

San Diego's Finest City Squares  
 8 June 2017 Board Meeting  
 Location: Al Ouellett's home



**Meeting Minutes**

<b>Present</b>	<b>Absent</b>
Larry Sopher, President	Tami Allemão, Treasurer
Al Ouellett, Vice President	Eric Burkland
Philip Unitt, Secretary	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Robert Swee	

I. Larry called the meeting to order at 6:38

Phil reviewed minutes; Kay moved, Larry seconded that minutes be accepted; passed unanimously.

Financial report circulated by Tami earlier today.

31 May balance 8700.62 (Kay correcting an error in Tami's message). Expense for badges covers two "finest member" badges as well as name badges.

Al moved, Kay seconded that financial report be accepted; passed unanimously. "Share the Wealth" is income from raffle.

Caller's report (Ed): Andy going to be out of town 21 June; Richard Bass is not available that day either; Ed is still shopping for a substitute.

SDDA report (Robert): Much to the chagrin of the Fiesta committee, the proposal to change the apportioning of the surplus from the Fiesta proceeds was voted down 11 to 7. Our next obligation to decorations and/or food to 3<sup>rd</sup> Saturday dance is probably in September or maybe August or October; we will receive notification in July.

Old Business: Larry, Tami, and Phil will meet at US Bank at Federal and Euclid at 2 PM on 9 June: bring printed copy of April minutes.

C1 group will dance in War Memorial building on 3<sup>rd</sup> Wednesday through August. We will revisit the arrangement at our August board meeting. One member who used to work for city of San Diego looking for space behind the scenes, but this is still under wraps.

New Business: IAGSDC annual delegates' meeting during Palm Springs convention; we need a person to represent us. Meeting is on Friday, probably at 1 PM. Larry will probably not be able to be there in time, so we need to recruit a substitute. Al and Phil can attend as they will be in the area that afternoon. Larry needs to be updated as the FCS contact person with IAGSDC.

Summer schedule: Andy suggests alternating plus and advanced with flexible drill as needed on both levels. Preparing for convention. Should we offer a new class? If so start 13 September, with two or three free open introductory classes. Keep the \$5 charge per dance after that. For graduated students who have not yet paid dues, they may pay a prorated membership for the rest of the year or \$6 per dance. All three of our students received a letter on graduation night explaining the arrangement.

Al reviewed rates as expressed on the website; they are current.

Website: how to express activities through summer? Alternating plus and advanced with workshops focused on certain calls as needed.

Cuesta Squares hosting a one-day, all-day dance on 19 August; we have a link on our website.

It is not too early to think about advertising for a new class. Ed will ask Randy Dake to design a flyer.

Andy's birthday (21 September): gift certificate? We still have another board meeting to consider.

IAGSDC offers the "All Join Hands" grant program for reimbursement for expenses for promotions, so we might consider applying to that.

Pass the Sea in 2018? We can't expect to make money because of trends in attendance at such events. Website says no Pass the Sea in 2017 because of Palm Springs convention; "check back" about next year.

Next meeting 3 August 2018, 6:30 PM, Al Ouellett's house.

Meeting adjourned 8:05 PM.