

San Diego's Finest City Squares
 7 February 2022 Board Meeting
 Location: Phil Unitt's home



Meeting Minutes

| Present | Absent |
|--|-------------------------|
| Jim Blair, President | Tami Allemao, Treasurer |
| Al Ouellett, Vice President | |
| Philip Unitt, Secretary | |
| Ed Jackson, Co-Caller Coordinator | |
| Kay Jackson, Co-Caller Coordinator | |
| Randy Dake, Media Coordinator | |
| Robert Swee, SDSDA Representative (by phone) | |

- I. Jim called the meeting to order at 6:31 PM.
- II. Phil reviewed minutes; Kay gave Phil a few minor corrections, now integrated. Kay moved, Robert seconded that the minutes be accepted; passed unanimously.
- III. Tami submitted report at our annual meeting on 17 November. Robert moved, Randy seconded, that the report be accepted; passed unanimously.
- IV. Caller's report: Not much to report. No alternatives palatable to the club are readily available if Andy is unavailable. Johnny Preston from Temecula charges more than we normally pay.
- V. SDSDA report
 Fiesta 25-26 March 2022: Finest City is assigned to serve breakfast again. We need to put out call for volunteers at weekly dances. Help with setup on Friday is needed as well. We will be informed on how many breakfasts we will need to serve a couple of weeks ahead of time. We are being asked to provide a gift basket as a donation. Two years ago Finest City's basket was the second-highest revenue-generator. Gift cards to local business are an ideal theme for the basket. Robert can provide the basket itself. "Support our local businesses basket."
- VI. Media report: Randy will add announcement of new class to club's Facebook page. David Larrimore, a new member, has volunteered to help with media—is very experienced with computer programming and social media.

VII. Old Business

1. Booster shots against covid-19: Club was polled; Ed circulated results. Results of survey demonstrate that the great majority of our members have already received their booster shot. Discussion of vaccination policy ensued. Phil moved, Robert seconded that we adopt the policy "Proof that vaccination is up to date per current CDC guidelines by 28 February is required. This may consist of proof of a booster shot or of the first cycle of vaccination within the past 5 months." Passed unanimously.
2. Jim still needs to get on club bank account as a signer.
3. Raise for Andy: Ed tried to poll other clubs, but they were reluctant to divulge what they pay their callers. Robert moved, Phil seconded that we increase Andy's pay from \$100 to \$125/week. Further increases could be voted for at any time.
4. Demonstration dance tentatively scheduled for 24 February. We need to start practicing a new song on 16 February. Change of management at the Brass Rail may disrupt our schedule. We will perform only a single song. Tamara Z. will reach out to confirm 24 Feb as the date. Jim will ask Lola to print new business cards advertising the upcoming class.
5. Elderly dancers: Andy's picking up the pace hasn't yet discouraged our faltering dancers. We need to maintain our reputation as a welcoming club. We can ask Andy to reallocate dancers among squares to ensure our weaker dancers are not overly concentrated in one square. Ask if the weak dancer is missing a hearing aid—and if so, offer to refund their weekly fee. Maintain our reputation for "high-energy" dancing.
6. Anniversary dance went well. Andy should be available for future anniversary dances. Having two callers would be desirable.
7. Ed circulated a draft flyer announcing new class on 2 March 2022. Invite Finest City members to bring snack food that adheres to our current policy.
8. The question of resuming potluck is deferred to the next meeting, when the pandemic may have subsided enough to warrant it.

VIII. New Business

1. Announcing and advertising national IAGSDC convention. Jim will promote it at our weekly dances.
2. Promoting Third Saturday Roundup. For 19 February, Kay proposes an "indoor picnic" (bring own food) at the Balboa Park club at 6:30 PM, preceding dance. We need to keep SDSDA afloat to maintain our use of Balboa Park buildings. Jim will announce the upcoming "picnic" at our next dance.
3. Once the class begins, dancing schedule will be adjusted to Plus from 8:00 to 9:00 and Advanced from 9:00 to 9:30.

Date for next board meeting: 11 April 2022, 6:30 PM, Phil's house. (Changed to 04-23-2022)
Meeting adjourned, 8:30 PM.