



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	

- I. Jim called the meeting to order at 6:32 PM.
- II. Two corrections needed to minutes of last meetings in August. With these, Al moved, Kay seconded, that the minutes from both be accepted; passed unanimously.
- III. Tami submitted report through 31 October by e-mail; bank balance \$12,686.66, cash balance \$1132.00, for a total of 13,818.66. Kay moved, Randy seconded that treasurer's report be accepted; passed unanimously.
- IV. Caller's report (Ed/Kay)
 1. Andy and David Mee are both scheduled for anniversary dance 14 Jan 2023.
Permit for Balboa Park Club not in hand but expected per SDSDA president Mo.
- V. SDSDA report (Ed/Kay): Since Balboa Park is unavailable for Fiesta de la Cuadrilla in 2023, SDSDA arranged 3 rooms at the University of San Diego, but that venue does not allow food, so Finest City is off the hook for providing and serving brunch for this next year.
- VI. Old Business
 1. Jim still needs to be put as a signer on checking out.
 2. Media coordinator report (Randy): Nothing to report.
 3. 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.
- VII. New Business
 1. Announcement of annual meeting on 16 November: election of officers
 2. Current officers are all willing to serve another year. Tami's willingness to continue serving as treasurer offers many conveniences.
 3. Ed will include a request for ideas for an anniversary dance theme in next week's newsletter. One idea: "Goodbye Yellow Brick Road" since Elton John is performing in San Diego next week. A potluck dinner will accompany the dance.

Time will probably be 6:30 to 9:30 PM; still needs to be confirmed with Andy and David Mee.

4. Andy suggests that since it would be impossible to squeeze in 2 classes between now and summer 2023, we should complete the current class and teach the outstanding mainstream calls through January. Then start a new SSD class on 1 February. Start advertising it in early January.
5. Tami requests that we cancel dancing on the Wednesday before Thanksgiving so she and Andy can attend a family event. Attendance is typically low on that day anyway. We agreed to suspend dancing that day.
6. Having heard about the transmission of covid-19 at USA West, IAGSDC recruitment/retention committee, if not board, recommends that all clubs have a covid-19 policy. Our current policy is not as strict as some, but stricter than others. Ed prepared a summary of diseases of concern from Dr. Joe Eisner of IAGSDC website. We discussed the situation. Until the park or San Diego Public Health Department have more specific guidelines, Ed will include these recommendations in a weekly e-mail message.
 - A. Meningitis (outbreak in Florida): recommend dancers skip a week if they have been to Florida and have had visitors from Florida.
 - B. Recommend any dancers skip a week if they have been exposed to any communicable disease or have a rash that could be monkeypox.
 - C. Recommend that dancers get the latest covid-19 boosters.

Next meeting: Monday 9 January 2023, 6:30 PM, Phil's house.

Meeting adjourned, 7:36 PM.