

Foggy City Dancers

BOARD MEETING MINUTES



Date:	Tuesday, March 00, 2006	Scheduled	Actual	Minutes
Location:	Forest Hill Church	Start: 6:00 PM	Start: 6:00 PM	Approved: 07/16/06
		End: 7:15 PM	End: 7:35 PM	Vote: 4/0/0
Secretary	Gerry Tseng-Gill	Next Meeting	Start:	End:
NOTES:	Please send new agenda items and corrections to the minutes to tsenggill@yahoo.com			

MEMBERS

Name	Position	12/03	1/17	2/21	3/?										
Richard Gale	President	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Iser	Treasurer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gerry Tseng-Gill	Secretary	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rusty		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Perez				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NEW BUSINESS

Number	Description	Presenter
060221.01	Approve the Agenda	Richard
	03/00 No changes	Rusty Motioned to Approve Richard Seconded Passed
060117.02	Approve December Minutes	Richard
	01/17 December minutes were reviewed as we went through them.	<input type="checkbox"/> February Meeting, need to approve the minutes.
	02/21 February Minutes not ready	Tabled to next meeting
	03/00 December minutes approved	
060300.01	Approve Minutes	Richard
	02/21 February Minutes not ready	Tabled to next meeting
	03/00 February & March not ready	

ONGOING BUSINESS

Number	Description	Presenter
051203.09	Organizational Status / Non-Profit	Richard
	12/03 No update from our lawyer. Richard has tried calling and emailing him.	
	12/03 Expect notification from the State by Feb 1.	
	01/17 No update yet.	
	02/21 Received a new set of questions that needs to be answered	<input checked="" type="checkbox"/> Richard to reply
	03/00 We responded to all of the State's questions and are waiting to hear back.	
051203.09	Club Storage Locker	Gerry
	12/03 Investigation with property management firms is that they only rent storage to tenants in that building.	
	12/03 Rusty offered to provide FCD with a 4x4 or 4x6 space in his garage, which is accessible by combination pad.	<input checked="" type="checkbox"/> by next board meeting, Rusty To clear out the space and let board know when that it completed.
	12/03 Need to reorganize storage, consolidate, and label each box/tub.	
051203.10	Website Refresh	Gerry
	12/03 No progress yet.	<input type="checkbox"/> By next board meeting, Gerry To provide a first draft/concept for the new website.
	12/03 Website is giving a SQL error when looking at a filtered list of members	<input type="checkbox"/> By next board meeting, Richard To investigate and fix the error.

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ONGOING BUSINESS

Number	Description	Presenter
	01/17 Board liked proposed look and feel. But project will be delayed until there is more time to work on it.	
051203.12	Forms and Documents Management	Richard
	12/03 Please upload any documents so they are available for all group members.	<input type="checkbox"/> Next Board Meeting, All members Upload any forms /documents you have.
	01/17 Forms upload process is not working	<input checked="" type="checkbox"/> Richard to fix
	02/21 Richard Fixed Forms	
051203.20	Café Press / Logo Wear	Gerry
	12/03 Board approved creating a Café Press site for Logo Wear.	<input type="checkbox"/> By next Board Meeting, Gerry To get a Café Press Store site.
	12/03 Suggested need for button down shirts (black) with logo & embroidered name for convention.	On hold until after the initial store is created.
	01/17 Board approved the new store site. Need to get better quality logo for the graphics.	<input type="checkbox"/> Gerry to see if Urso would be willing to recreate our logo.
	02/21 No status	
	03/00 No status	
060300.02	Plus Class	Richard
	03/00 Class content is over, will spend remaining weeks until May 23, on practice.	<input type="checkbox"/>
	03/00 Joe will print certificates	
	03/00 Richard P. will bring sodas	
060300.03	Additional Board Members	Joe
	03/00 We need to fill out the board to spread the amount of work.	
	03/00 Suggested- David Huffman, Paul Brown and Mel Bettencort	
060300.04	Silent Auction	Gerry
	03/00 Would like to consider using PayPal to allow people to charge auction purchases on their credit cards	<input type="checkbox"/> Richard P. to investigate
	03/00 Things to Bring to the Auction: Clipboards Cloth Clear Frames Foam Blocks	Richard G and Rusty to bring
	03/00 Rusty suggested that we purchase chocolate Easter bunnies and bring fresh flowers for decorations	
	03/00 Number of donations looks good	
060300.05	Pride Parade	Richard
	0300 Richard sent in registration and Joe sent in fees	
	0300 Need a caller	
	0300 Can use Richard G's jeep	
060300.06	Joint Dance with Midnight Squares	Richard
	0300 Midnight Squares wanted to know if we wanted to do more joint dances, particularly the Harvest Dance in September.	
	0300 Need to see if we can find a facility with two halls; the Unitarian church has a wedding and reception in the halls until 8:00 PM.	
	0300 Ann Uebelacker is the caller	

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ONGOING BUSINESS

Number	Description	Presenter
	Potluck	Gerry
	0300 Scheduled a potluck dinner for June 6th	
060300.07	Close	Richard
	03/00	Richard P. Made a Motion to adjourn, Joe I. seconded, motion passed.

END