

8 December 2015

San Diego's Finest City Squares
September 24, 2015 Board Meeting
Location: Denny's 7676 Friars Rd, 92108



Meeting Minutes

Present	Absent
Ed Jackson, Co-Caller Coordinator	Larry Sopher, President
Kay Jackson, Co-Caller Coordinator	Ken Valdez, Pass the Sea Chairperson
Steve Heyl, previous Secretary	
Mike Neiheisel, Treasurer	
Al Ouellett, Vice President	
Bob Swee	
Philip Unitt, Secretary	

- I. A quorum was present. Meeting brought to order at 6:43 p.m.

- II. Acceptance of Minutes from November 2015 Meeting
 - 1. Motion to Accept
 - 1.i. Motion - Mike
 - 1.i. Second - Bob
 - 1.ii. Motion passed on voice vote.

- I. Financial Report
 - 1.i.1. Nov 2015 - net loss for the month of \$36.26.
 - 1.i.2. Motion to Accept
 - 1.i. Motion - Kay
 - 1.ii. Second - Bob
 - 1.iii. Motion passed on voice vote.

- III. Committee Reports
 - 1. SDSDA Meeting Report: dance hall space dwindling; customers paying the city are bumping the free square dance clubs from the venues in Balboa Park.
 - 2. Pass the Sea 2015: No final report yet available.
 - 3. Pass the Sea 2016: No report—Ken Valdez not here.

4. Media Editor: We need one!
5. Caller Coordinator: David Mee scheduled for January anniversary dance. Substitutes are challenging to find are Wednesday, requiring paying more for callers from Orange County. Prices may run up to \$200. Not willing to take \$150.

- 1.i.1. Student Representative

- 1.i.1.a. Need students!

- 1.i.2. Webmaster

- 1.i.1.b. Al demonstrated website being built in Wordpress to update current version. Ours shows square dancing, unlike a lot of other clubs' drab sites. Keep color of lettering consistent. But give content priority! Site works on devices of various sizes. Three pages (home, "about us," latest news); need pages with schedule, class page (these 2 essential to go live), "contact us," party nights, Pass the Sea.

- 1.i.1.c. New site needs to be ready to go live no less than 1 week before class starts on 13 January.

- 1.i.1.d. Al commits to having new site live by 8 January.

- 1.i.2. Facebook: Mike is planning a new Facebook page linked to club's e-mail rather than the current one linked to Randy's personal account.

- I. Old Business

1. Anniversary dance, 9 January. Theme is Rio de Janeiro Olympics. Preparations completed. State requires a permit for raffles that offer cash prizes—we have applied for it.

- I. New Business

1. Signature card with Wells Fargo needs to be updated with current officers: Mike Neiheisel, Larry Sopher, and Alfred F. Ouellett, Jr. Can be done at any Wells Fargo. Signed copy of these minutes needs to be submitted with signatures.
2. Advertising for new class: flyers in bars, advertisements in gay newspapers, Craigslist, Hillcrest Town Council, Facebook.
3. We are lagging in the A2 class—won't be done by the time the new beginning class is scheduled to start. Solution: 6:30-7:30 is Plus, 7:30 to 9:00 is beginning class, 9:00 to 9:30 is continuing A2 class.
4. Next meeting: 6:30 PM, 9 February, at Al Ouellett's house, 1507 Brookes Ave.

- I. Meeting adjourned at 8:13 PM

1. Motion to Adjourn
 - 1.i. Motion - Mike
 - 1.ii. Second - Bob
 - 1.iii. Motion passed on voice vote.

Respectfully submitted by Philip Unitt on 9 December 2015