

March 9, 2011

San Diego's Finest City Squares
March 2011 Board Meeting
Minutes



Present	Absent
Ken Valdez, President	Gene Grimshaw, Class Liaison
Vicki (Jamie) Jamison, Vice President	
Peter Tognalli, Secretary	
Mike Neiheisel, Treasurer	
Bill Grimm, Newsletter Editor	

A quorum was present and Ken called the meeting to order at 6:33 p.m.

Meeting Minutes

The February minutes were reviewed. Motion (Jamison/Grimm) to accept the minutes. Motion carried.

Financials

1. January
 - Profit on Wednesday dancing
 - Payment to email provider
 - Profit on Saturday dance
 - **Profit** for month
2. February
 - Loss on Wednesday dancing
 - Payment for badges
 - Payment to re-register domain
 - Monthly dance cancelled
 - **Loss** for month

Motion (Valdez/Neiheisel) to accept the Financial Reports for January and February 2011. Motion carried.

Agenda Items – Old Business

1. Student Rep Report: no report.
2. SDSDA Report: no report

3. Pass the Sea: 01/11/11
All caller contracts, except for A. Allemao, have been signed and returned.
4. Advance Class
 - Class begins on April 6, 2011;
 - Ken will distribute fliers to other clubs in the hopes of getting more class members.
5. Blog: no report
6. Caller Coordinator
 - Ken continues to look for a caller coordinator;
 - Callers still needed for two dances in 2012.
7. Decorations for 3rd Saturday Roundup, April 16, 2011
 - FCS is responsible for decorations;
 - The theme is *Easter*.
8. Status on Vice President
 - Due to health reasons, Vicki (Jamie) Jamison is resigning the vice presidency effective at the April 13, 2011 Board Meeting;
 - Ken will announce Jamie's resignation at the Wednesday, March 16, dance and ask members if anyone is interested in the office;
 - According to the FCS By-Laws, the Board decides whether and how to fill the vacancy.

New Business

1. The April meeting will be on April 13, 2011, in the War Memorial Building.
2. Items on the next agenda will include the Rainbow Room and the possibility of a picnic in May.

The meeting was adjourned at 6:58 p.m.

Respectfully submitted by Peter Tognalli.