

June 13, 2013

San Diego's Finest City Squares  
June 2013 Board Meeting  
Location: Recital Hall (Balboa Park)



### Meeting Minutes

| Present                              | Absent                        |
|--------------------------------------|-------------------------------|
| 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   |                               |
| Larry Sopher, Class Representative   |                               |

- I. A quorum was present. Meeting brought to order at 6:28 p.m.
- II. Motion (Bill Brindamour/Kay Jackson) to Accept April 2013 minutes. Motion passed.
- III. Financial Report
  1. April and May 2013 showed a profit of \$220.81.
  2. Motion (Bill Brindamour/Tim Storey) to accept financial report for April and May 2013. Motion passed.
  3. Insurance certificate for *Pass the Sea 2013* venue has been submitted.
- IV. Committee Reports
  1. SDSDA Report
    - a. Stacy to organize Greeter Duty for August 17.
    - b. Stacy to organize decorations for November 16 (*Mickey Day* theme).
    - c. SDSDA will now have a Facebook page (clubs will be able to add pictures and postings).
  2. Pass the Sea Report
    - a. Balance \$2,009.87 in Pass the Sea Checking Account.
    - b. To date, 57 registrants.
  3. Media Editor
    - a. No Media report.
  4. Caller Coordinators
    - a. Tentative Schedule for 2014 presented;
- b. December *Toys for Tots* – Attendees will be given option of either bringing an unwrapped, new toy OR making a monetary donation.

- V. Old Business
  - 1. Class
    - a. Approved by Board Consensus: Change the Wednesday night schedule slightly; 6:00 to 6:30 would still be A; 6:30 to 8:00 would still be dancing with probably three plus tips, one A tip, and the last tip at approximately 7:45 would be a dance tip at class level (no teaching just dancing at the level the class is at); 8:00 to 9:00 would still be class with teaching.
    - b. Instead of being dark on July 3 (due to over 30 members being at Convention), hold class from 6:30 p.m. to 9:00 p.m. (Stacy and Tim will be present).
  - 2. San Diego Fair (June 16, 2013)
    - a. SDSDA will do demo squares at the fair.
    - b. FCS will be represented by a dozen dancers.
  - 3. IAGSDC Delegates
    - a. Peter and Mike are delegates to the Convention.
- VI. New Business
  - 1. Media Editor: Motion (Bill Brindamour/Stacy Reddan) to replace Media coordinator due to Board Meeting absences, lack of performance of duties and with no response to communication. (A letter will be sent from Peter allowing for a seven day response.)
  - 2. Club Convention Photo
    - a. Peter will send an e-mail next week before Convention reminding dancers we would like participants for club photo to please try to wear club polo or a black polo shirt.
  - 3. Motion (Stacy Redding/Tim Storey) that Stacy will contact Del to place on SDSDA agenda: the possibility of adding a co-website coordinator for SDSDA . Passed with one objection.
  - 4. Location of next meeting  
Thursday, August 8, 2013, 6:30 p.m., Recital Hall (Balboa Park)
- VII. Meeting Adjourned at 7:25 p.m.

Respectfully submitted by Timothy L. Storey