Foggy City Dancers, Board Meeting, 17 October 2005

Began: 6:13pm

Board Members Present: Richard Gale (chair), Rick Perna, Joe Iser, Tom Maher, Gerry Tseng-Gill

1. Agenda Changes

Add 3a - Treasurer's Report for August Add 3b - Treasurer's Report for September

2. Previous Minutes

Motion to accept minutes from September 10. Passes 4-0.

3. Treasurer's Report

- a. August A typo was fixed. Motion to accept the August report as amended. Passes 4-0.
- b. September The board had previously decided to eliminate Dance Card Sales, so the income from Dance Card Sales is switched to "Donations". Motion to accept the September report as amended. Passes 4-0.

4. Upcoming Events

- a. Anniversary Dance Tom will pick up Bill Eyler at Oakland Airport and drop him off there after MNS's dance. Tom will do drinks. Gerry will decorate. Joe will do volunteer sign-ups.
- b. Western Star Dancers co-dance Darryl is interested in FCD and WSD co-hosting a dance. The FCD board consensus is "sure".

5. Membership Input

Joe is doing input on people who've just renewed. Richard will do 2nd round afterwards, contacting them about dance card elimination.

6. Organizational Status

No Change

7. Storage Locker

Need to solicit space from club membership, perhaps with the offer of free dance attendence and/or membership dues.

8. Mainstream Class Update

We've lost a few class members. We should encourage students to dance more with different people.

9. Potluck

Tom will post to the mailing list announcing the potluck. The club will provide sodas.

10. Calendar Tasks

Assigned

11. Roundtable

Joe - We need Board Members.

Rick - We need a Plus caller. Tom will handle it. We also need a general meeting. We'll say the 15th of November preliminarily.

Gerry - Cloting with logos is neat. Let's do something Cafe Press like.

Tom - I like coffee.

Motion to adjourn, passes 4-0, adjourns 8:02pm.