

September 08, 2012

San Diego's Finest City Squares
September 2012 Board Meeting
Location: Sheraton Hotel, Mission Valley



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 8:32 a.m.
- II. Motion (Brindamour/Ainge) to accept August minutes. Motion passed.
- III. Financial Report
 - a. August showed a profit of \$30.
 - b. Projections for September: \$469.82
 - c. Reimbursement from Petersen Fund: We've been told the check is in the mail.
 - d. Motion (Brindamour/Ainge) to accept financial report for August. Motion passed.
- IV. Committee Reports
 - a. SDSDA Report:
 - i. We are on schedule to do the brunch for Fiesta on Nov. 3, 2012.
 - ii. Still have not received raffle tickets from Bob Swee.
 - b. Pass the Sea Report:
 - i. The host hotel, Sheraton Mission Valley, double-booked the rooms we were scheduled to dance in. Ken accepted two alternate rooms and negotiated the following perks:
 1. Six comp room nights for the callers
 2. No room count minimum
 3. No food and beverage minimum
 4. Upgrade luncheon dessert
 5. Provide coffee, tea, and cookies for Fri., Sat., & Sun.
 6. Wood flooring in both dance rooms
 7. 50% off coupons for both Sat. and Sun. brunch
 8. Orchid centerpieces for Sat. lunch
 9. Possible concessions on PTS 2013 contract
 - c. Media Editor:
 - i. We have 85+ Facebook Friends
 - ii. Flyers for Oct., Nov., & Dec. dances will be sent to Peter and Richard.
 - d. Caller Coordinator:
 - i. Ken Ritucci is scheduled for October. Dance will be held at Kim's ballroom. Bring your own chair. Will not be a potluck. Sound equipment will be needed.
- V. Old Business

- a. New Class:
 - i. We have less than eight new students, so Wednesday night classes will be discontinued. Wednesdays will return to a Plus/A2 schedule.
 - ii. A Blast Class will be offered instead, most likely on three consecutive weekends.
 - 1. Peter to negotiate caller fees with Andy and Richard.
 - 2. We can advertise to other clubs to try to boost participation and make the class more cost-effective.
 - 3. Students will be charged a nominal fee and the club will pick up the rest of the cost. Student fees would be refunded if the class doesn't go.
 - 4. If there is not enough interest in the blast class, then we will suggest students attend another club's beginning class.
- b. Proposed By-Law Amendment Change:
 - i. Article V. Officers and Board of Directors
 - D. Meetings
 - 1. The Board meets at least ~~monthly~~ bi-monthly.
 - ii. Motion (Brindamour/Neiheisel) to put proposed change forward to the November 2012 annual meeting. Motion passed.
- c. Themes for 2013 Party Nights:
 - i. January: 24 Carrot Anniversary
 - ii. February: Pre-Oscar
 - iii. March: Rhinestone Cowboys/Cowgirls
 - iv. April: Gay-pril Showers
 - v. May: Alameo Style to a Wave
 - vi. June: June Boom
 - vii. July: Dark
 - viii. August: Hot August Nights
 - ix. September: PTS
 - x. October: Hallo-Weenie
 - xi. November: For the Love of Chocolate
 - xii. December: Toys for Tots
- d. November Elections: Secretary and Media Coordinator are the open positions for next year as Bill and Marc will be stepping down. Other board members are willing to continue in their current positions provided no other club members decide to challenge them for their position.

VI. New Business

- a. Location of Next Meeting:
 - i. Date: Monday, October 8th
 - ii. Time: 6:00 p.m.
 - iii. Place: PB&J's Home
- b. Andy's Birthday is Sept. 21st.

VII. Meeting Adjourned at 9:25 a.m.

Respectfully submitted by Bill Grimm.