

October 10, 2013

San Diego's Finest City Squares
October 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 6:30 p.m.
- II. Motion (Ed Jackson/Ken Valdez) to accept August 2013 minutes. Motion passed.
- III. Financial Report
 1. August and September 2013 showed a loss of \$37.08.
 2. Motion (Tim Storey/Bill Brindamour) to accept financial report for August and September 2013. Motion passed.
 3. Projection costs: October, \$784.82; November \$599.82.
- IV. Committee Reports
 1. SDSDA Report
 - a. Peter and Bill are coordinating the November 2 La Fiesta brunch;
 - b. Stacy will coordinate November 16 Decorations (*Mickey Day* theme);
 - c. No FCS representative at September meeting—the person assigned forgot to go;
 - d. Next SDSDA meeting is 10/20/13 at 6:30.
 2. Pass the Sea Report
 - a. Balance of about \$ 1400 in Pass the Sea 2014 Checking Account.
 - b. Preliminary profit for PTS 2013 is about \$250.00
 - c. Motion (Ken Valdez/Kay Jackson) to transfer \$75.00 to Pass the Sea to cover Finest City Member admission. Motion failed.
 3. Media Editor
 - a. Working of fliers for February and March dances
 4. Caller Coordinators
 - a. Hunter Keller is coming for December Dance. David Mee will notify us if he is available to call a Wednesday dance.
 5. Student Representative
 - a. Plus class will begin on October 16. Peter sent an email to all students with this information reminding them of importance of attending on a weekly basis.
 - b. Larry feels things are going well and people are happy with the way things are going.
- V. Old Business
 1. Board Elections November 6, 2013. At present, the Vice President slot is open.

VI. New Business

1. An FCS member requested that the Board make a donation to support Susan G. Koman 3 Day Walk. Board decided that we were not able to support the request.
2. Ken will forward a San Diego Pride Grant application to Mike for consideration of participating in Pride 2014.
3. Location of next meeting (Annual meeting) is Wednesday, November 6, 2013, at 7:30 p.m. in the War Memorial Building.
4. Meeting adjourned at 7:10 p.m.

Respectfully submitted by William J. Brindamour