

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Michael Golden, Lee Griffiths, Steven Huggins, Rusty Johnson, Richard Perez, Duane Flohra
ABSENT	Paul Brown
STARTING TIME	11:10 AM 06/16/07

TOPICS

NOMINATION OF NEW BOARD SECRETARY AND NEW BOARD MEMBER	<p>1.a.) <i>Secretary position vacated by Gerry Tseng-Gill. Golden agreed to finish out the term. Motion by Griffiths, seconded by Johnson, passed 5/0/0.</i></p> <p>Recruiting efforts will be taken over by Griffiths.</p> <p>1.b.) New Board Member</p> <p><i>Duane Flohra accepted to be added the board. Motion by Johnson, seconded by Golden, passed 5/0/0.</i></p>
REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	Agenda reviewed by board. The number of participants corrected for two votes.
APPROVAL OF MINUTES	<p>April 2007 Minutes – Tabled.</p> <p>May 2007 Minutes – Changes to 3) Treasurer’s Report and 8) Directory.</p> <p><i>Motion by Johnson to approve the May 2007 minutes as amended, seconded by Golden , passes 6/0/0</i></p>
TREASURER’S REPORTS	<p>June 2007 Treasurer’s Report</p> <p>The big expense for the past month was Harlan depositing past checks.</p> <p>Angie has joined the club.</p> <p><i>Motion to accept June2007 Treasurer’s Report by Johnson , seconded by Griffiths, passes 6/0/0</i></p> <p>Perez proposed raising club night dues to \$5.</p>
PRESIDENT’S REPORT	a) IAGSDC Meeting. Discussed finances of IAGSDC and Board elections. Clubs trying for the 2012 29 th Annual Convention are Arizona and Vancouver.

	<p>b) 2013 30th Annual Convention. San Francisco (FCD) expressed its interest. Would be third time for SF. Would form umbrella organization</p>
Review of Bylaws	Golden will review the FCD bylaws. He will also create a hardcopy for the administrative site. An update to the club's fiscal year will be made and provisions for electronic voting will be made.
CALLERS FOR 2007 & 2008 DANCES	<p>We are fully booked through 2008 and have Sandie Bryant for the Valentines Day Dance, Feb 16, 2008.</p> <p>The callers for the FCD 25th Anniversary Dance will be Anne Ueberlacker and Mike DiSisto.</p> <p>Callers for 2009 are in the works.</p>
THE FOGHORN	Golden will be in contact with Paul Brown to see if he needs any assistance with the next issue of the Foghorn. Otherwise, discussion is tabled at this time.
RECRUITMENT	Tabled.
2007 MEMBERSHIP DIRECTORY	Frank Biafore says it is in the works. Johnson will follow up.
VENUE(S) SEARCH COMMITTEE	This covers class space and space for club dances. Mike Bankert is working on this presently. Golden will check with Michael Levy to see if there are any Castro sites that might work. Flohra and Johnson have volunteered to help. We are currently paying \$40 a night at 204 Army and \$375 a night for Ebenezer.
WEBSITE UPDATES	Brown and Huggins are working on this project. Huggins will be in contact with Brown. The project will be opened up to the membership in the next week if no progress is made.
CLUB APPAREL	Six items will be made available on the website. The board is encouraged to wear the new shirts for club nights. Richard will review different aspects of possible new club shirts.
2007/2008 BASIC/MAINSTREAM /PLUS/CLUB NIGHT AND CLASS	<p>a.) 2007-2008 Teaching Plan. Mainstream will be a 26 week/22 hour plan and Plus will be a 22 week/22 hour plan. To go through Mainstream to Plus will take 44 weeks. Retakes will be charged for. The class coordinator will involve a lot of work and will need to communicate with callers/teachers very closely.</p> <p>The board has decided to adopt the new teaching schedule as laid out in plan presented at previous dinner meeting. We will need to recruit for the new plan.</p>

Johnson moved that FCD is to compress Mainstream classes down to 22 hours per cycle/ 11 nights for first cycle. Friendly amendment by Griffiths that FCD teaching plan will encompass 2 semesters of mixed Mainstream and Plus teaching plan where each semester consists of 22 hours of instruction. Subject to modification by class coordinator and/or class instructor(s). Seconded by Griffiths. Passes 6/0/0.

Motion: Move to start class teaching year to August 21, 2007. Passes 6/0/0.

July 10-August 14, 2007 will be Plus DBD workshops. Michael Levy and Harlan Kerr will be asked to call/teach these workshops.

b) Review of Teaching Applications.

Three applications were received: Neil Heather, Harlan Kerr, and Michael Levy.

Note: Michael Levy is partner to Michael Golden.

After review of applications and after discussion, Griffiths moved that Harlan Kerr will be asked to teach the Semester 1 Mainstream class for 2007/2008. Seconded by Johnson. Passes 6/0/0.

Motion: (Made by Johnson, Seconded by Flohra) Lower the 2 hour teaching rate to \$35.00. For the 1.5 hour session, lower the rate to \$30.00 per session. The Board shall consider a teaching bonus if we have greater than 10 students. Passes 6/0/0.

Motion: (Made by Griffiths, Seconded by Johnson) Move that we award the Semester 2 teaching for the 2007/2008 year to the candidate who wins a majority vote of the board members present. Passes 6/0/0.

Neil Heather – 5 votes, Michael Levy – 1 vote.

Heather will be asked to be the teacher for Plus, Semester 2, Cycle 1.

Lee will issue a letter to Michael Levy.

Motion: (Made by Griffiths, Seconded by Johnson) Should Neil Heather be unavailable or decline for the Plus class, Michael Levy will be asked. Passes 6/0/0

Student Pricing: Mainstream will be \$120 and Plus will be \$90. With each class night costing the club \$75, (\$40 space rental + \$35 teaching rate), 13 students would be needed per class.

Motion: (Made by Griffiths, Seconded by Johnson) Make the \$75 per semester for 2007/2008. Passes 6/0/0.

c) Club Nights: Have a Plus Workshop APD/DBD. \$35 for the six weeks or \$6 per night. Will cost us \$402, so we will need 16 to break even.

Motion: (Made by Griffiths, Seconded by Johnson) Teach 6 week Plus APD/DBD workshop for \$35 per student or \$6 per night. Passes 6/0/0

Griffiths will check with Michael Levy and/or Harlan Kerr as to scheduling.

d) Advertisement: Griffiths will present plan next week.

CALENDAR	Calendar has been set as of last meeting.
ROUND TABLE	Silent Auction: We still need a coordinator. Johnson will ask John Grima to coordinate. For next meeting: June Dance for 2008
ADJOURNMENT	Motion to adjourn at 2:33 PM by Flohra , seconded by Johnson.

House Keeping Motions/Actions:

Secretary position vacated by Gerry Tseng-Gill. Golden agreed to finish out the term.
Duane Flohra accepted to be added the board.
Approved the May 2007 minutes as amended
Accepted the June2007 Treasurer's Report

General Motions/Actions Made:

Griffiths will take over FCD recruiting efforts.

Golden will review bylaws. Will change fiscal year and will investigate electronic voting.

Golden will be in contact with Brown to see if he needs any assistance with the next issue of the Foghorn.

Golden will check with Michael Levy to see if there are any Castro sites that might work.

Huggins will be in contact with Brown about website progress.

Perez will open up the FCD website upgrade to the membership in the next week if no progress is made.

FCD is to compress Mainstream classes down to 22 hours per cycle/ 11 nights for first cycle. The FCD teaching plan will encompass 2 semesters of mixed Mainstream and Plus teaching plan where each semester consists of 22 hours of instruction. Subject to modification by class coordinator and/or class instructor(s).

FCD will start its teaching year to August 21, 2007.

Griffiths will ask Harlan K. to teach the Semester 1 Mainstream class for 2007/2008.

Lower the 2 hour teaching rate to \$35.00. For the 1.5 hour session, lower the rate to \$30.00 per session. The Board shall consider a teaching bonus if we have greater than 10 students.

FCD will award the Semester 2 teaching for the 2007/2008 year to the candidate who wins a majority vote of the board members present. Neil Heather won the majority.

Should Neil be unavailable or decline for the Plus class, Michael Levy will be asked.

Teach 6 week Plus APD/DBD workshop for \$35 per student or \$6 per night.

Griffiths will check with Michael Levy and/or Harlan Kerr as to scheduling.

Griffiths will present an advertisement plan next week.

Johnson will ask John Grima to coordinate Silent Auction for September dance.

Tabled Items:

Approval of April 2007 Minutes

Recruitment