

San Diego's Finest City Squares
 2 June 2016 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

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

- I. A quorum was present. Meeting brought to order at 6:36 p.m.

- II. Acceptance of Minutes from February and April 2016 meetings
 - 1. Motion to Accept
 - 1.i. Motion - Ken
 - 1.i. Second - Bob
 - 1.ii. Motion passed on voice vote.

Financial Report

\$8328.46 at beginning of April, \$8172.66 at end of May

Bob moved, Ken seconded, motion passed approving financial report

- III. Committee Reports
 - 1. SDSDA Meeting Report—Robert Swee

Advanced dance in afternoon a bust—not enough for a single square.
 General meeting should be moved to 3 PM every other Saturday.
 Baseball game 6 August; contact Jane Stokes; dancing demo in afternoon
 Missed deadline for advertising our dances via Las Fiestas for one quarter;
 next deadline is 1 August. Need someone to generate flyer—try to recruit
 Randy. Decision later in meeting was to send same announcement with just
 date changed for whole year.

 - 2. Pass the Sea 2016—Ken Valdez

Where are the raffle tickets? In Ken's garage (like flags for parade).

 - 1.i.1.a. 43 people are currently registered

- 1.i.1.b. Ken making flyers for convention
 - 1.i.1.c. Gordon (All Join Hands) will do mailing in June
 - 1.i.1.d. No Pass the Sea in 2017—too close to Palm Springs convention
 - 1.i.1.e. Registrations down about 10 from where we should be at this time.
 - 1.i.1.f. Ed will order same number as T shirts as last year—will wear at convention and advertise Pass the Sea there.
 - 1.i.1.g. One free registration to hand out—how do we identify a needy recipient? To be identified by end of June.
 - 1.i.1.h. Decision on food; numbers to hotel in August.
 - 1.i.1.i. Dance halls at Handlery free!
2. No participation in Pride Festival this year—too expensive and commercial.
3. Caller's report—Ed
Substitute caller needed only when Andy has to go out of town on business. Ron Nelson available on short notice when available. Richard is also very desirable. Goal now is just to keep workshopping A2 calls.
4. Third Saturday roundup

Third Saturday roundup: Dance 18 June. We need to provide refreshments, 7-9:30 PM. Reimbursement for up to \$60 with receipts.

Third Saturday roundup: Dance 13 August. We are greeters that night, to be there by 7 PM, "with as many as club members as possible." Kay says greeting is a waste of time—everyone agreed.

New class—we need to start a beginners' class in August or September—Wednesday after Pass the Sea is an option. Some new recruits discussed; definitive schedule to be decided.

Old Business

Grand March at convention in Toronto. About 6 from our club known going. Should we do anything? Wear black polo shirts? Ideas floated.

New Business

Andy's birthday Wednesday 21 September.
Try a theme for food instead of attire? Discussion, no decision.

Next meeting Thursday 4 August.

Meeting adjourned 7:47 PM.

Respectfully submitted by Philip Unitt on 7 June 2016