

August 21, 2014

San Diego's Finest City Squares  
August 21, 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 6:34 p.m.
- II. Motion by Kay to accept seconded by Ed to accept June 2014 minutes. Motion passed.
- III. Financial Report  
No report June and July financial reports will be presented at October Meeting.
- IV. Committee Reports
  1. SDSDA Report
    - 1.i.1.a. Refreshment Duty June 21
    - 1.i.1.b. Mike and Randy attended the last SDSDA Meeting nothing to report.
    - 1.i.1.c. La Fiesta breakfast, it was suggested to serve same as last year, breakfast burritos.
  2. Pass the Sea Report
    - 2.i.1.a. To date, 55 registrants.
    - 2.i.1.b. Offer new students reduced rate to attend Pass the Sea
  3. Media Editor
    - 3.i.1.a. Flyers for October, November and December are complete
  4. Caller Coordinators
    - a. Andy will be gone the September 3, Dennis Young has been contacted to call.
  5. Student Representative
    - 5.i.1.a. Need to have new rep by October Meeting
  6. Webmaster
    - 6.i.1.a. Main page has been updated
    - 6.i.1.b. Need to remove old Party Nights
    - 6.i.1.c. Need to add Class Schedule

V. Old Business

1. San Diego Pride
  - a. Festival was successful, did not march in Parade due to lack of signups.
2. 2014 Calendar
  - 2.i.1.a. Possible Holiday Party in December
3. Update on Banking
4. IAGSDC Delegate, Mike Delegate
  - 4.i.1.a. Convention, 2015 St Louis, 2016 Toronto, 2017 Palm Springs, 2018 Seattle
  - 4.i.1.b. Will put in for grant from All Join Hands to Cover Pride Festival
5. New Class
  - 5.i.1.a. 7- 9 new members
  - 5.i.1.b. Mike and Randy are interested in having a refresher class for the new students

VI. New Business

1. Location and Date of October 9, 2014
2. Elections will be held November 11, Ken to send out notice
3. Dues, Mike will send out notice about dues.
4. Ken to bring party supplies from his garage to locker
5. Anniversary 2015 Dance, need flyer and find out if can advertise in La Fiesta Flyin
6. Meeting Adjourned at 7:34pm.

Respectfully submitted by Ken Valdez