

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Steve Huggins
<b>ATTENDEES</b>	Richard Perez, Steve Huggins, John Grima, Paul Brown
<b>ABSENT</b>	
<b>STARTING TIME</b>	6:50 pm Sun Mar 22 2009

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	Added # 13. IAGSDC Delegates Added # 14. Convention
<b>NEW BOARD MEMBERS</b>	
<b>APPROVAL OF MINUTES</b>	Feb 2009 – <i>Motion by Brown to accept the Feb 2009 minutes, seconded by Grima, 4/0/0 passes.</i>
<b>TREASURER'S REPORT</b>	<p>a.) Feb 2009 Treasurer's Report Tabled for now. Records will be reconstructed and Reports (including Feb) will be given when done.</p> <p>b.) Signatory's and access to accounts need to be updated to reflect the new board.</p> <p>c.) Huggins reported on Sanchez School costs.</p> <p>1. 100 people on a Saturday; the Dance Hall will cost \$300 and the Auditorium will cost \$325, both halls will cost \$454.50. Parking will cost \$200.</p> <p><i>Motion by Grima to not use Bill Pay and ALL checks to be signed by 2 Officers and payments going to Treasurer will not be signed by Treasurer, seconded by Brown, 4/0/0 passes.</i></p>

**PRESIDENT'S REPORT**

1. **Email from former Treasurer**

He has asked that all club materials be removed by April 16. Huggins will coordinate.

2. **Storage Unit**

Brown reported on costs. Grima will pay for 5 months.

*Grima motioned that we sign a 12 month lease from April 18, 2009 – April 17, 2010 at Extra Space Storage 4 x 8, seconded Brown, 4/0/0 passes.*

3. **Club Printer**

Printer is making blue marks. We either need new toner (\$300) or new printer (\$500). Brown suggested that we try to fix the printer. Brown will investigate repairs.

4. **IAGSDC 2009 Delegates**

Currently Perez & Griffiths.

*Grima motioned to change the 2<sup>nd</sup> Delegate to Grima, Brown seconded, 4/0/0 passes.*

5. **2013 Convention Bid**

We will present our bid at this convention.

**2009 DANCES REVIEW**

1. Back to School Dance – Eric Henerlau  
Sat Sep 12 2009  
No changes.
2. Anniversary Dance – Sandie Bryant  
Sat Nov 14 2009  
No changes.

**MEMBERSHIP REPORT**

1. We have between 30-40 renewed members.

**2010 DANCES**

1. Valentine's Dance (Feb)  
Anne Ubelacher informally booked.
2. Twirl Into Spring Dance (Apr)
3. Back To School Dance (Sep)  
Around Folsom St Fair?

	4. Anniversary Dance (Nov)
<b>COORDINATION OF CLUB NIGHTS</b>	<ol style="list-style-type: none"> <li>1. Huggins is going to be gone. Duane Flohra will bring equipment.</li> <li>2. Harlan Kerr expressed concern about notifying other clubs.</li> </ol>
<b>WEBSITE CHANGES</b>	<ol style="list-style-type: none"> <li>1. Removed the Store until PayPal paperwork is done.</li> </ol>
<b>PRIDE REPORT UPDATE</b>	<ol style="list-style-type: none"> <li>1. Harlan is meeting with Camilla 02 Apr. Pre-Pride Party on 18 June at 6:30.</li> </ol>
<b>NEXT STEPS</b>	<ol style="list-style-type: none"> <li>1. Annual General Membership Meeting at Thr 30 Apr. We need to call membership. Brown will organize.  <i>Grima motions that we hold an Annual General Membership Meeting on Thr 30 Apr at 7:30, seconded by Brown, 4/0/0 passes.</i></li> <li>2. Pride Booth - \$130 for both days. Collect names &amp; numbers. Have gifts to give away. Maybe only have a booth on Sunday. Have weekly events from Jul to Sep (8 weeks) when class starts.  <i>Grima motions to hold a summer series from 09 Jul to 27 Aug in lead up to our class starting 10 Sep, Huggins seconded, 4/0/0 passes.</i></li> </ol>
<b>CALENDAR</b>	Next Board meeting: Sun 26 Apr 12:00
<b>ROUND TABLE</b>	<ol style="list-style-type: none"> <li>1. Perez will speak to Ron Goodman about growing the club.</li> <li>2. Grima will get financials in order as soon as possible.</li> <li>3. Brown thinks we are making good progress.</li> </ol>
<b>ADJOURNMENT</b>	Motion to adjourn at 9:15pm.

