

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Steve Huggins, John Grima, Paul Brown, Harlan Kerr
ABSENT	
STARTING TIME	16:35 (4:35pm) Sun May 03 2009

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	<ul style="list-style-type: none"> - Call to Order - Announcements - Officer Elections/Board Recruitment - Approval of Previous Minutes - Treasurer's Report - Go Through Old Papers - Old Business - Pride Parade - Recruitment Plans - New Business - Summer Space - Stimulation Package Structure/Plans - Round Table - Adjournment
ANNOUNCEMENTS	<ul style="list-style-type: none"> • Perez resigned via email as of 02/13/09 effective immediately. • Brown assumed the President's role as per by-laws.
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • Mar 09 – <i>Tabled until Steve's printer has more toner.</i>
OFFICER ELECTIONS/BOARD RECRUITMENT	<ul style="list-style-type: none"> • Motion by Grima to elect Brown as President, seconded by Huggins, 2/0/0 passes. • Brown suggested we approach old board members first. Grima will contact Michael Golden. Huggins will contact Duane Flohra. Brown will contact Angi Lewis. • Grima noted that our Club Historian/Archivist (Gary Cohn) is by virtue of his position should be approached to join the Board. Brown will ask him. Curtis Scott/Paul Perota just moved to San Francisco and joined FCD; we should approach them.
TREASURER'S REPORT	<ul style="list-style-type: none"> • Mar 2009 Treasurer's Report Tabled for now. Report will be generated by Grima when he gets the bank statements. • Get from Richard

- PO Box Keys
- Printer
- Digital Documents
- Mail
- Bank Stuff
- Anything Else
- *Grima motions that we wait to write the check for the loan for the 2013 Convention Committee until we get official clarification of legal status, name & repayment terms. Seconded by Huggins. 3/0/0 Passes.*

GO THROUGH OLD PAPERS

- 3 Boxes of Papers were sorted by Grima, Brown & Huggins.
- Huggins needs 501(c)3 papers for PayPal and 990 for Pride.
- Grima needs Articles of Incorporation, By-Laws and Minutes for new bank.

STIMULATION PLAN

1. Harlan arrived. Discussion moved to Stimulation Plan plans.
2. Brown noted the Club is in crisis with only 20 paid members and that we had a successful summer series.
3. Brown outlined the Stimulation Plan. A weekly series of intro nights.
4. Harlan suggests bringing back a core group of people. Make the summer plan based on themes and callers that will draw people. After the core is back you build to a class with an hour of Intro along with each club night. Start class 2nd week of October after hitting Folsom, Harrison and Castro Street Fair. Flyer for EVERY CLUB NIGHT mailed to all other clubs. Do Plus and Advanced. Maybe revive the Performance Team & Guerilla Square

Dancing. Foggy City Picnic (in July: dancing, tug of war, balloon between your legs, volleyball). Pot Luck & dress Christmas/Western & Squaroling.

- GUTS (Get Up To Speed) Night
- WHF (Way Fuckin Hard) Night *
- Asymmetric Night
- DBD (Dance By Definition) Night *
- Challenging The Basics Night
- TNP (Take No Prisoners) Night *
- All Singing Calls Night
- APB (All Position Dancing) Night *
- Grand Old Squares Night
- 09/10/09 Intro Night
- 09/24/08 Intro Night
- 10/08/09 Class Starts (18 weeks Basic & Plus Class)

PRIDE PARADE

1. Grima motions that we procure a Choice Corner Space with Structure and Table & Chairs for \$730 and get the other clubs to join in the costs. Huggins seconded. 3/0/0 Passes.

CALENDAR

Next Board meeting: Sun 17 May 11:00am at Huggins

ROUND TABLE

- 1.

ADJOURNMENT

Motion to adjourn at 19:30 (7:30pm).

