

San Diego's Finest City Squares
 6 December 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 | |
| Jackie Davis, student representative (by phone) | |

- I. Larry called the meeting to order at 6:58 PM.
- II. Kay pointed out 1 small correction to the minutes: 31 days in July, not 331. She moved that the minutes as corrected be accepted; Robert seconded; passed unanimously.
- III. Treasurer report by Tami circulated by e-mail; covers two periods separately, 1 Nov 2017–31 Oct 2018 and 1 November through third week of November 2018. Checking account balance 8266.43 and cash balance 390.00 (excluding income for last week of November) for a total of 8656.43. Robert moved, Kay seconded that report be accepted; passed unanimously.
- IV. Caller-coordinator report (Ed):
 1. Andy broke his knee by accidentally falling off a 3-foot stage, but is ready to call. At this moment, he should be back calling for us next week.
 2. Attendance holding up well.
 3. Andy was double-booked for the date of our anniversary dance (2nd Saturday of January). He has a signed contract for that date in Los Angeles.
- V. SDSDA report (Robert):
 1. Robert will receive our club assignments on Saturday; nothing on the horizon at the moment.
 2. SDSDA decided to repeal its formula for apportionment of funds.

3. SDSDA running out of money: when a CD matures, \$7000 will be taken out to keep the organization afloat. Third Saturday Roundup is no longer profitable. Remainder of money to go to a money market fund rather than the CD being renewed.
 4. Fiesta de la Cuadrilla made money this year but Robert doesn't know how much. Attendance is not tracked adequately.
- VI. Student report: Jackie reports class is happy and doesn't have any issues to bring up.
- VII. Old Business
1. At annual general meeting on 28 November, all current officers were reelected. Jackie Davis volunteered to serve as the as student representative to the board.
 2. Anniversary dance: theme "Winter Wonderland," with Pat Carnathan, former club caller, as caller. He should draw some additional attendance. 2nd Saturday of January at Balboa Park Club. Pat Carnathan's fee, \$200. Will also do an A2 program in the afternoon for 90% of the take at the door if we have enough participants. Ed will poll our club and the general community to see if there is sufficient interest. Ed already has adequate decorations. Kay wants to get Mardi Gras beads that look like pearls. Potluck except for club will supply a cake, coffee, and punch.
 3. Tammy has applied for the raffle permit, and we have sufficient tickets, so we can raffle off a basket of chocolate and wine.
 4. Larry and Phil still need to get on checking account as signer. Will need to have a copy of these minutes at bank. Tammy signing checks for Andy looks a bit awkward.
 5. Tammy cannot see account online because Ken Valdez has the password. Would be best if Tammy contacts Ken. Kay will contact Ken, and Robert will remind Tammy.
- VIII. New Business
1. Kay has ordered a dangle for "Finest Member" for 2019. We will need to order badges for the upcoming class. We need to raise price to \$25.
 2. Robert moved and Ed seconded that we order 25 badges and sell them at \$25 apiece. Motion passed unanimously.
 3. Larry can get a bid from a family member who has a business who can possibly make such badges; will investigate. RC and Dell are also possibilities.

Date for next board meeting: 7 February 2019, 6:30 PM, Al's house.

Meeting adjourned, 7:55 PM.