

San Diego's Finest City Squares
 8 February 2018 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

Present	Absent
Larry Sopher, President	Tami Allemão, Treasurer
Al Ouellett, Vice President	
Philip Unitt, Secretary	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	
Robert Swee, SDSDA Representative	
Joe Castellon, Student representative	

- I. Larry called the meeting to order at 6:37.

- II. Correction to minutes by Kay: spelling of Romney Tannehill's name. Kay moved, seconded that minutes be accepted with this correction; motion passed unanimously.

- III. Treasurer report for December and January circulated by Tami by e-mail, summarized at meeting by Kay. Bank balance 8530.12; cash on hand 1003.15, as of 31 January. Extra expenses and income over last 2 months were due to anniversary dance.

 Anniversary dance netted \$103. Joe moved, Robert seconded, that treasurer's report be accepted; motion passed unanimously.

- IV. Caller-coordinator report:
 1. Andy lined up as caller for anniversary dance on 12 January 2019; price to be negotiated. Concept of gift basket seems to have been successful, so let's do it again. Joe offers some Mary Kay cosmetics to the basket of prizes for the raffle.

 2. As his schedule stands at the moment, Andy will be out of town on 25 July and 15 August 2018.

- V. SDSDA report: Robert sent inquiry concerning Finest City's duties to the association but hasn't yet got an answer. Nothing else of note. Kay gave the "ambassador sheet" documenting Finest City's fulfilling our duties to Ed and Jackie Ringer of Circulators. We should get a group of 8 to dance at Circulators in Recital Hall on Friday.

- VI. Old Business

1. Raffle permit not yet received by the time Al last checked mailbox, but check has been mailed.
2. Ed: We will not renew the web address for Pass the Sea with GoDaddy. At the fly-in at Palm Springs, Ed was asked about our offering Pass the Sea, but told people that we have discontinued it since it would be sure to lose money.
3. Joe: no class members have brought up issues for him to take to the board. Count of currently active students: 10-12.
4. Andy got his \$200 Christmas present.
5. Robert should get association duties from Moe this weekend.
6. Revision of bylaws is ready to be updated on website. Al has document that can be edited easily as necessary.

VII. New Business

1. Tami has renewed our 501C7 status with the IRS. Ed and Robert wondered if we need a permit from the state of California. Joe checked on Google and says there is; Robert will ask Tami to check.
2. Picnic: Possible dates discussed. Sunday 6 May seems to be the best day for everyone. Chicken from Pollo Loco has been successful in the past, so we may as well do that again, with a potluck for anything else. 11:00 AM to 2:00 PM.
3. Student graduation: 20 or 27 June.
4. Ed: "Where's the Dance" website (a general dance resource, not gay) is one on which we should advertise our dances. Ed will investigate.

IAGSD: 4-8 July 2018.

Date for next board meeting: 19 April 2018, 6:30, Al's house.

Meeting adjourned, 7:43 PM.