

October 13, 2010

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



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

A quorum was present and Ken called the meeting to order at 6:14 PM.

Meeting Minutes

The September minutes had been read. A motion was made by Mike to accept the minutes. Ken seconded the motion. Motion carried to approve the minutes.

Financials

September saw a \$204.73 profit. This was largely due to having Pass the Sea instead of our regular monthly party night dance, which usually is not profitable. Bob made a motion to accept the financials; Ken seconded the motion. The motion carried.

Agenda Items – Old Business

1. Update on caller status – nothing new.
2. Student Rep report – no report.
3. SDSDA Report (Trailer) – nothing from Elaine yet.
4. Pass the Sea Report – books have been closed out and the results of the survey should come in shortly. There are already 15 people registered for next year.
5. Las Fiestas Brunch – the next meeting will be scheduled around the preparation for the Las Fiestas brunch. The menu will be the same as last year. Ken will get the ingredients and there will be a food prep 'party' after the meeting. This will take place tentatively at Tim's house.

6. Open & Nominations for Officers for 2011 – unless someone steps up and say they are interested, Ken will stay on one more year as President, Vicki will stay on as Vice President and Mike as Treasurer. Tim said he would not be able to be Vice President again, but will continue to do the monthly flyers. Bob said he does not anticipate having the time to devote full time to secretary, but would be willing to share the job if possible.
7. Anniversary Dance – the food this year will be some basic hors d'oeuvres and a cake.
8. IAGSDC – FCS to investigate bidding for Convention in 2016 – no report from Santos yet.

New Business

1. Trip to Stumptown May 20 – 22, 2011 – John Griffin has talked about getting a group together to attend the Stumptown dance next spring. Andy Allemao will be one of the featured callers.
2. Las Fiestas raffle tickets – each club is to sell raffle tickets for Las Fiestas. After some discussion Bob made a motion that FCS purchase \$100.00 worth of tickets and any money that comes back as a result of selling tickets will go toward the anniversary dance.
3. Location of next meeting – Tim's house the Friday night of Las Fiestas weekend, November 5th at 7:00.

The meeting was adjourned at 6:45 PM.

Respectfully submitted by Bob Swee on the 14th of October, 2010.