

October 09, 2014

San Diego's Finest City Squares
October 09, 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 Kay Jackson to accept seconded by Mike Neiheisel to Accept August 2014 minutes. Motion passed.
- III. Financial Report
 - 1.i.1. June 2014 Showed a loss of \$40.52 and July 2014 showed a loss of \$252.00
 - 1.i.2. Motion by Ed Jackson seconded by Kay Jackson to accept financial report for June and July 2014. Motion passed.
 - 1.i.3.
- IV. Committee Reports
 1. SDSDA Report
 - 1.i.1.a. La Fiesta (Brunch)
 - 1.i.1.b.
 - 1.i.1.c.
 2. Pass the Sea Report
 - 2.i.1.a. Balance \$2.30 in Pass the Sea Checking Account.
 - 2.i.1.b. Waiting for commission check of \$640.00 from hotel
 - 2.i.1.c.
 3. Media Editor
 - 3.i.1.a. No report
 4. Caller Coordinators
 - a. Charlie Robinson for December
 - b. Mike Kellog for January Anniversary dance.
 5. Student Representative – Need 2014 Student Representative
 6. Webmaster
 - a. no report

V. Old Business

1. Elections November 12
2. Dues
3. Anniversary Dance
 - a. Once Upon a Time
 - b. Looking for Volunteers for door prizes

VI. New Business

1. Location and Date of December 11, 2014 at 6:30 pm
2. Other
3. Meeting Adjourned at 7:35 p.m.

Respectfully submitted by Timothy L. Storey