

San Diego's Finest City Squares
 9 January 2023 Board Meeting
 Location: Phil Unitt's home



Meeting Minutes

Present	Absent
Jim Blair, President	Tami Allemao, Treasurer
Al Ouellett, Vice President	Randy Dake, Media Coordinator
Philip Unitt, Secretary	
Ed Jackson, Co-Caller Coordinator	
Kay Jackson, Co-Caller Coordinator	

- I. Jim called the meeting to order at 6:44 PM.
- II. Al moved, Kay seconded, that the minutes from last meeting be accepted; passed unanimously.
- III. Tami submitted report through 31 December by e-mail; bank balance \$13,367.53, cash balance \$648.00, for a total of 14,015.63. Ed moved, Jim seconded that treasurer's report be accepted; passed unanimously.
- IV. Caller's report (Ed/Kay)
 1. Andy and David Mee both scheduled for anniversary dance 14 Jan 2023.
 2. Backup callers are in even shorter supply than 2 months ago. Callers living north of San Diego County find the commute prohibitive.
- V. SDSDA report (Jim)
 1. Finest City is on tap to provide decorations for 3rd Saturday Roundup on 18 March (theme is St. Patrick's Day).
 2. Finest City is on tap to provide refreshments for 3rd Saturday Roundup on 15 July.
- VI. Old Business
 1. Jim still needs to be put as a signer on checking account.
 2. 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. According to Jackie Davis' daughter (who set up the account originally) a new account may need to be set up. Access efforts by Al and Ed failed; Jim will try.
- VII. New Business
 1. New class to begin 2nd week of February. Jim will have some cards printed to help with advertising.
 2. SDSDA has several Saturday afternoons/evenings at Balboa Park Club available, currently afternoons beginning at 3:00 PM, through evening at 10:00 PM. This creates the opportunity for other events, such as a "mini-fly-in" or a "fun dance" that could include line dancing, two-stepping, etc., as well as elementary square

dancing. Andy is generally obligated to other events on Saturdays, so a caller remains an open question.

3. Anniversary dance 14 January: decoration committee (Diane and Bill) have been hard at work. Ed/Kay will order cake from Costco. Kay confirms we have raffle tickets and permit on hand. Kay has a schedule of prices scaled to encourage purchases. Raffle prize will be \$50 or gift basket. We will offer water and lemonade as beverages. We need one person to help Kay with taking money and selling tickets and another in the kitchen. Ed will circulate a request in this week's newsletter, but Jim and Phil both said they would be glad to help as needed. Ed and Kay will arrive by 3:30 to open the building, with Jim to be a backup if needed. The decorations and setup will be installed in time for start of dancing at 6:30 PM. Potluck dinner at 7:00 PM. Same requirement for covid-19 vaccination as at our weekly dances.
4. Advertising new class 8 February: Ed will send announcements to people who signed up at the Gay Pride festival. Kay will contact people who dropped in during our weekly dances. Two e-mail announcements will go out, first one week ahead of time, second on Monday 6 February. Wayne will update the flyer; Al will post on website. Cards with QR code that leads to website will be available. We will have our regular monthly party night/potluck on 1 February, then 8 February will be a free open house with refreshments. Two weeks free for new students.

Next meeting: Monday 13 March 2023, 6:30 PM, Phil's house.

Meeting adjourned, 8:12 PM.