

November 5, 2010

San Diego's Finest City Squares
November 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	Mike Neiheisel, Treasurer
Tim Gahagan, Co-Vice President	
Vicki Jamison, Co-Vice President	

A quorum was present and Ken called the meeting to order at 6:36 PM.

Meeting Minutes

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

Financials

No financial report.

Agenda Items – Old Business

1. Update on caller status – booked through 2012.
2. Student Rep report – no report.
3. SDSDA Report – nothing from Elaine yet. Ken has requested 3 SDSDA open dates in 2011 for our second Saturday dance. Halls available in Balboa Park at no charge.
4. Pass the Sea Report – took a loss which was covered by previous year surplus. There are already 15 people registered for next year.
5. Las Fiestas Brunch – Ken took care of getting the supplies and breaking out everything each cook would need. Just need to get everything baked in the morning.
6. Open & Nominations for Officers for 2011 – Peter Tognalli has said he will be secretary and Bill Brindamour will be assistant treasurer.

7. Anniversary Dance – on schedule; nothing new to report.
8. IAGSDC – FCS to investigate bidding for Convention in 2016 – no report from Santos yet.
9. Trip to Stumptown May 20 – 22, 2011 – no info on this.

New Business

1. The December meeting will be the 1st Wednesday in December at the War Memorial Building.
2. Theme for March to Mardi Gras.

The meeting was adjourned at 7:07 PM.

Respectfully submitted by Bob Swee on the 17th of November, 2010.