

San Diego's Finest City Squares  
 16 April 2019 Board Meeting  
 Location: Al Ouellett's home



**Meeting Minutes**

<b>Present</b>	<b>Absent</b>
Al Ouellett, Vice President	Larry Sopher, President
Ed Jackson, Co-Caller Coordinator	Philip Unitt, Secretary
Kay Jackson, Co-Caller Coordinator	Tami Allemão, Treasurer
Robert Swee, SDSDA Representative	
Randy Dake, Media Coordinator	
Jackie Davis, Student Representative	

- I. Al called the meeting to order at 6:38 PM.
- II. Secretary's report: Phil not in attendance and no minutes e-mailed to approve.
- III. Financial report submitted via e-mail by Tami Allemao. Current balance in checking account \$9487.52, \$679 cash on hand; total \$10,166.52. Kay moved, Jackie seconded that treasurer's report be accepted; passed unanimously.
- IV. SDSDA report (Robert); nothing significant to report—nothing affecting FCS.
- V. Media Coordinator report (Randy): Randy updating Facebook page.
- VI. Student Representative report (Jackie): nothing to report from students. Jackie will let students know about badges and shirts so they can place orders. She also offered to post pictures on Instagram to promote the club.
- VII. Caller-coordinator report (Ed): all going well with caller, no schedule changes. Caller Mike Haworth from Orange County is available as a substitute caller.
- VIII. Old Business
  1. Badges: Kay has placed an order for four badges currently, and they will be be-dazzled by Stacey Reddan. Cost for each is \$30.
  2. Club ordered a badge for the memorial panel at the convention in Peter Tognalli's name.
  3. Shirts require a minimum order from the supplier of ten, which includes embroidery of name and club logo. Cost to each individual will be \$30. Extra charges for larger sizes and pockets apply.
  4. Our Club picnic is scheduled for Saturday 18 May 2019 11:00 am–2:00 PM. This is a potluck, but the club will provide some chicken from El Pollo Loco and drinks (water and lemonade),

plates, and utensils. We need to know how many will be in attendance so we can order an adequate amount of chicken. Jackie will advise the students about the picnic and also tell them about club membership.

5. Some social activities planned are hiking by Phil Unitt and Jerry Shafer who have agreed to lead at least one hike each. We will continue to make arrangements for a movie and dinner group.

#### IX. New Business

1. During the club dance on Wednesday 20 April, Robert Swee will read a proposed addition to the club's standing rules to have a biennial audit completed at the end of the club's fiscal year, 30 November. The club's president shall appoint a committee in September consisting of two members and the vice president. Any club member who is willing to participate may be appointed; he or she does not have to be on the board. Club members will vote on this proposal.
2. Access to the bank account online has been resolved. Tami is now able to access the monthly statements back to 2017. There need to be three check signers available but only two signatures are required on any check. The signatories are Larry Sopher, Phil Unitt, and Tami Allemao.
3. Ed Jackson reported an incident with an aggressive homeless person who came into the War Memorial Building kitchen on the night of our potluck party 3 April, wanting to take food from our event. The issue is with insurance coverage and serious financial liability. We must not give food away to outsiders not associated with our club events. Ed will discuss this with club members.
4. There will be a celebration of life for Peter Tognalli, Saturday 4 May 2019 from 2:00 to 4:00 PM at the Indian Canyon Golf Resort North Clubhouse, 1100 East Murray Canyon Dr., Palm Springs, CA 92264. Robert Swee moved and Jackie Davis seconded that as a club we donate \$100 toward GLAD (GLBTQ Legal Advocates & Defenders) of Boston, MA, an organization that helped Peter and Bill in getting partner benefits through their teachers' contract. This is an organization that Bill and Jason continue to support on a yearly basis. This is at their request in lieu of sending flowers in Peter's memory.
5. The summer dance program will depend on when Andy is finished with teaching the plus-level calls to the new students. He will be teaching plus as DBD (dancing by definition), rather than by position.

Date for next board meeting: Thursday, 6 June 2019, 6:30 PM at Al Ouellett's home.

Meeting adjourned, 8:30 PM