

April 10, 2014

San Diego's Finest City Squares
April 2014 Board Meeting
Location: Recital Hall (Balboa Park)

Meeting Minutes

Present	Absent
Ken Valdez, President	
Al Ouellett, Vice President	
Tim Storey, Secretary	
Mike Neiheisel, Treasurer	
Randy Dake, Media Coordinator and Co-treasurer	
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 6:32 p.m.
- II. Motion Mike to accept seconded by Kay to accept February 2014 minutes. Motion passed.
- III. Financial Report
 - 1.i.1. February 2014 and March 2014 showed a loss of \$314.02
 - 1.i.2. Motion by Ed seconded by Tim to accept financial report for February and March 2014. Motion passed.
- IV. Committee Reports
 1. SDSDA Report
 - 1.i.1.a. June 21 refreshment duty
 - 1.i.1.b. September 20 greeter duty
 - 1.i.1.c.
 2. Pass the Sea Report
 - 2.i.1.a. To date, 42 registrants.
 - 2.i.1.b.
 3. Media Editor
 - 3.i.1.a. Updating Facebook and making fliers
 4. Caller Coordinators
 - a. Searching for a caller for the 2016 anniversary dance.
 5. Student Representative
 - 5.i.1.a. Due to end of class the student representative is not required to attend board meeting.

- V. Old Business
 - 1. FCS Picnic
 - a. Gus has expressed interest in taking charge of the picnic
 - b.
 - 2. San Diego Pride
 - 2.i.1.a. Application for festival booth and parade complete.
 - 2.i.1.b. Tim possible co-chair with Mike
 - 3. 2014 Calendar
 - 3.i.1.a. Mike considering a barbecue in August date to be determined.
 - 3.i.1.b. Possible holiday party
 - 3.i.1.c. Possible dinner at Red Fox in December

 - 4. Update on Banking
Still in progress
 - 5. New Website
Work still in progress
 - 6. IAGSDC Delegate
 - a. Mike delegate.
- VI. New Business
 - 1. New class
 - 1.i.1.a. July 23 7:30 to 9:00 pm
 - 1.i.1.b. Open House first class
 - 1.i.1.c. First 3 weeks free
 - 2. Location and Date of June 12, 2014
 - 2.i.1.a. 6:30 p.m. Recital Hall
 - 3. Other
- 3. Meeting Adjourned at 7:43 p.m.

Respectfully submitted by Timothy L. Storey