

FCD Board Meeting 06/15/08
RP, RJ, DF, AL, MG, (SH by phone)
11:02

1. Review of Agenda
2. Approval of minutes: Mofion DF, AL Passes 5/0/1
3. Treasurer Report.
 - May 2008 - Niel cashed checks
\$12,000 in bank.
 - Upcoming expences: Insurance, Harlan for cancelled class. Perez to ask Harlan
 - Motion MG, DF: Passes 4/0/2
4. 2008 Dances Review
 - a. Pat Carnathan - Sept. 6, 2008 Back to School Ebenezer
 - b. Anniversary Dance - Sandy and Mike on Oct. 25, 2008 at FUC, Rusty will send check.
Sundays Wedding Theme. MNS Advanced, we might do something before the class. Grumblings from MNS? Tiring out angels before the class starts?
C2/C3A? FCD will not have a Sunday dance.
5. President's Report
 - a. New Night - Feedback
Doing OK. Getting enough to show up. Evite to see if we are going to have enough. Post convention: themes. Make it free?
 - b. Moving Forward
 - c. 2013 Convention
Every club represented. All on board for 2013. Put informal bid in this year and formal bid next year. Phonenix bid for 2012, if not, will go for 2013.
6. Recruitment/New Class
 - a. Next Steps
Bevin (Golden to do! mention that we are not getting anywhere with Parks and Rec.), Mark Leno, Community College; Mayor's Office for proclomation for Anniversary Dance.
Lighter colors for flyers
 - b. Location
Studio 204
Harvey Milk Academy? Steve H.
 - c. Start Date
Not going to graduate a class by anneversary dance.
two sessions; September 4th for open house, Sept. 11 for first day of class; gives 15 weeks by x-mas; Second Thursday after Labor day for one Open House Starting in September; alternating teachers?; accelerated but not as accelerated as before, 14-15 weeks, 2.5 hours at most; graduate before Christmas. Need to start Plus in January. Start Plus at 7:00 and Mainstream at 8:30.;
 - d. Summer Club Nights
Dark July 3, July 10th

July 17th start Summer Chase the Rainbow

Aug. 28th pot luck free club night."Special Dance"

7. Board Recruitment

Elections posted in October for November; vote electronically or on class night.

General meeting in August 28th

By-laws change: Membership should vote in the board, and the board select executive officers. Check out how chorus does it and check on quorum, etc.

a. New Treasurer

Steve H. volunteers for intermum Treasurer

b. Board Composition

Keep at 7.

c. How to Attract Board Members

Richard: Email messages. (How many do we not have email addresses for?)

8. Calendar

9. Round Table

We thank Rusty for all his hard work for the club and the board.

Rusty would like someone to clean up club materials; Pick date to do so, after convention.

Pat C.? Check with Michael Levy.

Mike DiSisto hotel at airport

Adjourn 12:40.