

San Diego's Finest City Squares
 8 August 2019 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	
Randy Dake, Media Coordinator	
Jackie Davis, Student Representative	
Robert Swee, SDSDA Representative	

- I. Larry called the meeting to order at 6:41 PM.
- II. Kay specified three corrections to the minutes of the June meeting. Jackie moved, Robert seconded that the minutes for the June meeting as amended be accepted; passed unanimously.
- III. Treasurer report circulated by Tami on 7 August. We are up \$1600 from this time last year. Checking account balance on 31 May \$10,243.86. Cash on hand \$221.00. Kay moved, Al seconded that treasurer's report be accepted; passed unanimously.
- IV. Caller-coordinator report (Ed):
 1. Positive response from club on Mike Hayworth as a substitute caller, so Ed suggests we alternate requesting Mike and Richard Bass when a substitute is needed.
 2. Andy is scheduled to be out of town for his work on 11 September (open house) and 13 November.
- V. SDSDA report (Robert):
 1. No Third Saturday Round-Up in August.
 2. Third Saturday in October Finest City is scheduled for decorations.
 3. Slate of candidates for SDSDA to be elected in October.

4. USA West will be in San Diego in 2021; 550 dancers expected. We may anticipate some number attending our dance, especially because their dinner is happening at the War Memorial Building immediately before our dance.

VI. Student report (Jackie):

1. Jackie hasn't been receiving any pictures for Instagram despite reminders. Ed will circulate Jackie's number so pictures can be sent easily from cell phones.

VII. 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. Kay reminded Robert that he had volunteered to be on this committee. Al will need to schedule meeting of the committee to do the audit. Robert will check with Tami on the scheduling of the audit.
2. Larry and Phil *still* need to be put on the checking account as signers. Need to make appointment before audit. Phil needs to find meeting minutes authorizing us as signers.
3. Movie night (Rocketman) and hike to Mount Laguna were well received.

VIII. New Business

1. Announcements of upcoming class: Facebook, NextDoor, Craigslist, Meet-up. But personal referrals are our leading source. Open house on 11 September, first class on 18 September. New students first charged on 3rd week.
2. Diplomas for graduating students printed by Phil and circulated for Larry's signature at this meeting. Graduation will be 28 August. Were designed by Brad Linville; Kay asks him to add names for each student's diploma.
3. Dues are due in September: \$26 for those under 60 years old, \$18 for those over 60. \$5 subtracted if they are paying insurance through another club.
4. Ed reported on meeting on recruiting/retention from IAGSDC meeting in Philadelphia. Poll of clubs circulated. Growing clubs teach students through the plus level, not just mainstream. Clubs that take the classes at a slower pace tend to be more successful, producing more confident dancers. IAGSDC report has been summarized on a Facebook page. Ed will circulate it to the board.
5. Ed has our permits for the Balboa Park Club for our 2020 anniversary dance, Saturday 11 January. Pat Carnathan is scheduled as our caller for it. For 2020, we also have permits for room 3 at the War Memorial Building for the 2nd and 4th Wednesdays rather than 1st

and 3rd, which means we need to shift our party night from the 1st to the 2nd Wednesday of the month.

6. Tour of the Midway scheduled for 17 August, 10 AM. Ideas for hikes: Los Peñasquitos Canyon, Mission Valley, Mission Trails. Larry says Diversionary Theater has a “pay what you can” day. We need to announce one event within the first month next new class in September.
7. Andy’s birthday 21 September—we would celebrate on 18 September (the first night of class). We typically get a card and cake; Ed and Kay will pick up.
8. Some people who dance only plus complain about too much time devoted to advanced dancing, whereas our advanced dancers need more advanced practice. Robert proposes teaming with Flying As (an advanced club) on Thursdays in recital hall. Mike Hayworth and Andy Allemao are offering an advanced class on Tuesdays in Vista at Double SDs. Another option is an advanced dance in room 3 at the War Memorial Building on the days we have that room (now 2nd and 4th Wednesdays). Best option is for us to start with a visitation of Flying A’s in September.
9. Pink Ribbon dance a fundraiser for the City of Hope 27 October at the Barn in San Marcos.
10. Jackie requests a debriefing on the convention at our weekly dance. She will ask Lola and Bill to speak briefly. Also Jackie requests announcements and explanation of flyers on the table.

Date for next board meeting: 17 October 2019, 6:30 PM, Al’s house.

Meeting adjourned, 8:37 PM.