

August 11, 2012

San Diego's Finest City Squares
August 2012 Board Meeting
Location: Balboa Park Recital Hall



Meeting Minutes

Present	Absent
Peter Tognalli, President	
Jason Ainge, Vice President	
Bill Grimm, Secretary	
	Mike Neiheisel, Treasurer
Bill Brindamour, Asst. Treasurer	
	Marc Pumpkinthief, Media Coordinator
Ken Valdez, Pass the Sea Chairperson	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	

- I. A quorum was present. Meeting brought to order at 5:36 p.m.
- II. Motion (Brindamour/Ainge) to accept July 2012 minutes. Motion passed.
- III. Financial Report
 - a. June had a loss of \$63.33
 - b. July had a loss of \$52.70
 - c. August projected expenses are \$764.82
 - d. Motion (E. Jackson/Brindamour) to approve the financial report. Motion passed.
 - e. Motion (Brindamour/Ainge) to close FCS's current bank accounts which are at different banks and consolidate the FCS and Pass the Sea (PTS) accounts into one or more accounts at Wells Fargo. Motion passed.
- IV. Committee Reports
 - a. SDSDA Report – FCS will be getting 100 Fiesta raffle tickets to sell for \$1 each.
 - b. Pass the Sea – 72 paid registrations to date.
 - c. Media Editor
 - i. 79 Facebook friends.
 - ii. Thanks to Jason for posting new class and August dance info on Facebook.
 - iii. Marc to complete Oct/Nov/Dec fliers for Fiesta by Aug. 24th deadline.
 - iv. Jason posted an ad on Craig's List about the new class.
 - d. Caller Coordinators
 - i. David Mee to call in December 2012.
- V. Old Business
 - a. New Class: Only 5 students have shown up for the new class. All have danced previously. Andy suggested having a blast class to get the students through mainstream quickly. Blast class would be on 4 Saturdays for 4 hours each day OR 2 Saturdays for 8 hours each day. It was suggested to have students pay up-front to get a commitment from them. The board expressed concern that there might not be enough angels willing to commit that much time on the weekends. Further discussion required.
 - b. Petersen Fund: IAGSDC Petersen Committee has approved FCS reimbursement request for 2011 and 2012 expenditures for Pride Booth, Pride Entry Fees, and Exhibitor Passes. Mike has submitted receipts and completed form to receive check for \$1,036.15.

- c. PO Box: New FCS mailing address is: P.O Box 3241; San Diego, CA 92163 (Hillcrest Post Office).

VI. New Business

- a. Location of September 2012 board meeting to be sometime during Pass the Sea.
- b. By-law amendment: Peter proposed the following change:
 - i. Article IV. Officers and Board of Directors
 - ii. D. Meetings
 - 1. The Board meets at least ~~monthly~~ **bi-monthly**.
 - iii. Board to discuss and finalize at future meeting.
- c. Richard Bass has requested a photo for the homepage of the FCS website.
 - i. Peter suggested the 2012 Vancouver Convention Photo.
 - ii. Bill G. suggested the San Diego skyline.
 - iii. Ken suggested a photo he saw with dancers in rainbow colored outfits.
- d. November 2012 Elections: Please notify Peter no later than the September Board meeting whether or not you intend to run for your current Board role.
- e. Motion to adjourn (Brindamour) at 6:13 p.m. Motion passed.

Respectfully submitted by Bill Grimm.