

TYPE OF MEETING	Board Meeting
NOTE TAKER	Michael Golden
ATTENDEES	Richard Perez, Duane Flohra, Angi Lewis, Rusty Johnson, Michael Golden, Steve Huggins
ABSENT	John Grima
STARTING TIME	7:40 PM 01/19/08

TOPICS

REVIEW AGENDA, ADDITIONS AND/OR DELETIONS	No Changes
APPROVAL OF MINUTES	September 2008 – <i>Motion by Flora to approve the September 2008 minutes, seconded by Lewis, 5/0/1 passes.</i>
TREASURER'S REPORT	<p>a.) September 2008</p> <p>Lost money on dance, ~\$200. Pat Carnathan. \$160 back from extra bill pay. 50/50 donated back \$105.00. Joyce ? Donated \$200.00. We also paid for half of the Universalist Church.</p> <p>b.) October 2008: Anniversary Dance</p> <p>Motion by Johnson to approve the September and October 2008 Treasurer Reports, seconded by Golden, 5/0/1 passes.</p> <p>c.) November 2008: Rest of Dance, Harlan paid for Sandy's air fair, Angie's bills not reflected. Lost ~1200. But few other expenses, some caller fees, check to school, All Join Hands donation.</p> <p>d.) December 2008.</p> <p>Motion by Huggins to approve the November and December 2008 Treasurer Reports, seconded by Flora, 5/0/1 passes.</p> <p>e.) Year-end Report: Account balances of 12/31/08; started with ~\$12,000 and ended with ~\$9,800; did get most renewals in 2008. Lost ~\$3,000. Move bulk of money to E-trade Checking/Savings, ING; close of B of A. Paul wants to discuss online donations and bill paying. Biggest expense was dances, classes and rent, Hilton rebuild. But not a lot of extra expenses. Club will be broke in 2-3</p>

years. Prepaid through March for the new space. Only 3 dances, one shared with MNS. Quicken file can be sent to anyone interested. Thank you to Johnson for 3 years of service.

PRESIDENT'S REPORT

a). Open Letter to Board

Want committed board members. Hard to motivate people. Perez has had a difficult time as president and has done a great job. Problems not only our club. Oaktown is having problems also with membership and turnout. Perez wants the club to continue. Our club needs the board members to do more than just administrative duties.

How to get people interested in the club? Free classes/dances for a year? Open houses like Oaktown. We have a great space and a great location. Made money in January dance. Themes work.

b). Michael Golden's email

Will continue making announcements until someone else wants to do it.

c). John Grima's Phone Conversation

Will stay on and will be Vice President.

d). Other Board Members

Johnson is leaving after three years of service. Treasurer duties will be decided later. Club should purchase Quicken software. Huggins is staying on and could take on Secretarial duties if he can keep the flyers coming out on time. Lewis will step down. Thanks for all her help. Once a month has lost momentum for her. Flora is undecided.

Johnson and Higgins to make survey.

2009 DANCES REVIEW

a). Valentine's Dance, Feb. 7th – Barry Clasper
Lewis will pick up food/Quicken. Flora/Huggins decorations; will share with MNS, split air fair, caller fee, rental. Remaining soda will be used for club night.

(Golden – Send out dance announcement, ask for volunteers for 50/50, etc. Contact Flora)

Summer – S204?. Workshop?

- b.) Back to School Dance, Sept 5th. – Eric Henerlau Ebenezer/School
- c.) Anniversary Dance, Oct. 24th or Nov. 14th – Sandie Bryant, Ebenezer
- d.) Next club night Feb. 7th. Lee Griffiths calling. Groundhog’s Day; Need to book April 2, May 7, June 4 2009, July 2nd?

NEW SPACE

- a.) Review of Meeting with Bevan Duffy: Working through SF Real Estate office; Steve to write thank you letter; and Mayors Office for proclamation. Postcard and newspaper article to Gary Cohn. Scan proclamation to put on website.
 - b.) Update of Current Status: Working great; better turnout; parking; Auditorium for a Saturday date?
 - c.) Next Steps
- Book for 2010 dances. Callers for club dancers needed.

CALENDAR

Next Board meetings:

ROUND TABLE

Will work with WSD and next meeting will need to work on recruiting, what is the focus of the next year. Renewal letter will stay positive; drop renewal amount \$25/50/75; beg for involvement. Suggestions/survey? WebMonkey?

Two members have requested Financial Hardship/Sponsored/Comp. membership. Agreed 6/0/0 to grant the Comp. memberships for 2009.

ADJOURNMENT

Motion to adjourn at 9:35 PM

