



Meeting Minutes

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

- I. Jim called the meeting to order at 6:34 PM.
- II. No corrections needed to minutes of either the regular and special board meetings in June. Kay moved, Al seconded, that the minutes from both be accepted; passed unanimously.
- III. Tami submitted report through 31 July by e-mail; bank balance \$11,048.66, cash balance \$540.00, for a total of 11,588.66. \$1000 from All Join Hands not included, as it arrived after 31 July. Kay moved, Phil seconded that treasurer's report be accepted; passed unanimously.
- IV. Caller's report (Ed/Kay): Nothing to report.
- V. SDSDA report: Robert has resigned from our board and from the role as SDSDA representative; Jim will fill in.
- VI. Media coordinator report (Randy): Nothing to report.
- VII. Website (Al): Al has been adding the tags to web pages necessary to make them visible to Google but task not yet completed. Instagram page is not accessible; needs input from Jackie Davis.
- VIII. Old Business
 1. Our participation in the gay pride festival generated visibility and e-mail addresses if not new class members.
 2. Jim still needs to be put as a signer on checking out.
 3. Kay recommends that our membership year be shifted to the insurance year, which is the calendar year. Neither bylaws nor standing rules specify year for membership, just for officers' terms. Kay moves, Phil seconds, that we make this change; passed unanimously.
- IX. New Business

1. Outbreak of Covid-19 at USA West affected our club. As a result, we are suspending dancing for Wednesday 31 August. Ed will circulate an announcement.
2. Kay has got a card for Andy's birthday on 21 September; Ed will get a cake from Costco and Jim will write a letter of thanks to be signed by the board.
3. Kay moves, Al seconds that Ken and Bea Shelby be charged only \$5 even though they are not members. Because of a technicality as a caller Ken is not eligible for membership though he supports our club regularly. Passed unanimously.
4. We need to consider a theme for next January's anniversary dance.
5. Our current students should be considered students through the end of 2022 even though they will graduate a little before, then asked to join at the beginning of the year so their membership doesn't need to be prorated.
6. Jim has been asked by some of our current and recent students if we can teach up through Plus. So Jim will discuss with Andy whether we use our first half hour of Plus dancing as a Plus class (or some variation on this concept).
7. Karen Russo has invited the club for a pool party at her house. Ed will talk to her, suggesting a potluck on one of the last two weekends of September.

Date for next board meeting: Monday 17 October 2022, 6:30 PM, Phil's house.

(Changed to 11-07-2022)

Meeting adjourned, 7:30 PM.