

Board Meeting
Foggy City Dancers
Sept. 23, 2008
7:40 PM

Agenda

Attending: DF, AL, RP, MG, SH, John Grima

1. Motion for New Board Member – John Grima. Foggy city member only since 1992. AL moves that we accept John Grima and DF seconds. Passes 4/0/0
2. Review of Agenda, additions and/or deletions
3. Approval of the minutes
 - a. August 2008: AL moves to accept August 2008 minutes as amended, seconded by DF. Passes 4/0/2.

4. Treasure Report

- a. August 2008:
Hilton tuning: ~\$400.00

Studio 204 rent: Have paid for October by accident. We are trying to get that check back. Pat Carnathan dance, great turnout. Frank B. took Pat to dinner/driving without asking for repayment for expenses. No policy in place for expenses, but there should be. AL donated food. JG donated 50/50 winnings, ~\$105. Hall 375, Callers 300, plane ticket, hotel.

AL moves to accept August 2008 Treasurer report, SH seconded by . Passes 5/0/1.

5. 2008 Dances Review

- a. Anniversary Dance – Mike DeSisto and Sandie Bryant October 25
Two halls at FUCC; \$700. food – Subway platters, \$32, shrimp, raps, cheese trays, crackers, vegetables, (\$75); cake-Grima to buy cake; silver theme; chocolate with red filling/silver icing. Decorations: donated for the main room: balloons for both rooms, and red, black, silver; SH to find out about storage; parking \$5; RP will contact callers; Contact IAGSDC; JG-All Join Hand's to cover hall, callers, airfare; Announce return to Castro
 - I. Flyers
 - II. Barbary Coast Cloggers
 - III. Special Recognition: FCD Founder: Steve Browning; past presidents?
 - IV. Mayor's Decree: ~8:30 PM

Harlan is calling for October, Fen in November, and Lee in December.

6. President's Report

- a. 2013 Convention: work is being done: budget is being put together, has to be done by January; RFP out to hotels;

b. Board Recruitment:

7. New Space

- a. Review of Meeting with Bevan Duffy: Packet with background information; Sanchez School auditorium with stage, wood floors, \$109 per night; donated Back-To-School decorations to the school; small rooms, a little bigger than S204, 3 squares; \$59 per 3 hour block; both rooms available Thursday nights; expensive parking that Bevan may help with; Dealing with real estate; Dealing with pricing, start with the small room; November 6, Dec. 4, 2008, January 8, Feb, March, April, May June 2009, skipping January 1.

JG moves to reserve first Thursday of each month, from November 2008 through June 2009. DF: Seconded. Passes: 6/0/0.

b. Update of Current Status

- c. Availability and Communication to Members & Others: Postcards \$60 per 100, Email; by morning of October 25, 2008.
- d. Next Steps: Banners, etc. to be funded by Petersen Fund; SH-Banner-colorful, SF skyline, bridge, boat; Mark Lenno – Budget Signs; Newspaper coverage: B.A.R., Bay Times, Guardian, SF Weekly;

8. Calendar: Club Nights

9. Round Table

Next Meeting: October 14, 2008.

Adjourn: 9:34