

Foggy City Dancers

BOARD MEETING MINUTES



Date:	Tuesday, February 21, 2006	Scheduled	Actual	Minutes
Location:	Forest Hill Church	Start: 6:00 PM	Start: 6:00 PM	Approved: 07/18/06
		End: 7:15 PM	End: 7:35 PM	Vote: 4/0/0
Secretary	Gerry Tseng-Gill	Next Meeting	Start:	End:
NOTES:	Please send new agenda items and corrections to the minutes to tsenggill@yahoo.com			

MEMBERS

Name	Position	12/03	1/17	2/21											
Richard Gale	President	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Iser	Treasurer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gerry Tseng-Gill	Secretary	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rusty		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Perez				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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NEW BUSINESS

Number	Description	Presenter
060221.01	Approve the Agenda	Richard
	02/21 No changes	Rusty Motioned to Approve Richard Seconded Passed
060117.02	Approve December Minutes	Richard
	01/17 December minutes were reviewed as we went through them.	<input type="checkbox"/> February Meeting, need to approve the minutes.
	02/21 February Minutes not ready	Tabled to next meeting

ONGOING BUSINESS

Number	Description	Presenter
051203.02	Approve November Minutes	Richard
051203.07	Membership Renewals	Richard
	12/03 Follow-up membership renewal notices have been sent.	
	12/03 Next year we hope the process will be online with Paypal or other credit card processing integrated.	<input type="checkbox"/> Fall '06 Richard Update renewal process for online processing
051203.08	Email Lists	Gerry
	12/03 We should have a separate email list that we use to send out notices about upcoming dances and classes to non-FCD members. The list could be either a text file or a Yahoo group.	<input checked="" type="checkbox"/> by next board meeting, Gerry To come up with a place to store the list.
	12/03 Should add a column to dance registration form to collect email addresses at each dance.	<input checked="" type="checkbox"/> by next board meeting,, Joe Update dance registration form to include email addresses.
051203.09	Organizational Status / Non-Profit	Richard
	12/03 No update from our lawyer. Richard has tried	

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Board Meeting Minutes

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ONGOING BUSINESS

Number	Description	Presenter
	calling and emailing him.	
	12/03 Expect notification from the State by Feb 1.	
	01/17 No update yet.	
	02/21 Received a new set of questions that needs to be answered	<input type="checkbox"/> Richard to reply
051203.09	Club Storage Locker	Gerry
	12/03 Investigation with property management firms is that they only rent storage to tenants in that building.	
	12/03 Rusty offered to provide FCD with a 4x4 or 4x6 space in his garage, which is accessible by combination pad.	<input checked="" type="checkbox"/> by next board meeting, Rusty To clear out the space and let board know when that it completed.
	12/03 Need to reorganize storage, consolidate, and label each box/tub.	<input type="checkbox"/>
051203.10	Website Refresh	Gerry
	12/03 No progress yet.	<input type="checkbox"/> By next board meeting, Gerry To provide a first draft/concept for the new website.
	12/03 Website is giving a SQL error when looking at a filtered list of members	<input type="checkbox"/> By next board meeting, Richard To investigate and fix the error.
	01/17 Board liked proposed look and feel. But project will be delayed until there is more time to work on it.	
051203.12	Forms and Documents Management	Richard
	12/03 Please upload any documents so they are available for all group members.	<input type="checkbox"/> Next Board Meeting, All members Upload any forms /documents you have.
	01/17 Forms upload process is not working	<input checked="" type="checkbox"/> Richard to fix
	02/21 Richard Forms	
051203.14	Additional Board Members	Richard
	12/03 Richard spoke to one individual, who did not have a computer. Asked if he were given one would he use if for email correspondence for the board. The individual said yes.	<input type="checkbox"/> by next board meeting, Richard Find/build a PC.
	01/17 Invitation to Lee Griffith and Richard PPerez.	
	02/21 Richard Perez Joined board	
051203.20	Café Press / Logo Wear	Gerry
	12/03 Board approved creating a Café Press site for Logo Wear.	<input type="checkbox"/> By next Board Meeting, Gerry To get a Café Press Store site.
	12/03 Suggested need for button down shirts (black) with logo & embroidered name for convention.	On hold until after the initial store is created.
	01/17 Board approved the new store site. Need to get better quality logo for the graphics.	<input type="checkbox"/> Gerry to see if Urso would be willing to recreate our logo.
	02/21 No status	
060221.02	Close	Richard
	02/21	Joe Made a Motion to adjourn, Gerry seconded, motion passed 3/3

END