

November 07, 2012

San Diego's Finest City Squares
November 2012 Annual Meeting
War Memorial Building
Minutes



Present	Absent
Peter Tognalli, President	
Jason Ainge, Vice President	
Bill Grimm, Secretary	
Mike Neiheisel, Treasurer	
Bill Brindamour, Asst. Treasurer	
Ken Valdez, Pass the Sea Chairperson	
Randy Dake, Media Coordinator	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Noelle Griffith, Student Representative	
Other Current Members	

The President called the meeting to order at 7:33 p.m.

APPROVAL OF NOVEMBER 16, 2011 ANNUAL MEETING MINUTES

1. **Motion** (Bob Swee/Jason Ainge) to accept 2011 Annual Meeting Minutes. Motion passed.

FINANCIAL REPORT

2. Annual Summary
 - \$9,550.77 beginning balance as of Nov. 01, 2011;
 - \$11,384.06 ending balance as of Oct. 31, 2012;
 - **Motion** (Jamie Jamison/Al Smith) to accept the 2012 Financial Report. Motion passed.
3. Pass the Sea 2012 Report
 - Our flyin made a profit of \$9.32.
 - Ken Valdez will continue as the Chairperson to plan Pass the Sea 2013.

BY-LAW AMMENDMENT

4. The President presented an amendment to the by-laws, which if accepted, would allow the board of directors to meet every other month instead of monthly.

Article V. Officers and Board of Directors

D. Meetings

1. The Board meets at least ~~monthly~~ every other month.

Motion (Bill Brindamour/Karen Roussos) to amend the by-laws as presented. Motion passed.

ELECTIONS

5. The current slate of officers was presented for the year Dec. 01, 2012 through Nov. 30, 2013:
 President: Peter Tognalli
 Vice President: Stacy Reddan
 Secretary: Tim Storey
 Treasurer: Mike Neiheisel

Since no other nominations were made, these nominees are considered elected per Article VIII.C of the FCS Bylaws.

MOTION TO ADJOURN

Motion (Bill Brindamour/Mike Neiheisel) to adjourn. Motion passed.

Respectfully submitted by Bill Grimm, Secretary.