

August 8, 2013

San Diego's Finest City Squares
August 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 6:35 p.m.
- II. Motion (K Jackson/Reddan) to accept June 2013 minutes. Motion passed.
- III. Financial Report
 1. June and July 2013 showed a loss of \$164.04; this was due to the high fee of a guest caller in July and the annual renewal cost for our PO Box.
 2. Motion (Brindamour/K Jackson) to accept financial report for June and July 2013. Motion passed.
 3. Projection costs: August \$450 and September \$425.
- IV. Committee Reports
 1. SDSDA Report
 - a. Stacy is coordinating August 17 Greeter Duty;
 - b. Peter and Bill are coordinating the November 2 La Fiesta brunch;
 - c. Stacy will coordinate November 16 Decorations (*Mickey Day* theme);
 - d. Info for "Book of Las Fiestas" due in August;
 - e. Stacy represented FCS at SDSDA meeting and discussed a co-coordinator for the SDSDA webmaster (per an FCS motion on 6/13/13). SDSDC has added webmaster assistance and they are committing to make changes within 24 hours of a change request;
 - f. Parking in 2014: For the San Diego Balboa Park Centennial 2015, plans are underway to have an event every night in 2014 in Balboa Park. Also, an architectural group is going to present plans to redesign the Park. Due to one or both of these activities, it is possible that parking in the Park will become a problem. SDSDA wants to make clubs aware of this and will continue to provide updates;
 - g. The Fiesta committee will visit Finest City Squares on Wednesday, August 21, 2013. They will be selling ribbons for \$30, which is a \$5 savings over the pre-registration price. They will also have brunch and dinner tickets and raffle tickets for those wishing to buy them now;
 - h. Next SDSDA meeting is 9/22/13 at 6:30.
 2. Pass the Sea Report
 - a. Balance \$2,200.00 in Pass the Sea Checking Account.
 - b. To date, 62 registrants.

- c. Cost for our student members is \$50 for the entire weekend (to cover expenses).
 - d. Special Package for C1 dancers on Saturday at \$15.00/ package or \$10.00/session
 - 3. Media Editor
 - a. Facebook up by this weekend.
 - b. Flyers to Peter for Oct/Nov/Dec this weekend.
 - 4. Caller Coordinators
 - a. Will be looking for callers willing to accept \$100.00 during summer months and find other callers who will draw a larger crowd.
- V. Old Business
 - 1. Early A2
 - a. Due to work commitments, Richard Bass is no longer able to alternate calling Early A2 with Any Allemao. Andy has committed to calling Early A2 every week.
 - 2. Class Review
 - a. Due to work commitments, Richard Bass is no longer able to do a class review on the third Wednesday of the month. Mike Neiheisel, Peter Tognalli and/or Jason Ainge will do the review (without music) until an alternate plan is devised.
- VI. New Business
 - 1. Board Elections November 2013: Please notify Peter no later than September 30 as to whether or not you intend to run for your current Board position (President, VP, secretary, Treasurer). In addition, let Peter know if you will remain in your appointed position (Media Coordinator, Asst. Treasurer, PTS Chair, Caller Coordinator, Student Representative). If you do not plan to continue on the Board, any suggestion(s) for replacement are appreciated.
 - 2. Location of next meeting
Thursday, October 10, 2013, 6:30 p.m., Recital Hall (Balboa Park)
 - 3. Meeting Adjourned at 7:30 p.m.

Respectfully submitted by Timothy L. Storey