

San Diego's Finest City Squares
 13 October 2016 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

Present	Absent
Larry Sopher, President	Philip Unitt, Secretary
Al Ouellett, Vice President	
Mike Neiheisel, Treasurer	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Robert Swee	

- I. Meeting comes to order at 18:40. Minutes taken by Vice-president Al Ouellett.
- II. Previous minutes sent out 2 months ago but corrections have to be made. Not yet available for approval.
- III. Financial Report:
- IV.
 1. Mike Neiheisel distributed the financial reports for June, July, August and September 2016.
 2. Dues for club insurance are due October 15, 2016.
 2. Robert Swee moved to accept treasurers report; second by Larry Sopher. All in favor.
- V. Caller's report: Ed Jackson
 1. Andy will be available more due to changed work situation
 2. Working on lining up caller for 2018 Anniversary Dance.
- VI. SDSDA Committee report: Robert Swee
 1. No more club greeter duty for Third Saturday Roundup.
 2. General Meeting day and time changes proposed.
 3. Fiesta - Saturday November 5th, 2016: FCS will provide and prepare food items - burritos, fruit; Mike Neiheisel will purchase on 11-02-2016. Plates, containers, and utensils will be provided by Fiesta committee.
- VII. No report for Pass The Sea from Ken Valdez (not in attendance).

VIII. Old Business: none.

IX. New Business:

1. Set date for elections, must announce three times to club before set date 11-09-2016.
2. New board assumes responsibilities on December 1, 2016.
3. Most of the existing board members have agreed to stay on, pending any election candidates.
4. Club needs to announce yearly club membership dues are needed by November 30, 2016.
5. Discussion whether to drop checking account with Wells Fargo because of its financial improprieties.
6. Possible combining with Pass The Sea account with US Bank since all checks are made to FCS.
7. Mike Neiheisel will be leaving San Diego when his house sells, so will need candidates for election as treasurer.
8. Club has traditionally given Andy Allemao a Christmas gift of \$200.00, so we'll be doing that again.
9. Need to have a student representative since we have 8 new students.
10. Announce to students to nominate a representative soon. Board election is November 9, 2016.

Next board meeting will be December 1, 2016 1830 at Al Ouellett's home.

Meeting adjourned 20:40.