

FCD Board Meeting
July 25, 2008
10:07 AM

Attending: MG; RP; SH; DF; AL
Missing: RJ

1. Review of Agenda, additions and/or deletions

2. Approval of the minutes

a. June 2008

As amended: Moved by DF and seconded by AL; Passes 5/0/0

3. Treasurer Report

a. June 2008 (Tabled);

4. 2008 Dances Review

a. Pat Carnathan - Sept. 6, 2008: RP to Send Email

Frank or someone to Eastbay to pick up 4:00 Saturday in Oakland/ Stay with Golden/Levy?/

Allegergic to dogs?

Needs Ride back to Airport on Sept. 7, 2008; 9:40 AM:

Theme: Back to School; Ebenizer 7-10PM, \$8; MS, P, A*; Plenty of Parking;

Decorations: School Projects- Get Thursday people to do projects

Steve to do decorations; Grade School Pictures?

MG: Send Note to calendar people to change theme to "Back to School"

Food: Angie

b. Anniversay Dance - Mike DeSisto and Sandie Bryant - Oct. 25, 2008

Start Advertising soon: 7-10; FUC; MS, Plus; A, C1,C2*; Silver Anniversary; Dangles-Silver Boot;
Balloons; Change November Calendar announcement to Oct. 26;

Food in Hallway; Thank to older board members/callers?/members?; Gary C. involved to get things
together for dance-old pictures;

Cake Gallery

c. Barry Clasper: Feb. 07, 2009

d. No April 2009 dance: Anne U. in July 2009? Dorey Alley?

5. President's Report

a. Chase The Rainbow: Going well, First night 2+ squares; 14 people second night; Add Bart info.;

Pot of Gold at the end of Rainbow. Catch the Lepercon.

Plan a Thank You/Happy Angel/Snack Night: Thursday, August 28th. Members to bring Snacks: Thank angels for participation.

Room \$32 per night/ \$35 for caller: Covered; Have Gary, Fen and Lee call? Food: Angie

b. 2013 Covnention: Intent to bid; WS, FCD, MNS; O8, DD; ECR:

Up against Phoenix; Starting to create RFP; 4th of July weekend; Come for Pride, Stay for Convention; Bid in by December 2008.

c. Review of Board Terms:

RP to step off in December if not sooner; RJ to step off in December; AL is undecided; SH is staying; DF is staying; MG staying on.

d. Board Recruitment: Need President and Treasurer; RP to be book-keeper/advisor; Steve Miller for board?; Lee for President?/ Mike Bankert/Sam K. for book-keeper.

e. Mileage for Airport Runs: IRS rate is \$.58 per mile, reimburse for driving caller around/airport.

Motion: SH: Move for FCD to adopt a policy to mileage reimbursement can be provided if requested at the IRS rate. AL seconded. Passes: 5/0/0.

f. RJ no longer on board. August: We need to set date to clean out R.G. garage of FCD materials. Clean up/clean out. SH: flyers board.
Equipment need tuning, MNS also: Ask M. Levy. Contact RJ about best night, August 5th. 7:30 PM

6. Recruitment/New Class:

Flyers, lighter in color, no pictures, fun, casual, all accepted: Sept. 4th only open house, Sept. 11th first day of class, to Holidays in December.

SH to call Harvey Milk Academy.

MG to contact Bevin Duffy about space/Anniversary.

Where: Allan H. email of ideas. LGBT Center; City College-Steve Miller?;

Location: S102. 7:30-9:15 PM

Teacher: Harlan?/ Alternating instructors?/ Lee to co-teach?/

Motion: AL: FCD Board has decided to make Harlan Kerr the official FCD club caller and teacher. Passes 4/0/1

Motion: AL: Upon Harlan's agreement, FCD will institute a caller/teacher internshipship program requesting applications be submitted

and the board will pick up to two potential candidates. MG second. Passes 5/0/0

7. Calendar

Board meeting: August 19th. 7:30-9:30 PM

8. Round Table:

Adjourn: 12:21.