

November 6, 2009

San Diego's Finest City Squares  
November 2009 Board Meeting  
Minutes



Present	Absent
Ken Valdez, President	Dianna Barrows, FCS Rep to SDSDA
Bill Grimm, Newsletter Co-Editor	David Goodsell, Newsletter Co-Editor
Mike Neiheisel, Treasurer	
Bob Swee, Secretary	
Tim Gahagan, Co-Vice President	
Jamie Crissman, Co-Vice President	
Gene Grimshaw, Class Liaison	

A quorum was present and Ken called the meeting to order at 6:40 PM.

### **Meeting Minutes**

The October meeting minutes had been read. A motion was made by Jamie to accept the minutes. Mike seconded the motion. Motion carried to approve the minutes.

### **Financials**

October made a profit of \$88.13. Tim made a motion to accept the financials and Jamie seconded the motion. The motion carried.

Mike presented a budget for November and December. Mike also said that for the 2008 annual report we will show that we came out \$601.00 to the positive.

Ken presented the Pass the Sea Horse balance sheet showing that overall the event made \$84.10.

Mike said that he had received official notice from the state that we will be receiving something regarding on non-profit status in about 90 days.

### **Agenda Items – Old Business**

1. Peterson Report – everything needed to get a check from the fund has been

- submitted; the check should be for \$700.00.
2. Update on caller status – Nothing new on caller booking status. Bill did share the results of the caller/cuer survey. The results will be made available from SDSDA once they have all the ballots in. Ken mentioned that with the holidays approaching we should consider a gift to Andy. Mike mentioned that last year we gave him (amount deleted) and also gave the custodian, Robert, (amount deleted). Bob made a motion to do the same this year. Jamie seconded the motion. The motion carried.
  3. Wrap up on Pass the Sea (Horse) – everything has been closed out for PTSH 2009.
  4. Update on Fiesta – will be serving the brunch Saturday morning. Prepping the food Friday night, have members that can bake the dishes in the morning. Need people to serve the food in the morning; be there about 8:45. Jamie will get there about 8:00 to start the coffee. Will serve from 9:00 until 10:00 or until the Fashion Show starts.
  5. Dues due in November – nothing new.
  6. Elections November 18<sup>th</sup> – Ken has been making the necessary announcements about the upcoming elections.
  7. Survey for club – Bill said the survey is still pending.
  8. Caller and cuer voting – see above.
  9. 21<sup>st</sup> Anniversary dance – Things are moving along well. Everyone thought the poster was great. Darren Gallina is the caller.
  10. Update on black polo shirts – the black polo shirts have arrived. The new vendor does not require a minimum number of shirts in order to make them.
  11. Themes for 1<sup>st</sup> quarter party nights – Tim finished the first quarter flyers. They are ready to go. Ken mentioned that for 2<sup>nd</sup> quarter try and tie in graduation with the June theme.
  12. Pass the Sea Horse 2010 15<sup>th</sup> anniversary – Ken made a motion FCS put on PTSH 2010. Mike seconded the motion. Discussion led to a requirement that the team to put on the event be in place by end of the year to help insure a successful event. The motion was amended to include this stipulation. The motion carried. Ken said he expects to have the team together within 30 days. There was a question about who could sign the contract with the Handlery Hotel. Bob said he would check the by-laws and standing rules to see if there was any kind of requirement regarding contract signing.

### **New Business**

1. Report from SDSDA – Bob Swee was officially elected Vice President of SDSDA in the October elections.
2. The next meeting will be held again at Tim's house on December 10<sup>th</sup> at 7:00 PM.

### **Non-Agenda New Business**

Since we are unable to have use of the church for the December monthly club dance, a motion was made by Mike and seconded by Tim to have the December monthly dance be held at the War Memorial Building on Wednesday December 9<sup>th</sup> with both Andy and Pat Carnathan calling. Bring a can of food to be donated to the homeless or needy families.

The meeting was adjourned at 7:43 PM on a motion by Jamie and seconded by Bill. Motion carried.

Respectfully submitted by Bob Swee on the 11<sup>th</sup> of November, 2009.