

November 16, 2011

San Diego's Finest City Squares
November 2011 Annual Meeting
War Memorial Building
Minutes



Present	Absent
Ken Valdez, President	Mike Neiheisel, Treasurer
Jason Ainge, Vice President	Bill Brindamour, Asst. Treasurer
Peter Tognalli, Secretary	
Bill Grimm, Newsletter Editor	
Randy Dake, Class Representative	
Al Ouellett, Class Representative Alternate	
Sixteen (16) Other Current Members	

The President called the meeting to order at 7:30 p.m. Twenty (20) FCS dues-paying members were present.

FINANCIAL REPORT

1. Annual Summary

- \$9,295.54 beginning balance as of 11/01/10;
- \$9,550.77 ending balance as of 10/31/11;
- Pass the Sea almost broke even—just needed a \$250 transfer from FCS Treasury to cover costs;
- Monies for associated Pride costs have not yet been received from IAGSDC's Petersen Fund, which provides grants to clubs for the promotion of square dancing—this will be approximately \$770.

2. The President made the full summary of the Annual Report available to membership.

BY-LAW PROPOSAL

The President presented the amendment to the by-laws, which had been previously e-mailed to members, regarding the change from Newsletter Editor to Media Coordinator.

Motion (R. Bass/J. Schaefer) to amend the by-laws as presented.

Motion carried unanimously.

ELECTIONS

The following slate of officers was presented: President, Peter Tognalli; Vice President, Jason Ainge; Secretary, Bill Grimm; Treasurer, Mike Neiheisel. The President opened the floor to other nominations, but there were none. Therefore, in accordance with By-laws Article VIII.C. (For each position with only one nominee, that nominee is considered elected.), each was elected effective December 1, 2011.

MOTION TO ADJOURN

Motion (T. O'Barski/R. Swee) to adjourn.

Motion carried unanimously.

The meeting ended at 7:45 p.m.

Respectfully submitted by Peter Tognalli, Secretary.