

San Diego's Finest City Squares
 12 October 2017 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

Present	Absent
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, SDSDA Representative	

- I. Larry called the meeting to order at 6:32 PM.
- II. Kay moved, Al seconded, that the minutes be accepted; motion passed unanimously.
- III. Financial report by Tami had been circulated e-mail. Net income for September positive \$6, gross income for September was \$472, expenses \$466. Net change in account year to date negative \$382.81. Phil and Larry still need to arrange to meet with Tami at bank to become signers on account; as we stand now Tami is still the only signer. Income should spike in October with payment of dues and influx of new students. Minimum insurance payment needs to be made by the end of October; remainder can be paid later. Kay moved, Larry seconded, that the treasurer's report be accepted; passed unanimously.
- IV. Caller's report (Ed): Andy's company is summoning him more frequently to headquarters in Denver. He will be here 25 Oct after all. On 13 Dec we will have Carl McCullough. Romney Tannehill will be caller for anniversary dance in December. We will need to discuss the annual anniversary dance at our December meeting, but no substantial changes seem necessary. There will be a 50/50 raffle in evening. Afternoon program for anniversary dance will be advanced/challenge. We can't charge more than \$6 per dance (afternoon/evening counted separately) without approval from SDSDA.
- V. SDSDA report (Robert): Brunch for Fiesta on 3, 4 (date of brunch), 5 November, in Recital Hall. Robert will receive number of registrants so we will know how much food to buy. Number of walk-ups needs to be estimated to ensure that those who buy tickets on the spot don't preempt pre-registrants. We are obligated to decorations for 3rd Saturday on 18 November. For Fiesta, we are asked to supply 2 volunteers each on Friday and Sunday for set-up and break down, respectively. Volunteers should notify Robert. On 22 October: breast cancer dance for benefit City of Hope. Robert will bring the refreshments requested of our club. Friday 3 Nov has class-level dance (\$5). Blast class: \$10 for 6 hours on Saturday 4 Nov, includes lunch. Blast class participants will be invited to dance with Finest City on Wednesday.
- VI. Old Business:
 1. Pass the Sea: more agonizing over its viability.
 2. Elections in November, new board in December. We'll try to recruit a new student representative then. 32 students came during first 3 weeks; 17 in October. Most of new class members were recruited by Jim Blair.

3. Tami agreed to be treasurer for another year, in the hope that our surge of class members will yield a candidate for the future.
4. Elections should be announced for the 3 consecutive weeks preceding the election (apparently not specified in the standing rules, but a good idea). Will be held on 15 November. All existing officers are willing to continue in office. We should try to recruit an assistant treasurer to be trained by Tami over the next year. At election, secretary needs to announce who previous officers were, and who was elected in previous year.
5. Al reviewed bylaws. Should be amended to designate SDSDA representative as a voting member of the board. Will have to be voted on at this year's general meeting. Ed moved, and Al seconded, that such a change to the bylaws be made. Will have to be announced at two meetings preceding election.
6. 18 October is the earliest a student representative can be nominated: students should caucus and elect their own representative. Election should be announced by e-mail and posted on website as well.

VII. New Business:

1. Mike Neiheisel's birthday: 5 PM Saturday 28 Oct party at Souplantation on Clairemont Mesa Blvd. just east of 805. Ed circulated an e-mail message to the club announcing it.
2. Celebration of life for Fran Jodka: Outside Botanical Building 3-6 PM, 21 October. Invitation has been sent by e-mail to FCS members. All will announce on website as well.

Next meeting: 7 December 2017, 6:30 PM, Al Ouellett's house.

Meeting adourned at 8:15 PM.