

December 20, 2012

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



## Meeting Minutes

<b>Present</b>	<b>Absent</b>
Peter Tognalli, President	
Stacy Reddan, Vice President	
Tim Storey, Secretary	
Mike Neiheisel, Treasurer	
Bill Brindamour, Asst. Treasurer	
Randy Dake, Media Coordinator	
Ken Valdez, Pass the Sea Chairperson	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
	Noelle Griffith, Student Representative

- I. A quorum was present. Meeting brought to order at 7:35 p.m.
- II. Motion (Storey/Reddan) to accept October minutes. Motion passed.
- III. Financial Report
  - a. October showed a profit of \$1,460.22 (mainly due to reimbursement from Petersen Fund and early dues payments for coming year).
  - b. Motion (K. Jackson /Brindamour) to accept financial report for October. Motion passed.
  - c. November showed a profit of \$54.70. Mike will add expense categories for both Pass the Sea and Weekly Dances.
  - d. Motion (E. Jackson/K. Jackson) to accept financial report for November. Motion passed.
  - e. Projected expenses for 01.01.13 – 12.31.13: \$7,097.86 were presented.
  - f. Motion (Neiheisel/Brindamour) to designate the four signatories on the club checking account for 2013 to be:
    - i. Mike Neiheisel, Treasurer
    - ii. Bill Brindamour, Asst. Treasurer
    - iii. Peter Tognalli, President
    - iv. Stacy Reddan, Vice President
- IV. Committee Reports
  - a. SDSDA Report:
    - i. Duties for the Third Saturday Round Up dances were presented.
      1. January 19, 2013 Decorations (Pop Corn)
      2. August 17, 2013 Greeters
      3. November 16, 2013 (Mickey Day)
    - ii. Peter committed FCS to doing the brunch for La Fiesta 2013
  - b. Pass the Sea Report:
    - i. 2013 budget report
      1. Net Income of \$500.00
  - c. Media Editor:
    - i. Randy reported that the links to the various California Clubs are not current.
    - ii. Randy is building a page for Finest City Squares on Meet up.com
    - iii. Flyers for April, May and June are in process.

- d. Caller Coordinator:
  - i. Confirmed Eric Hennerlau for 2014 Anniversary dance
  - ii. Michael Kellogg is caller in January
  - iii. Hunter Keller is caller in March
- V. Old Business
  - a. Christmas Gifts for Andy and Richard
    - i. Approved via e-mail.
    - ii. Peter will present them at the first Wednesday after Christmas.
  - b. Anniversary Dance
    - i. Theme is 24 Carrot Anniversary
      - 1. Decorations may be very simple by throwing a bunch of carrots around.
      - 2. Pam is handling door prizes but has requested that someone take over this task for the 2014 Anniversary Dance.
  - c. February dance
    - i. Theme is Pre-Oscar
    - ii. Oscar ballots will be handed out and collected with a door prize for winner
    - iii. Andy Allemao is the caller
- VI. New Business
  - a. Wednesday night dance schedule
    - i. Will be determined by attendance based on class attendance.
    - ii. There will be Plus lessons when the students are present.
    - iii. Advance will be called if not enough plus students are available and if and when the current Thursday Advance students are present.
  - b. Finest Member will be presented at January 2 dance because the Finest Member will not be present at the Anniversary Dance.
  - c. Spring Picnic scheduled for Saturday May 18, 2013
    - i. Bennett Dear and Jim Strahan will coordinate the event.
  - d. Pride Parade and Booth
    - i. Randy Dake will register the club for the parade with Mike Neiheisel's assistance.
    - ii. There was a general consensus to not have a Pride Booth.
    - iii. The club will look into doing a Demo.
  - e. Location of Next Meeting:
    - i. Date: Thursday, February 7, 2013
    - ii. Time: 6:30 p.m.
    - iii. Place: Recital Hall (Balboa Park)
- VII. Meeting Adjourned at 8:45 PM

Respectfully submitted by Timothy L. Storey