

June 12, 2014

San Diego's Finest City Squares
June 12, 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	

- I. A quorum was present. Meeting brought to order at 6:35 p.m.
- II. Motion Mike to accept seconded by Al to accept April 2014 minutes. Motion passed.
- III. Financial Report
 - 1.i.1. April 2014 and May 2014 showed a loss of \$73.98
 - 1.i.2. Motion by Kay seconded by AL to accept financial report for April and May 2014. Motion passed.
 - 1.i.3.
- IV. Committee Reports
 1. SDSDA Report
 - 1.i.1.a. Refreshment Duty June 21
 - 1.i.1.b. Permit for War Memorial Building received
 - 1.i.1.c. SDSU Marketing research
 2. Pass the Sea Report
 - 2.i.1.a. Balance \$3,000.00 in Pass the Sea Checking Account.
 - 2.i.1.b. To date, 51 registrants.
 - 2.i.1.c.
 3. Media Editor
 - 3.i.1.a. No Report
 4. Caller Coordinators
 - a. Pat Carnathan was emergency fill in
 5. Student Representative

V. Old Business

1. San Diego Pride
 - a. Volunteer signup sheet needed
 - b. Discussion of Parade Banner
2. 2014 Calendar
 - 2.i.1.a. BBQ in August tentatively
 - 2.i.1.b. Possible Holiday party in Dec
3. New Website
 - 3.i.1.a. Al working with Richard on redesign and checking on links

4. Update on Banking
5. IAGSDC Delegate, Mike Delegate
 - 5.i.1.a. Bids out for 2017 and 2018
 - 5.i.1.b. Minneapolis, Philadelphia, Palm Springs for 2017 (Boards choice Philadelphia)
 - 5.i.1.c. Seattle for 2018
6. New Class
 - 6.i.1.a. July 23 7:30 to 9:00 pm
 - 6.i.1.b. Open House first 3 weeks
 - 6.i.1.c. Andy needs to give us the schedule for 12 weeks
 - 6.i.1.d. Post Schedule on web site
 - 6.i.1.e. Party nights included in 12 week class making class 16 weeks long
 - 6.i.1.f. Payment options \$5.00 weekly for total of \$60.00 \$5.00 discount if paid in advance for a total of \$55.00

VI. New Business

1. Location and Date of August 14, 2014
2. Other
3. Meeting Adjourned at 7:45 p.m.

Respectfully submitted by Timothy L. Storey