

December 1, 2010

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



<b>Present</b>	<b>Absent</b>
Ken Valdez, President	David Goodsell, Newsletter Co-Editor
Vicki Jamison, Vice President	Gene Grimshaw, Class Liaison
Peter Tognalli, Secretary	
Mike Neiheisel, Treasurer	
Bill Grimm, Newsletter Co-Editor	
Richard Bass, Member	

A quorum was present and Ken called the meeting to order at 6:06 PM.

### **Meeting Minutes**

The November minutes were reviewed. Motion to accept the minutes as written (Grimm/Jamison). Motion carried.

### **Financials**

Budget update sheet provided. November saw a profit. November Saturday dance had low attendance; money lost. Motion to accept the financials (Valdez/Neiheisel). Motion carried.

Next month's budget should see profit; there are 5 Wednesdays in December, and there will not be an expense for the church since there is no Saturday dance.

Bank signature card needs to be changed to add William (Bill) Brindamour and Peter Tognalli; remove Robert (Bob) Swee, Timothy (Tim) Gahagan, and Jason McCallister.

### **Agenda Items – Old Business**

1. Update on caller status  
Discussion re: caller expenses for Saturday dances will increase. Might save

- money (no church rental) on 3/12/11 dance in Recital Hall and 6/11/11 and 10/8/11 dances in Balboa Park Club. Discussion to continue at future meetings.
2. Student Rep report: no report.
  3. SDSDA Report
    - Encourage club members to attend Bob Swee's installation as president
    - Donations for FCS Saturday dances to increase to \$6 beginning March 2011.
  4. Pass the Sea Report

Ken has begun negotiations with hotel for September 2011 re: change contract to have luncheon in the hotel (as opposed to outside).
  5. Anniversary Dance
    - Coordinate food with member sign-up for hors d'oeuvres; club to provide anniversary cake
    - Anticipating 100+ dancers
    - No round dancing
    - Pass on suggestions for decorations (which should be kept simple) to Jamie

### **New Business**

1. Kensington Community Church

Ken has received the new contract; he will read and compare to previous contract and report back.
2. The January meeting will be at 6 p.m. on the 2<sup>nd</sup> Wednesday in January in the War Memorial Building.
3. Advance Classes

Richard reported on information he collected for interest in an Advance Class. Four people have said they would be students; several people want a review; and several people would be angels. Location, night, options for once-a-week vs. "blast", and caller were discussed. Ken will send an e-mail to all those who expressed interest to notify them that, although the Board supports having an Advance Class, no decisions have yet been made. This will continue to be discussed at the January meeting.
4. Bill Grimm requested a list of previous active "Finest Members" so that he can coordinate a meeting to select the next "Finest Member".

The meeting was adjourned at 6:52 p.m.

Respectfully submitted by Peter Tognalli on December 3, 2010.