

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Steve Huggins, John Grima, Paul Brown
ABSENT	
STARTING TIME	3:30pm (13:30) Thr 15 Oct 2009

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> • Call to Order • Announcements • Approval of Previous Minutes • Treasurer's Report • Old Business <ul style="list-style-type: none"> • Recruiting/Class • Anniversary Dance • Petersen Fund • CTR: Caller Payment • New Business <ul style="list-style-type: none"> • 2013 Report • Contingency/Merger • • Round Table • Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • WSD is ceasing publication of paper newsletters
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 17 Sep 09 <i>Grima moved that we approve the 30 Jun minutes. Second by Brown. 2/0/0 Passes.</i>
TREASURER'S REPORT	<ul style="list-style-type: none"> • Savings - \$4,953.04 • Checking - \$241.57 • <i>Huggins moved that we accept the Treasurer's Report, Brown seconded. Approved.</i> • <i>Grima moves that we move our bank accounts from Bank of America to Chase. 3/0/0 Passes.</i>
RECRUITING/CLASS	<ul style="list-style-type: none"> • We had 3 people 1st Intro and 3 people 2nd Intro • All potential students leads have been called • Thought: all scholarships should be contingent on Volunteer Hours • <i>Huggins moves that we ask scholarship recipients to pay ½ (\$70) or what they can and volunteer at our dances and events during the membership year at \$14/hour. Seconded by Grima. 3/0/0 Passes.</i>

ANNIVERSARY DANCE	<ul style="list-style-type: none"> We only have an iPod and a Cancun timeshare and a Wine Country trip. Brown thinks that we need to send a donation letter to our membership of the past 5 years. Huggins will contact Ebenezer & FHCC & Sanchez & Harvey Milk
2013 REPORT	<ul style="list-style-type: none"> Huggins attended the 2013 Committee Meeting. Jennifer Hughes from CCS & P8S was brought on as a board member. Huggins was asked to do flyers. Huggins will ask request by-laws
MERGER/CONTINGENCY	<ul style="list-style-type: none"> What do we do if we don't have a class? We need to have a general membership meeting... Several options: 1) Have weekly club nights/workshops; 2) Move to Tuesday; 3) Have less frequent dancing (bi-weekly?); 4) Convert the club into something else (One Night Stand Club); 5) Dissolve the club. Brown to send a letter announcing the General Membership meeting on Nov 5. Huggins will do envelopes.
ROUND TABLE	<ul style="list-style-type: none"> Grima is contacting the Hotel Tax Fund. Flohra will be present on 29 Oct 09 because all board memberships are out of town.
CALENDAR	<ul style="list-style-type: none"> Next board meeting will be 5 Nov 09 at 3:00pm
ADJOURNMENT	<i>Motion to adjourn at 5:22pm (17:22)</i>