

San Diego's Finest City Squares
 6 June 2019 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

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

- I. Larry called the meeting to order at 6:47 PM.
- II. Randy moved, Al seconded that the minutes for the February and April meetings be accepted; passed unanimously.
- III. Treasurer report given by Tami to Kay on evening of 5 June, circulated at this meeting.
- IV. Checking account balance on 31 May \$10,315.36. No cash on hand. Club owes Jerry Schaefer \$30 as a reimbursement for his badge. Balance is an increase of \$467.84 from \$9487.52 on 31 March 2018. Ed moved, Larry seconded that report be accepted; passed unanimously.
- V. Caller-coordinator report (Ed):
 1. Attendance at our anniversary dance was 93. Connie Ellis, co-treasurer of SDSDA, is the contact between SDSDA and Balboa Park authorities, but she has not been returning Ed's calls concerning scheduling our anniversary dance. The Balboa Park Club is no longer available, and the Recital Hall cannot accommodate eating and dancing simultaneously, besides its lack of facilities for eating. Ed is trying to confirm the War Memorial Building for us, but this is not yet in the bag. Pat Carnathan is scheduled as caller for our 2020 anniversary dance, Andy Allemao for 2021.
 2. Andy will be gone on 3 Wednesdays over summer 2019: 19 June, 17 July, and 24 July. Ed has scheduled Mike Haworth from Orange County for 19 June. He has called for gay clubs before. Richard Bass is confirmed for 17 July, the only one of these three days on which he is available. If Mike does well on 19 June we will try to recruit him for 24 July.
 3. No dancing on 3 July—War Memorial Building is not available.

4. Goal is to teach all Plus calls by Labor Day. Graduation will take place before then, sometime in August, but cannot yet be definitively scheduled. We need to schedule it well enough in advance, so all students can plan to attend.

VI. SDSDA report (Robert):

1. Robert reports that there is no news to be communicated.

VII. Student report (Jackie):

1. Jackie has established an Instagram account for Finest City Squares. We should take pictures at our events but ask people if they if they agree to have their photo posted on Instagram.

VIII. Old Business

1. Club approved the biennial audit to be completed on 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.
2. On behalf of the club, Tami sent a donation of \$100 to GLBTQ Legal Advocates and Defenders in honor of deceased club member Peter Tognalli.

IX. New Business

1. Al got an e-mail message with the package of materials for delegates to the IAGSDC convention in Philadelphia. Ed and Kay are going to the convention and offered to attend the delegates' meeting to represent FCS. Ed invites any one else going to the convention to attend the meeting as well. Al will give the package to Kay.
2. FCS received a message that the address of the All Join Hands Foundation has changed to 2811 West Pollack St., Phoenix, AZ 85041-6693. Message informs what materials advertising various dances will be circulated. If we want to advertise, we must send at least 50 copies to All Join Hands Foundation, which will circulate to all member clubs.
3. Al reviewed materials available on the website.
4. Social events scheduled are the movie "Rocketman" at Hazard Center at 4:15 PM on 9 June and a hike on Mt. Laguna to be led by Jerry Schaefer on 20 July. Ed reports that we have got good feedback on the extracurricular activities we have done so far. About 15 people participated in the hike at Cabrillo National Monument.
5. Other ideas: Tour of the Midway, performances at Diversionary Theater. We need to schedule events ahead of the start of the next new class in September.

Date for next board meeting: 8 August 2019, 6:30 PM, Al's house.

Meeting adjourned, 8:13 PM.