

July, 2010

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



Present	Absent
Ken Valdez, President	David Goodsell, Newsletter Co-Editor
Bill Grimm, Newsletter Co-Editor	
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 6:05 PM.

### **Meeting Minutes**

The June minutes had been read. A motion was made by Vickie to accept the minutes. Bill seconded the motion. Motion carried to approve the minutes.

### **Financials**

June saw a \$514.56 loss; the number of dancers has been falling causing us to increase our losses month to month. There was discussion about the dancers at 6:00 who do not have to pay unless they stay after 6:30. This was tabled until the July meeting. TIM made a motion to accept the financials; Bob seconded the motion. The motion carried.

### **Agenda Items – Old Business**

1. Update on caller status – next open date is June 2012.
2. Caller Coordinator, Assistant Treasurer – still no responses.
3. Parade Unit for Pride – 7 people have signed up; may end up with 10 or 11. May have to make last minute decision about whether to proceed with the parade or not.
4. SD Pride Booth – Ken will not be able to do the booth Saturday morning because of work. He will take care of getting someone to set up the booth.
5. New class starts 8/11/2010 – everything is going as planned. Tim will do a press release for the GLBT Times.

6. Pass the Sea Horse 2010 15<sup>th</sup> anniversary – 50 dancers registered so far. PTS 2011 Ken has lined up Sandra Bryant, Eric Hennerlau and Andy Allameo. Last spot to be filled with either Vic Cedar, Pat Carnathan or Darren Gallina.
7. Movie night at Pam & Christine's in October – nothing new.
8. Theme for Anniversary dance – no suggestions; tabled until next month.
9. CA State Convention in April change dance to WMB – proposal to move our Second Saturday dance in April to the WMB as part of the CA State Convention being held in Balboa Park. Dancers without State ribbons would pay our normal door fee. Dancers with State ribbons would be allowed in at no charge. Ken to check and see if State Convention will pay for our caller.

### **New Business**

1. Host 2016 IAGSDC Convention – Santo attended the meeting as a guest and proposed that San Diego consider bidding to have the 2016 convention here. After discussion a motion was made to authorize forming a fact finding group to look into the feasibility of putting on the convention. Bob made the motion and (unknown) seconded the motion. Motion carried with 1 abstention.
2. Location of next meeting – War Memorial Building second Wednesday of August.

The meeting was adjourned at 6:40 PM.

Respectfully submitted by Bob Swee on the 7<sup>th</sup> of August, 2010.