

Foggy City Dancers Board Meeting Minutes January 20, 2007

- Meeting called to order.
 - Brown, Golden, Huggins, Perez, Griffiths, Johnson present.
 - Presentation of dangle to Richard [Gale/Mathis].
2. Approval of minutes tabled until Tseng-Gill arrives.
- 3a. Tabled until Feb meeting
- 3b. A small plus class and increased venue costs will cause us to run a deficit for 2007. We have \$5,000 cash and \$7,000 in investments. Johnson will buy a 501C3 book so we can follow rules and report correctly.
- 3c. Perez raised a potential issue with online bill pay.... there is no way to enforce needing two board members to issue payments. He would like to remove it from our account and put procedures on check writing/any payments.
- The Bylaws state that 2 signatures are required for payments over \$200.
 - Johnson made a motion that we will restrict online bill payments to less than \$200. For payments greater than \$200, a check with 2 signatures (one being the treasurer; if the treasurer can not sign, he will be notified).
 - Griffiths seconded the motion.
 - The Motion passed unanimously.
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- Johnson noted that we had a large expense where a receipt was not available.
 - Johnson made a motion that all undocument expenses over \$50 will not be paid until approved at a Board meeting.
 - Brown seconded the motion.
 - The Motion passed unanimously.
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- Johnson made a motion that we add a signer to the signature card.
 - The motion was retracted and tabled until we get more info from B of A.
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- Brown motioned that we add two other officers to the signature card.
 - Griffiths seconded the motion.
 - Johnson opposed. Brown, Perez, Golden, Huggins in favor. Motion passed.
- 4a. • Bill Eyler will call for only \$150 plus \$108 airfare. No need to pay for lodging or transport.
- Will include event in TWSD email.
 - Send separate emails asking for volunteers.
- 4b. • Items: soda, sound, cake, cutlery, banner, ice.
- All board members will bring 2 food items.
 - Decorations: Johnson will get balloons and a helium tank
 - Johnson getting bears for the give away.
 - All board members will help set up at 6:00pm.
- 4c. • Perez wants to take [bill, lee, allen hurst, about 7 people) to brunch.
- Brown motioned to allocate \$100 for brunch.
 - Johnson seconded the motion.

- Huggins, Golden, Perez & Johnson in favor. Griffiths abstained. Motion passed.
- 5a. • Harlan Kerr will call.
 - The hotel will supply tables and water.
 - We should have a give away to encourage people to stay until the end.
 - We need a sign and flyers.
 - 5b. • Brown will design & make the bangles.
 - We need a sign & flyers & flyers for inserts
 - Huggins and Golden will design, make and present.
 - Johnson motioned that we spend \$100 to create and distribute the inserts.
 - Brown seconded the motion.
 - Perez, Huggins, Golden, Johnson in favor. Griffiths nay. Motion passed.
 - 6a. • Intros Jan 30, Feb 6, first class Feb 13.
 - Fee \$90/45.
 - 6b. • Announcements went out to all members & lapsed members (there were 115)
 - 6c. • Brown will be the liason, the "Class Daddy"
 - Johnson and Perez have keys to the room.
 - Johnson's key will rotate.
 - Each Board Member opens one time, then the next. The keys need to be passed around, each person is responsible to pass it to the next person.
 7. • We have no caller for the April dance. If no national caller is available, we will get a local caller and move the auction.
 - Sept - Andy Shore - he wants 1/2 of door (does this need board approval??)
 - Nov - Mike DeSisto
 - Feb - Sandy Bryant (not confirmed)
 - Apr - Debora Carol Jones
 - Sept - Pat Carnathan
 - Nov - Mike DeSisto & Anna Ubelacher
 - Brown motioned that the event coordinator can negotiate up to \$400.
 - Johnson amended with \$250 or 1/2 the door, whichever is greater.
 - Golden seconded the motion.
 - Pass unanimous.
 8. • Fly in? No. Portland had fly in the same weekend, plus a lot of other events.
 - Plan to have 2 callers - Afternoon & Evening.
 - Griffiths will have financial next board meeting.
 - 9a. • Ideas:
 - Perez - advertise in B.A.R.
 - Brown - direct mail to gay marriage list. postcards.... need to be sexy.
 - 9b. • We will be dark July 3rd, first intro night July 10, 17 & 24, first class July 31.
 - Griffiths motioned to start 3 intro nights July 10 with class to start on July 31.
 - Golden seconded.
 - Brown, Perez, Huggins in favor. Johnson abstain. The motion passed.
 10. • We will have 2 search committees: Class space; Dance space.
 - Griffiths will head both.
 - Johnson motioned to created 2 committees headed by Griffiths to find new dance space & new class space.
 - Brown seconded the motion.
 - Unanimous in favor. Motion passes.

- 11a. • Last mailing resulted in 1 new member.
- 11b. • Brown, Golden & Huggins will call lapsed members tomorrow.
- 11d. • Tabled for now.

- 12. • NEWS at end of the month will go away.
 - BROADCAST will become NEWS
 - BOARD - everyone is a moderator.
 - Brown will add a FCD-Intro group, moderated, for leads on new members.
 - Place Outreach on next months agenda.

- 13. • Brown will take the lead on re-design
 - Needs to get IAGSDC password from [Gale/Mathis]

- 14a. • How do we demonstrate that we are organized and in control?
- 14b. • Brown is responsible for communication to outside world via email and TWSD.
 - Everyone will make announcements.

- 15. • The board should approve all emails from the board.
 - Perez passed out a sheet with job descriptions for the tasks the board must do.

- 16. • Tabled for now.

- 17. • One board member each night was assigned to open the room.

- 18. • What to do about Tseng-Gill? Show up or resign.
 - Foghorn will be done by Brown. The board will review.
 - Griffiths will make a calendar and email it for approval.
 - Mainstream caller - tabled until Feb