

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Michael Golden
<b>ATTENDEES</b>	Michael Golden, Lee Griffiths, Steven Huggins, Rusty Johnson, Richard Perez, Duane Flohra, Angi Lewis
<b>ABSENT</b>	NA
<b>STARTING TIME</b>	9:09 AM 09/22/07

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	Welcome Angi Lewis: Angi Lewis welcomed.
<b>APPROVAL OF MINUTES</b>	a). August 2007 – <i>Motion by Griffiths to approve the August 2007 minutes as amended, seconded by Flohra, passes 6/0/0.</i>
<b>TREASURER'S REPORT</b>	<p>a) Monthly Report – August 2007</p> <p>Harlan has cashed a check.</p> <p>Mainstream class is not losing that much money. We have approximately 11 FTE students at \$75 per. By moving to the church, rent has gone up.</p> <p>We should have enough toner for at least the next 6 months.</p> <p>We would like to compare our finances/expenses with other similar clubs.</p> <p>Golden will investigate the process for applying for a Petersen Fund Grant.</p> <p><i>Motion to accept September 2007 Treasurer's Report by Flohra, seconded by Griffiths, passed 5/0/1</i></p> <p>b) Banking Changes.</p> <p>Bank of America has a minimum balance that we are getting close too. Johnson will investigate what offers other banks make to non-for-profits.</p>
<b>PRESIDENT'S REPORT</b>	<p>a) Update on 2013 Convention</p> <p>Western Star, El Camino Ramblers, Diablo Dancers and Midnight Squares have agreed join in on the 2013 San</p>

Francisco convention plans.

b) Officer Election November 2007

Perez has agreed to stay on as President for the next year. Johnson has agreed to stay on as Treasurer for the next year. The Vice president position is still open.

The board needs to develop a policy/mechanism for when multiple board members are gone at the same time, especially during a FCD event. Board members will need to post vacations to help deal with future problems.

The FCD board will be trying to make inroads in working with Western Star for future endeavors. There have been multiple ideas about switching around the Advance level club duties.

*Motion for FCD to lend its name and support for the (Second Annual) Inter-Club Holiday Social as presented by John Kenney by Huggins, seconded by Flohra, passed 6/0/0.*

**CALLERS FOR 2007 &  
2008 DANCES**

a) General Update

- November 3, 2007: Mike DeSisto.
- February 14, 2008: Sandie Bryant
- April 2008: Debra Carol Jones
- November 2008: 25<sup>th</sup> Anniversary dance with Mike DeSisto and Ann Uberlacker calling. (Ann's participation is not for public announcement at this time.)

(Maybe week of activities/celebrations for the 25<sup>th</sup> Anniversary?)

Andy Shore for future events?

Lee will be stepping down and will not be the primary 2009 planner, but he is willing to help the 2009 planner.

**DATABASE UPDATES**

a) Changes from Frank Biafore

b) Caller Contact Information

Should be up to date. (But there may be communication style problems with certain callers so multiple communication

steams may be needed.)

c) Flagging of Active, Inactive and Deceased Members

Griffiths will work on a programming solution to the problem.

**VENUE(S) SEARCH  
COMMITTEE**

Ebenezer is not available for Nov. 3<sup>rd</sup>. After contacting many of the possible venues in the city, we came down to two options: Eureka Valley Recreation Center and the First Unitarian Universalist Church & Center. FUUCC is available, FCD has had dances there before and they will cost ~\$415. Parking may not be the greatest. Huggins will check with EVRC on Monday to see what their situation is. But since we will probably go with FUUCC:

*Motion was made that we contract with the First Unitarian Universalist Church and Center for our November 3, 2007 Anniversary Dance, made by Griffiths and seconded by Johnson. Passed 6/0/0.*

Huggins will start creating flyers with the new location, parking info, BART/MUNI info, etc.

**WEBSITE UPDATES**

John Kenny has tentatively volunteered to work on the club website. Huggins has volunteered to help him with this.

**NEW CLASS 2007/2008**

a) General Update and Procedures

- 13-14 new students for Mainstream class
- Should recruit from students friends
- Use Movie Bears if possible
- Bowling incentive(s)
- See if SFGMC will donate tickets for raffle prize.

b) Recruitment for Next Class

Can't send announcement out until Oct. 24<sup>th</sup> so as to not conflict with Western Star's class.

c) Open House for 11/27

- Intro Nights: Nov. 27<sup>th</sup> and Dec. 4<sup>th</sup>, 2007
- First class night: Dec. 11<sup>th</sup>.
- Use flyers, business cards, postcards.
- Johnson will check on post card costs.
- Huggins will work on flyers.

	<ul style="list-style-type: none"> <li>• Our own club members should help with the advertising.</li> </ul> <p>d) Scheduling &amp; Space for Next Classes</p> <ul style="list-style-type: none"> <li>• Space: Forest Hill Christian Church</li> <li>• Mainstream Class – 7-8:30 pm</li> <li>• Plus – 8:30 – 10:00 pm</li> <li>• 14 week class for Plus.</li> <li>• Will need to have a total of 15 students between the two classes to justify staying in FHCC. If not, move back to Studio 204.</li> </ul>
<b>PROPOSAL TO CHANGE FROM YAHOO GROUPS</b>	Change to a mailing list for club broadcasts? Griffiths and Johnson will investigate possibilities
<b>THE FOGHORN</b>	Next Issue November 1, 2007. Get stories, etc. into Gary Cohn ASAP.
<b>CALENDAR</b>	(Changes made in some of the closing and openings)  Next Board meeting is 9:00 AM on October 20, 2007.  Following Board meeting is 9:00 AM on November 3, 2007.
<b>ROUND TABLE</b>	
<b>BOARD MEMBERSHIP</b>	<i>Motion made by Griffiths and seconded by Johnson to make Angi Lewis a Board Member at Large. Passed by 6/0/0.</i>
<b>ADJOURNMENT</b>	Motion to adjourn at 11:13 AM by Griffiths, seconded by Johnson.

**House Keeping Motions/Actions:**

*Approve the August 2007 minutes as amended.*

*Accept September 2007 Treasurer's Report.*

**General Motions/Action Items Made:**

*FCD will lend its name and support for the (Second Annual) Inter-Club Holiday Social as presented by John Kenney.*

*FCD Board will contract with the First Unitarian Universalist Church and Center for our November 3, 2007 Anniversary Dance.*

*Angi Lewis elected to be a Board Member at Large.*

**Tabled Items:**

None.