

June 18, 2010

San Diego's Finest City Squares
June 2010 Board Meeting Minutes



Present	Absent
Ken Valdez, President	David Goodsell, Newsletter Co-Editor
Bill Grimm, Newsletter Co-Editor	Gene Grimshaw, Class Liaison
Bob Swee, Secretary	
Tim Gahagan, Co-Vice President	
Vicki Jamison, Co-Vice President	
Mike Neiheisel, Treasurer	

A quorum was present and Ken called the meeting to order at 6:03 PM.

Meeting Minutes

The May minutes had been read. Ken asked for one correction related to the movie night in October. A motion was made by Bill to accept the minutes with Ken's change; Mike seconded the motion. Motion carried to approve the minutes.

Financials

May saw a \$798.08 loss; this was due to some heavy expenses including Pride registration (this ultimately gets refunded through Helping Hands and the IAGSDC) Bob made a motion to accept the financials; Bill seconded the motion. The motion carried.

Agenda Items – Old Business

1. Update on caller status – next open date is June 2011 and after that April 2012.
2. Caller Coordinator, Assistant Treasurer – still no responses.
3. Thorpe's Birthday Party – all set. Tim put together some press releases. Vicki wrote a cute not and Ken will send it out.
4. Parade Unit for Pride – Mike tried filling the app out on line (the only way to apply) but there have been problems getting it to take. He has left a message at Pride but hasn't heard back.
5. SD Pride Booth – signup sheets are out.

6. Pass the Sea Horse 2010 15th anniversary – Callers for 2011 – Sandie yes, Anne no, Michael Kellogg no, Eric Henerlau yes, Andy maybe or Pat C
7. IAGSDC Convention – buttons are being made, we have plenty of hats. Ken shows 27 people going.
8. New class starts 8/11/2010 – new class dates are on the web site and the SDSDAS web site. Bill has cards being printed.
9. Movie night at Pam & Christine's in October – Ken to set a specific date otherwise nothing to report.

New Business

1. Intro to A during summer – start 6/23 to the end of August. See if enough are interested to support it. If it falls through the regular A from 6:00 to 7:30 and plus from 7:30 to 9:00. Bob made a motion to accept this plan, Mike seconded. Motion carried.
2. Graduation – Ken has supplies; Bob will pick up a cake.
3. Anniversary dance themes – think about it.
4. Nancy Dillon has mentioned she had gotten a FCS flyer and got it to appear on the SDSDA web site.
5. Location of next meeting – War Memorial Building second Wednesday of July.

The meeting was adjourned at 6:46 PM.

Respectfully submitted by Bob Swee on the 20th of June, 2010.