

FCD August 19, 2008

7:35 PM

Attending: AL, RJ, SH, DE, RP, MG

1. Review of Agenda, additions and/or deletions
2. Approval of the minutes
 - a. July 2008. SH moves to approve the July 2008 minutes and AL2nds. Passes 5/0/0 (RJ not voting)
3. Treasurer Report
 - a. June 2008
 - b. July 2008 (\$550 not reflected from Chase the Rainbow. SH has outstanding expences he has yet to request payment. Donation to All Hold Hands to be made. See 7/31 Balance \$3000 + CD. We are short ~\$600.) SH moves to approve the June and July 2008 treasurer report and AL 2nds. Passes 5/0/0 (RJ not voting)
4. 2008 Dances Review
 - a. Pat Carnathan – Sept. 6, 2008 Needs someone to pick him up at Oakland. (MG to check with Mr. Levy. Richard to check with Frank B. Either are to take Pat to dinner) The club will pay for gas and bridge toll.
Decorations: SH has purchased school themed decorations; construction paper; Duncce Cap; Pictures of childhood; Gift 1 & 2 prize. Make Decorations at Pot Luck on August 28th; SH-will get sign made and get plastic for sign, AL will get measurements for him hopefully in time for the Sept. 6 dance; Get battery powered lights eventually?; Cloth banner – Lee/ Sam.
Food: AL \$50.00, RJ will call church about kitchen
Set up at 5:45 PM
 - b. Anniversary Dance – Mike Desisto & Sandie Bryant October 25
SH will have flyers ready by Sept. dance; we will mail flyers; will have a 25th Anniversary cake topper; Special recognition?: Steve Browning; Harlan Kerr; Past Presidents; MG will get a Mayor's Decree ; Two rooms like last year; Sandie and Mike will switch sometime during the night; Cloggers; five tables for food last year? ;
 - c. 2009: Barry Clasper for Feburary 07.
 - d. 2009: Ann U. for June/July
 - e. 2009 Sept. Eric Kinerlau
 - f. 2009 Nov. Sandie Bryant
5. President's Report
 - a. Chase the Rainbow: Going very well. People are liking it. Need a count of who came all six nights. Miss a night, pick it up at the Pot Luck. Callers had fun.
 - b. 2013 Convention: a timeline has been made up; done by Oct. 1, 2008; January 2009; targeting July 4, 2013; Mario T. is working on hotel bids;

- c. Board Recruitment: President; Treasurer; Secretary
 - d. Future of Club: The board can not carry the club any longer. RP to send out crisis email; Another class Mainstream, only three Plus; (Check with the three to see if Daryl, Charley, Mark will take Plus.) MG to send out BAR Calendar Announcement; Board/club has not been successful in recruitment; Need 8 students MS/Plus.
6. Recruitment/New Class
- a. Next Steps
 - b. Location
 - c. Into Date – Sept. 4, 2008
 - d. Start Date- Sept. 11, 2008
 - e. Teacher – 1 or 2? 1
7. Internship Program
- a. Review of Current Applicants: two applicants
 - b. Decision of Intern: If we have a class, use both interns as per Harlan's decision.
8. Calendar: Next Board Meeting: Sept. 23, 2008. Richard's at 7:30 PM
9. Round Table: SH designing Petersen Fund Ad for the Bradley Bell. Get recruiting ideas from All Join Hands? Too late?
DF: To have club dance once a month?
Adjourn: 9:45 PM