

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Steve Huggins
<b>ATTENDEES</b>	Steve Huggins, John Grima, Paul Brown
<b>ABSENT</b>	
<b>STARTING TIME</b>	3:21pm (15:12) Thr 17 Sep 2009

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Announcements</li> <li>• Approval of Previous Minutes</li> <li>• Treasurer's Report</li> <li>• Old Business <ul style="list-style-type: none"> <li>• Chase The Rainbow</li> <li>• Recruiting</li> <li>• Website</li> <li>• Anniversary Dance/Silent Auction</li> <li>• Petersen Fund</li> <li>• Dance Updates</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• Class Fee</li> <li>• Membership</li> <li>• Board Recruitment</li> </ul> </li> <li>• Round Table</li> <li>• Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• 17 Jul 09 <i>Grima moved that we approve the 30 Jun minutes. Second by Brown. 2/0/0 Passes.</i></li> </ul>
<b>TREASURER'S REPORT</b>	<ul style="list-style-type: none"> <li>• Savings - \$5,443.82</li> <li>• Checking - \$279.57</li> <li>• We have costs for storage &amp; hall coming up</li> <li>• Grima suggests that we are not going to buy decorations or other items that are not reimbursable.</li> <li>• We lost \$286.10 on the Back To School dance.</li> <li>• Grima deposited \$331 into our checking <i>Huggins moved that we accept the Treasurer's Report, Brown seconded. Approved.</i></li> </ul>
<b>CHASE THE RAINBOW</b>	<ul style="list-style-type: none"> <li>• Tonight is CTR 6: Challenging the Basics</li> <li>• Harlan Kerr needs to be paid</li> <li>• 1 Oct 2009 is 1<sup>st</sup> Intro Night/Pot Luck</li> </ul>
<b>RECRUITING</b>	<ul style="list-style-type: none"> <li>• We need to get in touch with all potential new</li> </ul>

	<p>students; Brown will write a script for contact and craft a letter</p> <ul style="list-style-type: none"> <li>• Brown will email all leads</li> <li>• Grima will contact Angi/Duane Re: hosting a calling tree</li> <li>• Brown will contact Sundance Re: Demo Tips &amp; Kathy Tuccio regarding their Castro St Fair booth</li> </ul>
<b>WEBSITE</b>	•
<b>ANNIVERSARY DANCE/SILENT AUCTION</b>	<ul style="list-style-type: none"> <li>• Sandra Bryant is ready to go; Brown will ask Harlan Kerr if he can host her</li> <li>• We have Cancun, Wine Country &amp; iPod</li> </ul>
<b>CLASS</b>	<ul style="list-style-type: none"> <li>• Brown calculates the costs of the class is \$2200.</li> <li>• \$140 for new students; \$100 for returning students</li> <li>• 8 paying students to hold a class</li> <li>• What do we do if we don't have a class? Continue Club Nights &amp; Dances until we are out of money; We have One Night Stand nights; or disband the club.</li> </ul>
<b>PETERSEN FUND</b>	• We need to submit receipts
<b>DANCE UPDATES</b>	• All dances booked are listed on the NorCal Dance Calendar.
<b>CALENDAR</b>	<ul style="list-style-type: none"> <li>• Next board meeting will be 29 Sep 2009 1:00 – 4:00</li> <li>• General Membership meeting/Pot Luck will be 20 Oct 2009 7:30pm</li> </ul>
<b>ADJOURNMENT</b>	<i>Motion to adjourn at 4:38pm (16:38)</i>