

June 8, 2011

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



Present	Absent
Ken Valdez, President	
Jason Ainge, Vice President	
Peter Tognalli, Secretary	
Mike Neiheisel, Treasurer	
Bill Grimm, Newsletter Editor	

A quorum was present and Ken called the meeting to order at 7:14 p.m.

Meeting Minutes

The May minutes were reviewed. Motion (Neiheisel/Ainge) to accept the minutes. Motion carried.

Financials

1. May
 - Profit on Wednesday dancing
 - Loss on Saturday dance
 - Two membership dues collected
 - Payment to IAGSDC for membership
 - Payment for food for picnic
 - Refund from CA State
 - **Loss** for month

Motion (Tognalli/Grimm) to accept the Financial Reports for May 2011. Motion carried.

2. Projected expenses for July were discussed.

Agenda Items – Old Business

1. Student Rep Report
Students have contributed money to purchase a gift certificate to Trader Joe's to thank the club caller for the Mainstream/Plus lessons.

2. SDSDA Report
 - Bill Grimm attended the Sunday, May 22, 2011, meeting;
 - FCS has "Greeter Duty" at the August 2011 dance.
3. Pass the Sea (PTS)
 - To date, there are forty-five (45) registrants;
 - PTS flyers will be available in Atlanta at the IAGSDC Convention;
 - FCS has purchased an ad promoting PTS in the IAGSDC Convention Brochure;
 - Flyers have been mailed to all U.S. Clubs;
 - Current registrants will receive an email with update information about PTS.
4. Blog
 - The Board agrees that the Blog is not a replacement for the FSC Website which will continue to provide announcements, club/class schedules, minutes, bylaws, updates about club activities, etc; **rather**, the blog is a place to post pictures, news articles about the success of events, interesting facts about club members, etc.;
 - There was a discussion re: change "Newsletter Editor" to a "Media Editor" in the bylaws. (Any member may propose a Bylaws amendment, in writing, to the Board. The Board decides whether a proposed amendment is to be brought forward for a vote, and informs the membership of each such proposed amendment at least two weeks prior to the meeting at which it will be voted on.)
5. Caller Coordinator
No report.
6. Start Date for New Class (July 27, 2011)
 - Flyers for the new classes have been printed and will be available at Pride; besides being posted on the FCS website, we will encourage members to post on community boards, in bars, etc.;
 - The format of the class will be decided at the July Board meeting;
 - Motion (Neiheisel/Ainge) to give one free night of dancing to any dues-paying FCS member for each new member that s/he sponsors and brings to one of the free dance nights for new lessons. Motion passed.
7. Picnic: Saturday, May 21, 2011
The picnic was well attended; there was good food, croquet, and volleyball; many who attended reported that they had a great time.
8. SD Pride: July 16 and 17, 2011
 - Mike Neiheisel will complete paperwork to register FCS for participation in both the parade and the Pride Festival;
 - Mark Pumpkinthief is organizing FCS participation in the parade;
 - Jason Ainge is coordinating the Pride Booth.

9. Badges and Graduation Certificates
 - Graduation certificates and badges are ready for graduation; however, the badges will be stoned at a future date.
 - The graduation dance is Saturday, June 11, 2011, at the Balboa Club.
10. Delegate for IAGSDC
 - Ken Valdez will be the delegate; Peter Tognalli will be his alternate at the Friday, July 1, 2011 meeting in Atlanta.
 - NYC's Time Squares will do a presentation for delegates re: hosting the 2014 Convention; our delegate will discuss FCS concerns re: projected costs of hotel rooms, food, etc. in NYC.
11. AC (Advance/Challenge) Weekend

Ken is proposing that FCS host an AC Weekend in September 2014 in lieu of Pass the Sea that year; after some discussion, the Board decided to table a decision until the July meeting.

New Business

1. The July meeting will be on July 13, 2011, in the War Memorial Building.
2. Agenda items for the July Board meeting will include:
 - Pride 2011 finalizations;
 - Establishment of format for Wednesday dancing (beginning on July 27, 2011);
 - Continued discussion and possible commitment to hosting an AC weekend in September 2014;
 - Bylaw change re: Media Editor.
3. Motion (Neiheisel/Grimm) to adjourn. Motion passed.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted by Peter Tognalli.