

Foggy City Dancers

BOARD MEETING MINUTES



Date:	Tuesday, May 09, 2006	Scheduled	Actual	Minutes
Location:	Forest Hill Church	Start: 6:00 PM	Start: 6:00 PM	Approved: 07/18/06
		End: 7:00PM	End: 7:30 PM	Vote: 4/0/0
Secretary	Gerry Tseng-Gill	Next Meeting	Tues, June 12, 2006	Start: 6:00 PM
				End: 7:30 PM
NOTES:	Please send new agenda items and corrections to the minutes to tsenggill@yahoo.com			

MEMBERS

Name	Position	12/03	1/17	2/21	3/?	4/00	05/09								
Paul Brown						<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gale	President	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Iser	Treasurer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rusty Johnson		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Perez				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gerry Tseng-Gill	Secretary	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mel Bettencort	Visitor						<input checked="" type="checkbox"/>								

NEW BUSINESS

Number	Description	Presenter
060300.01	Approve Minutes	Richard
02/21	February Minutes not ready	Tabled to next meeting
03/00	February & March not ready	
04/00		Tseng not present
05/09	Perez suggest that website be modified to state that minutes are available by contacting the secretary.	

ONGOING BUSINESS

Number	Description	Presenter
051203.09	Organizational Status / Non-Profit	Richard
12/03	No update from our lawyer. Richard has tried calling and emailing him.	
12/03	Expect notification from the State by Feb 1.	
01/17	No update yet.	
02/21	Received a new set of questions that needs to be answered	<input checked="" type="checkbox"/> Richard to reply
03/00	We responded to all of the State's questions and are waiting to hear back.	
051203.09	Club Storage Locker	Gerry
12/03	Investigation with property management firms is that they only rent storage to tenants in that building.	
12/03	Rusty offered to provide FCD with a 4x4 or 4x6 space in his garage, which is accessible by combination pad.	<input checked="" type="checkbox"/> by next board meeting, Rusty To clear out the space and let board know when that it completed.
12/03	Need to reorganize storage, consolidate, and label each box/tub.	
051203.10	Website Refresh	Gerry
12/03	No progress yet.	<input type="checkbox"/> By next board meeting, Gerry To provide a first draft/concept for the new website.
12/03	Website is giving a SQL error when looking at a filtered list of members	<input type="checkbox"/> By next board meeting, Richard To investigate and fix the error.
01/17	Board liked proposed look and feel. But project will be delayed until there is more time to work on it.	

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ONGOING BUSINESS

Number	Description	Presenter	
051203.20	Café Press / Logo Wear	Gerry	
	12/03	Board approved creating a Café Press site for Logo Wear.	By next Board Meeting, Gerry To get a Café Press Store site.
	12/03	Suggested need for button down shirts (black) with logo & embroidered name for convention.	On hold until after the initial store is created.
	01/17	Board approved the new store site. Need to get better quality logo for the graphics.	Gerry to see if Urso would be willing to recreate our logo.
	02/21	No status	
	03/00	No status	
060300.03	Additional Board Members	Joe	
	03/00	We need to fill out the board to spread the amount of work.	
	03/00	Suggested- David Huffman, Paul Brown and Mel Bettencort	
	04/15	Ad hoc board meeting to accept Paul Brown on to the FCD Board	Passes 3/0/0
060300.05	Pride Parade	Richard	
	0300	Richard sent in registration and Joe sent in fees	
	0300	Need a caller	
	0300	Can use Richard G's jeep	
	0509	Pride has not receive payment yet	Joe to investigate
	0509	Caller is arranged	
	0509	Need to arrange for monitor sign-ups	
060300.06	Joint Dance with Midnight Squares	Richard	
	0300	Midnight Squares wanted to know if we wanted to do more joint dances, particularly the Harvest Dance in September.	
	0300	Need to see if we can find a facility with two halls; the Unitarian church has a wedding and reception in the halls until 8:00 PM.	
	0300	Ann Uebelacker is the caller	
	0509	Gary and Paul are continuing to look for venues Rusty suggested the church at the end of Judah or considering using the Sunset recreation center.	
060300	Potluck	Gerry	
	0300	Scheduled a potluck dinner for June 6th	
060509.01	Financial Report	Joe	
	05/09	We us an accrual basis for our accounting.	
	05/09	Perez suggests moving some cash to the savings account.	Iser will move \$2,000 to savings
	05/09	Iser recommends eliminating the equipment savings account and transferring that money to the regular savings account.	Iser Moved; Perez Seconded, passes 4/0/0
	05/09	Iser suggests simplification of the reporting and asks for a volunteer on the board; Perez offers a copy of Quickbooks for the club's use.	
	05/09	Gale offers to look into Adobe products being offered to 501c3 organizations.	Gale to investigate
	05/09	Silent auction has one outstanding charge of \$75 from Lee that was not processed as we did not get the Pay Pal account working.	Perez to get check from Lee.
	05/09	Treasurer's Report Approved	Johnson Moves; Perez Seconds; passes 4/0/0
060509.02	Outreach	Gale	
	05/09	Comments have been made that FCD has not	Brown suggests that we find the various groups

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ONGOING BUSINESS

Number	Description		Presenter
	done enough to reachout to the straight clubs in the Bay Area.	and add them to our mailing/distribution list.	
060509.03	Class Caller		Brown
05/09	Motion to ask Neil for Mainstream and Harlin for Plus	Perez Moves; Brown Seconds; passes 4/0/0	
060509.04	Merger with Western Star		
05/09	Gale and Perez will approach to discuss the benefits of a possible merger.		
060509.05	Pre Pride Dance		
05/09	Perez volunteers to coordinate the dance.		
05/06	Brown to create flyer this week		
060509.06	Women Members		
05/09	Discussion about how to get more women members. It is agreed that this is a concern.		
060509.07	Advertising Mainstream Class		
05/09	Discussion included advertising in the BAR, Craig's List and Handbills.		
060509.08	Close		Richard
0509	Motion to Adjourn	Perez Motions; Johnson Seconds; Passes 4/0/0	