

San Diego's Finest City Squares  
 7 April 2016 Board Meeting  
 Location: Al Ouellett's home



**Meeting Minutes**

<b>Present</b>	<b>Absent</b>
Larry Sopher, President	Ken Valdez, Pass the Sea Chairperson
Al Ouellett, Vice President	Philip Unitt, Secretary
Mike Neiheisel, Treasurer	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	

- I. A quorum was present. Meeting brought to order at 6:30 p.m.
  
- II. Minutes of February 2016 meeting not available yet.

**Financial Report**

- 1.i.1. Report for February and March 2016 distributed by Mike.
- 1.i.2. Motion to Accept
- 1.i. Motion - Kay
- 1.ii. Second - Larry
- 1.iii. Motion passed on voice vote.

**III. Committee Reports**

- 1. From Robert Swee (not in attendance) via Mike: FCS has refreshments duty for third Saturday roundup 18 June, 19:00-21:30
- 2. Fiesta: Nothing to report.
- 3. Pass the Sea 2016: No report from Ken Valdez (not in attendance).

**I. Old Business**

- 1. Ideas for Grand March for the convention in Toronto, Canada, 1-4 July 2016. Some type of simple themed attire or accessory. Mike will send an e-mail to club members asking who will be attending the convention so we can determine if we will go dark on 29 June. Mike will be the club delegate for meetings at the convention.
- 2. Spring Picnic—Morley Field, 14 May. Need to select food items, decided to get chicken, tortillas, and salsa from Pollo Loco. Announce at club dances that we need someone to stake space about 2 hours early at Morley Field by tennis courts. Need some small plates for desserts and appetizers, also

napkins, cups, and utensils for cutting and serving. Advise attendees to bring some food, drinks, and utensils, though the board will provide some. We would like to have the guacamole contest again. Invite past members no longer active in club to attend for socializing and return to dances.

II. New Business

1. Monthly party dance themes could shift from costuming to food since few participate in costuming but likely to bring food items.
2. Andy Allemão's birthday is Wednesday 21 Sep 2016; we could get him a cake.
3. Caller's report: nothing to add.
1. Location and date of next meeting: Thursday, 2 June, 6:30 PM, Al's home on Brookes Ave.

- I. Meeting adjourned at 7:30 PM by Larry Sopher.

Respectfully submitted by Philip Unitt on 31 May 2016