

San Diego's Finest City Squares
 14 June 2018 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

Present	Absent
Larry Sopher, President	Tami Allemão, Treasurer
Al Ouellett, Vice President	Joe Castellon, Student representative
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 6:40.
- II. Robert moved, Kay seconded that minutes be accepted; passed unanimously.
- III. Treasurer report from November 2017 through May 2018 circulated by Tami by e-mail. Checking account balance on 31 May \$7676.68 plus \$425 cash on hand equals \$8108.68, a decrease of \$190.44 from \$8299.12 on 31 March 2018. Kay moved, Robert seconded that report be accepted; passed unanimously.
- IV. Caller-coordinator report (Ed):
 1. Andy gone 18 July, 25 July, and 15 August. Richard Bass will cover 18 July and 15 August. Ed will contact Steve Moore for 25 July (a hidden gem according to Robert). SDSDA website needs to be updated with info.
- V. SDSDA report (Robert):
 1. SDSDA is proposing that terms for president and vice-president be extended to 4 and 5 consecutive 1-year terms, respectively. Robert suggested that Finest City support this extension. Phil moved, Ed seconded that Finest City support the proposal; passed unanimously.
 2. Robert is maintaining SDSDA museum (archives and costumes).
- VI. Student rep report: None, Joe not at meeting. This is the last board meeting at which he would be a student.
- VII. Old Business
 1. Confirmation that War Memorial Building is closed 4 July.

2. No party night in July. Discussion of possible options for 11 July like ice cream; see below.

VIII. New Business

1. 27 June is graduation day: awarding of badges, diplomas, and letter explaining fee schedule (join, pay prorated dues, and \$5/week, or don't join and pay \$6/week). Five students qualify for graduation from our club. Some other "students" who have come to Finest City intermittently may be graduating from other clubs. Robert suggests we notify SDSDA president Mo so she can come and participate. Graduation will be scheduled for end of class at 8:00 PM. Larry will award badges and certificates. Ed will print certificates, or if he can't, will send files to Phil and he will print them. Al will update website with announcement of graduation. Ed will buy a cake from Costco.
2. Club representative for IAGSD 4–8 July 2018: we need to know where and when the annual business meeting is so one of us can attend: noon to 3 PM on 4 July in Cirrus Room. Ed will circulate e-mail message to club asking for volunteers to attend it. Convention attendees to be reminded to wear their black club polo shirts.
3. Summer schedule, 11 July through 29 August: Kay asked Andy for suggestions. He would like to teach all-position plus, which could also attract attendees from other clubs. This would be preferable to an "introduction to advanced." Workshop of all-position plus from 6:30 to 8:00, then plus and advanced alternating from 8:00 to 9:30. Andy will have the option to include all-position dancing from 8:00 to 9:30 on the basis of the skills of the evening's attendees. Ed will contact Wayne with info for Dancer Digest, as well as contacting SDSDA president Mo so she can spread the word. Robert suggests we offer special dessert refreshments as an enticement for the beginning of the all-position workshop. Ed agrees to make brownies, and will pick up ice cream at Smart and Final on the basis of the evening's number of attendees. Club members will be invited to bring toppings.
4. Fall class: beginning class to begin on first Wednesday after Labor Day, 5 September. First two sessions free, students begin paying the third week. Robert offers to go out and bring extra pizza if we have a large number of attendees. Advertising: MeetUp? Requires a fee. "Nextdoor," "Where's the Dance," Facebook, SDSDA president Mo, Wayne for Dancer Digest, flyer at Gay Center.
5. Andy's birthday 21 September; to be discussed at August meeting. He is happy with a card signed by club members and cake.

Date for next board meeting: 9 August 2018, 6:30 PM, Al's house.

Meeting adjourned, 8:12 PM.