

San Diego's Finest City Squares
 3 August 2017 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

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

- I. Al called the meeting to order at 6:53.
- II. Phil reviewed minutes; Ed moved, Al seconded that minutes be accepted; passed unanimously.
- III. Financial report circulated by Tami. We lost \$90 even discounting special expenses for shirts, badges, jewels (!) in summer 2017. Balance in bank accounts \$7631.90 as of 31 July. Kay moved, Phil seconded that financial report be accepted; passed unanimously.

 Tami and Ken Valdez went to the bank together because we didn't have Ken when we went the first time and found that we needed him. This makes Tami the only signer of checks is currently authorized. We still need to schedule a day so Larry and Phil can meet with Tami at the bank so they can be added as well. Tami asked about upcoming expenses—possibly for advertisement for a new class.
- IV. Caller's report (Ed): Carl McCullough called one evening when Andy was out of town. Andy will be out of town again on 25 October and 13 December. Richard Bass is our first choice as a substitute; still needs to be asked.
- V. SDSDA report (Tami): Just marketing to promote attendance at dances. In lack of Robert and Larry we don't know what schedule we have for duty and 3rd Saturday or other events.
- VI. Old Business:
 1. C1 group has been dancing at a city recreation center in Mira Mesa and doesn't anticipate needing Finest City to host them anytime soon.
 2. Mike Neiheisel represented Finest City at IAGSDC annual delegates' meeting during Palm Springs convention. Next IAGSDC conventions: 2018, Seattle; 2019, Philadelphia; 2020, Denver; 2021, possibly Minneapolis.

VII. New Business

1. New class to start 13 September, with two free open introductory classes. Keep the \$5 charge per dance after that. Phil will investigate ads in gay newspapers. Ed noted that these have not been very successful in the past, nor has presence at the gay pride parade and festival. Social media: Facebook—but no one at this meeting has the password. Ask all members with Facebook pages to announce the upcoming class on their pages. Kay texted Mike Neiheisel asking if he has the password for Finest City's website. Ed and Kay will e-mail SDSDA president Maureen Ninteman asking the class be announced on the SDSDA Facebook page. Wayne Johnston has a countywide digital booklet where class can be announced as well. Al updated the FCS website to announce the class. Randy Dake, who has designed flyers in the past, has been unreachable. Phil will announce on the "Nextdoor" list-server.
2. Andy's birthday (21 September): Tami says he will be happy with just a card. We have usually given a \$50 gift certificate.
3. La Fiesta brunch coming up first weekend in November, but we need Larry to fill in the details. To be discussed further at October board meeting.
4. Elections for next year need to be discussed at that meeting as well.
5. Pass the Sea is in abeyance because the expected cost exceeds the expected revenue, and we would need someone to take charge, and Ken Valdez is no longer interested.
6. For the sake of insurance, dues should be collected beginning in September so we will be covered in January. No increase in insurance rate is expected, so existing dues structure should be adequate. Our membership year is 1 December through 30 November.

Next meeting 12 October 2018, 6:30 PM, Al Ouellett's house.

Meeting adjourned 8:12 PM.