

San Diego's Finest City Squares
 13 February 2020 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	
Robert Swee, SDSDA Representative	

- I. Larry detained by unexpected events at work. Al called the meeting to order at 6:35 PM.
- II. Kay moved, Randy seconded that the minutes for the December meeting be accepted; passed unanimously. Robert updated his e-mail address.
- III. Treasurer report (Tami):
 1. Report circulated by Tami to Kay at dance last night. Balance (checking account plus cash) at end of January 2020 \$12,341, an increase of \$1599.77 from two months previously. Robert moved, Randy seconded that treasurer's report be accepted; passed unanimously.
- IV. Caller-coordinator report (Ed):
 1. For the time being, Richard Bass is no longer available as a substitute caller because of a new job. This may change as he settles in.
 2. Mike Haworth will still come if he's available.
- V. SDSDA report (Robert):
 1. Lighthouse Squares is having an anniversary dance on 22 Feb; Ruffles and Beaus on 14 Mar.
 2. Robert did not attend last SDSDA meeting, but Finest City has not been notified of any responsibilities in the next 2 months.
- VI. Student report: None. We are down to 3 students after some dropouts because of various conflicts. But no one has expressed dissatisfaction. Rebecca expressed willingness to step in as a student representative but was not available this evening.
- VII. Old Business

1. Anniversary dance had an attendance of 70 and netted about \$320 (income minus expense for callers and supplies—some of which Ed and Kay already had on hand)—the best we have done in several years. The raffle was popular and people donated generously to the gift baskets. This is encouragement to do something similar next year.
2. Annual picnic in Balboa Park scheduled for Saturday 2 May.
3. Possible ideas for plays and movies discussed. Randy mentioned a movie about Aretha Franklin, “Respect,” but not out until October. Ed is investigating productions at Diversionary Theater.
4. Phil proposed a hike to Hollenbeck Canyon east of Jamul for 14 March, the second Saturday. Meet at 8 AM at War Memorial Building. Lunch at Mexican restaurant in Jamul.
5. Ed proposed a short hike in Encinitas with a visit to the San Diego (i.e., Quail) Botanic Garden in April.

VIII. New Business

1. Kay proposes that we ask people ordering shirts and badges to pay in advance because we have had some instances of people ordering merchandise but not picking it up so the club is stuck with paying for the goods. All agreed. We will continue our practice of providing a free badge to graduating students.
2. Mo, president of SDSDA, told Finest City that Third Saturday Roundup needs greater attendance from all clubs to keep solvent and demonstrate use of the park facilities to the city authorities. Kay proposes that the club cover the \$6 fee for the first 8 Finest City members as an enticement. Robert discussed the issues with Finest City members who are also members of other clubs. If some of these dual members take advantage of the situation to avoid paying, we will not be out much money, and the loss may be outweighed by a wider positive response. Robert moves, Randy seconds that we run this experiment as a trial through May. Motion passes unanimously.
3. Ed: Andy is scheduled to call at our next anniversary dance in January 2021. Ed asked Mo if we could have the anniversary dance at the War Memorial Building in 2022 instead of at the Balboa Park Club and whether we could schedule the anniversary dance on a day other than Saturday. Ed and Kay will need to step back from all the work they have done at some point. Robert proposes assembling a committee to which the tasks can be delegated. This is the way organizations typically operate.
4. Audit still needs to be done. Al needs to schedule a meeting with Tami and Phil. Best if we schedule it for November to be after the end of the fiscal year on 31 October. Robert will provide a form from the state council website.

Date for next board meeting: 2 April 2020, 6:30 PM, Al’s house.

Meeting adjourned, 8:23 PM.