

October 8, 2011

San Diego's Finest City Squares
October 2011 Board Meeting
Balboa Park Club
Minutes



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

A quorum was present and Ken called the meeting to order at 5:15 p.m.

Meeting Minutes

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

Financials

1. August and September
 - Profit in both August and September on Wednesday dancing;
 - Loss on August dance;
 - Loss on Pass The Sea;
 - **Profit** for both August and September.

Motion (Tognalli/Ainge) to accept the Financial Reports for August and September 2011. Motion carried.

2. Projected expenses for October 2011 are \$1,014.82.

Agenda Items – Old Business

1. SDSDA Report
 - Ken V. attended the Oct. meeting;
 - All SDSDA officers are re-nominated for another term;
 - Insurance for FCS is due in October. Mike N. suggests, and the Board agrees, that the minimum number of members and students will be paid now. As we get more specific membership lists, Mike will forward additional payments.

2. La Fiesta Brunch
 - FCS responsible for making brunch on Saturday, Nov. 5. Ken V. will coordinate;
 - Mike N. will submit fliers for FCS Jan. through March dances for inclusion in the La Fiesta brochure.
3. Pass the Sea (PTS)
 - Ken V. will prepare a financial report on PTS for the Nov. Board meeting;
 - At the August Board meeting, the Board recommended continuing PTS in 2012:
 - Due to cost, the Board recommended reducing callers from four (4) to three (3);
 - Ken has asked Darren Gallina, Mike Kellogg and Buddy Weaver to be the callers;
 - Ken V. is presently negotiating a contract with the Sheraton Hotel, Mission Valley, to host PTS 2012.
4. Caller Coordinator: No Report
5. Class schedule for 2011/2012
The new Class Representative is Randy Dake; he'll join the Board at the November Board meeting.
6. AC (Advance/Challenge) Weekend 2014
Since FCS is not a challenge club, the Board agrees that we will not sponsor an advance/challenge weekend in lieu of PTS.
7. 25th Anniversary 2014
Table this item until 2013.
8. Annual Meeting
 - Annual meeting to be held on Wednesday, November 16, 2011:
 - The date, time, and location must be communicated to full and student members at least two weeks prior to the meeting (Article V, C of Bylaws);
 - Elections of Officers;
 - Financial Report;
 - Peter T. revised Bylaws for membership vote re: changing Newsletter Editor to Media Coordinator. Board members will respond to Ken V. in the next week as to whether or not they want the amendment brought to the annual meeting:
 - Proposed amendment(s) can be presented. The Board decides whether a proposed amendment is to be brought forward for a vote, and informs the membership of each proposed amendment at least two weeks prior to the meeting (Article XI, A of Bylaws).
9. Videotape
Mike N. will ask Richard Bass, who has volunteered to create an instruction video on square dancing for the FCS website, if he will coordinate the project.
10. Welcome Letter

Ken V. still needs to prepare a letter for new class members that will include information about the FCS website, the blog, class schedules, officers, dances, dues, and the Vancouver convention.

11. Dues Collection

An e-mail was sent to membership on October 8, 2011 reminding them of annual dues collection beginning in October.

12. Refreshments

Jason A. will coordinate refreshments for 3rd Saturday Round-up.

13. February Dance Sponsorship

Christine and Pam have asked to sponsor the February Saturday dance; the Board enthusiastically agrees; Ken V. will discuss details with them.

14. E-Mail Account

- Per agreement at the August Board meeting, Jason A. re-constructed the Contacts from nethere.com and added them to the gmail account;

- Jason added the following groups:

- FCS Class 2011 – 2012;
- FCS Executive Board;
- FCS General Member;
- Near-by Gay Square Dance Associations;
- PTS 2010 Mailing List.

- Next steps that need to occur:

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- Add previous class lists that are available in nethere.com;
- Send out an e-mail to all of the individuals on the list asking them to respond if they do not want to remain on the distribution list;
- Determine who has paid membership dues and update the general membership list;
- Change the link on the website to reflect the new e-mail address;
- Put an automated response on the old e-mail address;
- Add signature and disclaimer (copy from nethere.com) to new gmail address;
- Notify SDSDA, IAGSDC, LGCWSD and other appropriate groups of e-mail change (**Ken V.** will coordinate).

New Business

1. Next Board Meeting

The November Board meeting will be on Monday, November 7, 2011, at 7:00 p.m. at PB&J's condo.

2. Motion (Ainge/Tognalli) to adjourn. Motion passed.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted by Peter Tognalli.