

TYPE OF MEETING	Board Meeting
NOTE TAKER	Steve Huggins
ATTENDEES	Steve Huggins, John Grima, Paul Brown
ABSENT	
STARTING TIME	1:24pm (13:24) Wed Jun 17 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"> •
APPROVAL OF MINUTES	<ul style="list-style-type: none"> • 02 May 09 <i>Brown moved that we approve the May minutes. Second by Grima. 3/0/0 Passes.</i> • 22 Mar 09 <i>Brown moved that we approve the March minutes. Second by Grima. 3/0/0 Passes.</i>
TREASURER'S REPORT	<ul style="list-style-type: none"> • Grima provided a report from when he started as Treasurer to the present. • DD, OAK, WSD checks for Pride 95.72 received. • Brown noted that we need to get ready for Silent Auction now. • A second mailbox key was received and the President and Secretary have them. • Brown suggested that we publish an summary Treasurer's Report on the website. • Brown gave Grima \$90 cash income from the Fiesta de

	<p>Mayo Club Night with WSD.</p> <ul style="list-style-type: none"> • <i>Huggins motions that we accept the Treasurer's Report with discussion but no correction. Seconded by Brown. 3/0/0 Passes.</i>
SF PRIDE	<ul style="list-style-type: none"> • Brown noted that we have three Monitors: Paul Gonyea, Ric Duran, Richard Johnson & James Blaine III. Huggins will call & make sure they attend trainings. • Brown will call WSD & RR to provide at least one person to be Monitors. • Brown has some video for the booth.
CHASE THE RAINBOW II	<ol style="list-style-type: none"> 1. These are the plans. Callers still need to be arranged. The nights will be Plus and Advanced since our only Mainstream-only dancer has moved away. <ul style="list-style-type: none"> • 2 Jul 09, S204, GUTS Plus, Harlan Kerr? • 16 Jul 09, S204, GUTS Advanced, Harlan Kerr? • 6 Aug 09, S204, Grand Olde Squares Cotillion Night, Neil Heather? • 20 Aug 09, S204, TNP, John Kenny? • 3 Sep 09, SS, "Hot Hash" Toga Party, Lee Griffiths? • 17 Sep 09, SS, WFH Pot Luck, Ken Sale?
2010 DATES	<ul style="list-style-type: none"> • 20 Feb 10 Valentine's Day Dance • 19 Jun 10 Pride Prom Night Dance (formal attire suggested) • 18 Sep 10 Back to School Dance • 6 Nov 10 Anniversary Dance

2011 DATES	<ul style="list-style-type: none"> • 19 Feb 11 Valentine's Day Dance • 18 Jun 11 Pride Prom Night Dance • 17 Sep 11 Back to School Dance • 5 Nov 11 Anniversary Dance
2012 DATES	<ul style="list-style-type: none"> • 25 Feb 12 Valentine's Day Dance • 16 Jun 12 Pride Prom Night Dance • 15 Sep 12 Back to School Dance • 10 Nov 12 Anniversary Dance
2013 CONVENTION	<ul style="list-style-type: none"> • Grima would like to table writing the \$500 loan check until August.
PICNIC ON 18 JUL 09	<ul style="list-style-type: none"> • Space Reserved in Golden Gate Park. Flyer created. • Brown will create an Evite to gauge food needs. • Brown found several cool picnic games. • Brown will contact Rich Reel about calling. • Need: Ice, Soda, Food, Prizes (\$50)
BOARD MEMBERS RECRUITMENT	<ul style="list-style-type: none"> • Grima contacted Michael Golden. He needs to do more taking. • Brown contacted Duane Flohra and Angi Lewis.
ROUND TABLE	<ul style="list-style-type: none"> • Discussed next class • Brown is working a new recruiting T-Shirt design know as "Think Square". Grima thinks it would be great for Pride. • <i>Grima motions that we order 24 new shirts for Booth Volunteers, Banner Carriers and Monitors from CafePress (not to exceed \$150). Huggins seconded. 3/0/0 Passes.</i> • Huggins is working on a new banner.
CALENDAR	Next Board meeting: Tue 7 Jul 1:00pm at Huggins' Place
ADJOURNMENT	Motion to adjourn at 3:48 (15:48pm)