

San Diego's Finest City Squares
 17 October 2019 Board Meeting
 Location: Al Ouellett's home



Meeting Minutes

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

- I. Al called the meeting to order at 6:37 PM.
- II. Robert moved, Kay seconded that the minutes for the August meeting as amended be accepted; passed unanimously.
- III. Treasurer report (Tami):
 1. Report circulated by Tami on by e-mail earlier today. Balance (checking account plus cash) at end of September \$10,742, an increase of \$499 from two months previously. With dues submitted in October we are now over \$11,000. Jackie moved, Robert seconded that treasurer's report be accepted; passed unanimously.
 2. Audit to be completed between 31 October and November annual meeting.
 3. Jackie reminded us that we still haven't added Larry and Phil as signers on the club's checking account with US Bank. Phil sent a message to Larry and Tami urging 25 October as a date for us to meet at the bank. Meeting at bank confirmed for 4 PM that day.
- IV. Caller-coordinator report (Ed):
 1. Andy scheduled to be gone 13 November; Richard Bass will substitute. Pat Carnathan will call as our anniversary dance on 11 January 2020. Mike Hayworth is generally available if neither Andy nor Richard is.
 2. Ed has been contacting new students to encourage them even if their attendance has been intermittent. New students have given Ed a positive response on how friendly and welcoming the club has been, and have been especially impressed with the monthly potlucks. Andy is happy with the class's progress too.

V. SDSDA report (Robert):

1. Fiesta de la Cuadrilla 31 Oct-3 Nov. We are scheduled to help serve breakfast as in past years. Last year we made too much food, and registration is slow this year. Phil is not available to help this year, but Jackie and Robert are. Jackie reports that Lola is willing as well. Ed is trying to control costs by limiting giveaways of breakfasts to those who volunteer at the last minute and don't pay.
2. Robert proposed that we assemble a basket of goodies (such as gift cards, chocolate, booze, movie tickets) as a possible donation for the silent auction. Jackie moved, Robert seconded that the club assemble a basket of a value of up to \$125. Robert will announce that we are doing this and request donations, of either goodies or money. Ed will send an e-mail with the same request. Jackie will provide the basket itself.
3. A quilt is being auctioned off. Bidding is by purchase of raffle tickets.
4. Third Saturday in October Finest City is scheduled for decorations. Al and Phil, at least, will help.

VI. Student report (Jackie):

1. This is Jackie's last meeting as student representative. Jackie will coordinate the recruiting of the next representative, to be selected 6 weeks after the start of the class (according to our standing rules), before our December board meeting.

VII. Old Business

1. Discussion of advanced dancing at Flying A's. The typical practice at this club is that the couple stays together the whole evening. We had to learn the system of cards too.
2. Social events: Fifteen went to the play at Diversionary; well received. Going to see Judy on 20 October at 4 PM. New students were largely from personal connections. But some were from MeetUp group.

VIII. New Business

1. Elections need to be announced 3 times before they are held, so the announcements will be made on 30 Oct, 6 Nov, and 13 Nov, for elections on 20 Nov.
2. Theme for anniversary dance discussed. Impeachment?!? Should be selected by mid-November so it can be put in the Dancer Digest in time. Jackie suggested we put out a basket for club members to write suggestions.
3. Hike in Los Peñasquitos Canyon at 10 AM on 9 November, with two options for hiking a longer or shorter distance. All IAGSDC clubs that are growing are offering social activities outside of square dancing.

Date for next board meeting: 12 December 2019, 6:30 PM, Al's house.

Meeting adjourned, 8:14 PM.