

April 13, 2011

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



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

A quorum was present and Ken called the meeting to order at 6:37 p.m.

Meeting Minutes

The March minutes were reviewed. Amend February minutes (date change already corrected on web); delete Web Master as Board Member when previously listed in minutes. Motion (Tognalli/Valdez) to accept the minutes as amended. Motion carried.

Financials

1. March
 - Loss on Wednesday dancing
 - Loss on Saturday dance
 - **Loss** for month
 - Projected expenses for April were discussed.

Motion (Valdez/Grimm) to accept the Financial Reports for March 2011. Motion carried.

Agenda Items – Old Business

1. Student Rep Report
After contacting the current class liaison, Ken will ask a current student to assume the position.
2. SDSDA Report: no report
3. Pass the Sea

- Several people have already signed up to attend the trip to the zoo;
 - To date, there are forty-two (42) registrants.
4. Advance Class
Response has been positive; including students and angels, there have been three squares for the first two weeks of classes.
 5. Blog
Bill continues to explore setting up a blog.
 6. Caller Coordinator
 - Ken continues to look for a caller coordinator for 2013;
 - Callers still needed for two dances in 2012; Bill will work on hiring callers for the two remaining dances.
 7. Decorations for 3rd Saturday Roundup, April 16, 2011
 - FCS is responsible for decorations; Jaime will do the decorations;
 - The theme is *Easter*.
 8. Procedure to Find New Vice President
 - According to the FCS Constitution and By-Laws, the Board may appoint a member to the position for the remainder of the term.
 - Motion (Valdez/ Neiheisel) to appoint Jason Ainge as vice president effective April 14, 2011 through November 30, 2011. Motion carried.

New Business

1. The May meeting will be on May 11, 2011, in the War Memorial Building.
2. Picnic in May
 - Tentative date set for Saturday, May 21, 2011;
 - Ken and Mike will review what was done last year.
3. SD Pride, July 16-17
 - Good opportunity to promote new class;
 - To provide time to advertise, choose date to begin classes at May meeting.
4. Party for Mike B's 50th birthday, July 20
 - Thorpe will cover expenses for food;
 - Dance time will be moved to 6:30 p.m.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted by Peter Tognalli.