

MINUTES
FINEST CITY SQUARES BOARD MEETING
Tuesday, December 12, 2006

Present

Richard Bass, President
Diana Barrows, Secretary
Mike Neiheisel, Treasurer
Terri O'Barski, Assistant Treasurer
David Goodsell, Newsletter Co-editor
Bill Grimm, Newsletter Co-editor
Rob Leahy, Class Representative

Absent

Dana Hooper, Caller Coordinator
David Spence, Co-Vice president
Jim Blair, Co-Vice president

The meeting was called to order at 7:03pm. A quorum was present. There were no previous minutes.

Mike N. gave the treasurer's report through 11/30/06. It was a good month because many members paid their annual dues. The bank will soon charge \$10/mo for our MM account since the balance is less than \$4000. Discussion ensued. Mike was authorized to open or close accounts, or to transfer money, as he sees fit.

Richard B gave the president's report.

Bob Swee will be the coordinator for our anniversary dance. Price is \$4.00 in advance; \$5.00 at the door. [Business information redacted for web posting].

- E-mail discussions of agenda items will be conducted in advance of board meetings.
- The pluses and minuses of posting the meeting minutes on the web site were discussed.
- Status of the class was discussed and struggling dancers were identified. Angels will workshop with students during the breaks. Richard and Terri agreed to specifically angel poorer dancers.
- Refreshment duty: each week the president will make an announcement requesting volunteers for the next week.
- The board approved updating the web site gallery with e-mail addresses.
- We discussed ways to attract "lapsed" and nonattending members.
- We need a new club caller. Pat C will be departing in June when the present class finishes PLUS. We will invite potential caller candidates to call for us in the upcoming months.
- The board agreed to make Fiesta Brunch in November 2007. This will entail a 9pm set up on Friday in Recital Hall; 8am kitchen work on Sat in Balboa Park Club; and serving brunch at 9am Sat in Recital Hall.
- We discussed the pluses and minuses of putting on a fly-in in 2008.
- Club visitations: Richard B wants to organize visitations to other clubs.
- Meeting date and time was discussed. For now, we stay with Tuesday. Next meeting is **Tuesday January 16 @6:30pm**

- ❑ Badge beautification was discussed. We will try to organize a “glue the jewels on the sails” workshop for those interested. Terri will lead.
- ❑ Club wear for convention: grand march and photo. Polo shirts? Vests? Something new? David Spence was put in charge of this.
- ❑ SDSDA meeting representative needed. It is the 3rd Sunday at 7pm left of the Balboa Park Club. Diana volunteered for December
- ❑ The board declined to help SDSU grad student Tracie Hitter with her research project on lesbians.

Meeting adjourned at 8:25pm

Respectfully submitted, Diana Barrows, M.D., Secretary 12/12/06