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## **Type of Meeting**

Board Meeting

## **Note Taker**

Michael Golden

## **Attendees**

Richard Perez, Duane Flohra, Rusty Johnson, Steven Huggins, Angi Lewis, Michael Golden

## **absent**

None

## **Starting time**

7:30 PM 05/13/08

## **Topics**

### **Review Agenda, additions and/or deletions**

No Changes

### **Approval of Minutes**

March 2008 – *Motion by Lewis to approve the March 2008 minutes, seconded by Johnson, passes 5/0/0.*

### **Treasurer's Report**

*Motion by Flohra to approve the March and April Treasurer's Reports, seconded by Golden, passes 5/0/1.*

### **President's Report**

a). Decision to go "dark" for May 2008.

We had only 1-2 students for Mainstream and 2 for Plus. According to criteria we decided upon in March, the classes needed to be cancelled. So this was not an impromptu decision by Perez, the board made the decision, by setting criteria for holding classes due to class size, before. Perez was just carrying out the board decision.

An email message and a physical letter was sent to the membership to explain situation.

Should use Studio 204 in future for it is cheaper and more central.

b). New Space - Issue with June 3<sup>rd</sup>.

Weekly Club Nights: Studio 204 not available on June 3<sup>rd</sup>.

- c). Michael Levy - June 10<sup>th</sup>.
- d). John Kenny/Lee Griffiths - June 17<sup>th</sup>.
- e). Rich Reel - June 24<sup>th</sup>
- f). Harlan Kerr - July 1<sup>st</sup>

Will try using E-vite for each club night in June to determine if we will have enough turn out for a dance. (Golden will set this up.)

July 8<sup>th</sup> will be Dark.

### **Recruitment**

- a). Next Steps

Review and try some of the ideas in Allan Hurst's message. Booths at colleges?

Are we being too ambitious? Should we go to 2 cycles for fall and spring?

- b). Location

Need to find a different space in the Castro. Check with Bevan Dufty since he represents the 8<sup>th</sup> District. Maybe Mark Leno too?

Evert Middle School - John Kinney will investigate.

Harvey Milk Institute - community college classes.

- c). Start Date
- d). Summer Club Nights

We need to get people to show up (better location will help.) Something should be happening every week in summer.

Workshops/specialty nights/potlucks? Workshops with dangles, "Collect the Rainbow."

Can we get Michael Levy for June 5<sup>th</sup>? Golden will find out.

Western Star Club Night on May 21<sup>st</sup>, 7:30 PM. Golden will inform FCD.

### **2008 Dances Review**

- a). Pat Carnathan – September 6, 2008. Coordinator is Lewis. (This will be a Harvest Dance or a Back to School Dance?)
- b). Ann Ubelacker/Mike DeSisto – November 1, 2008. Coordinator is Lewis.

- i. Problem with Anne Ubelacker. She is double booked for Nov. 1.
- ii. We can either move the date or find another caller. (See if we can move the date is preferred.)

### **2009 Dances**

- a). Barry Clasper: 2/7/09
- b). 4/18/09: Currently No Dance
- c). Eric Henerlau: 09/12/09
- d). Sandy Bryant: 11/14/09 (PACE Conflict)

Should we have a July Dance? In conjunction with Dore Alley?

### **Calendar**

Next board meeting is Saturday, June 21<sup>st</sup> at 10:00 AM at Perez.

### **Round Table**

Donate soda? Probably not needed.

Club night - bring refreshments? For now, water only.

Club night fee: \$6 per night or \$30 for all six.

Subject line for club communications. Have a specific subject line rather than the generic one. Golden will start this.

Club Meeting: By-laws, especially about board elections.

### **Adjournment**

Motion to adjourn at 9:10 PM.

### **Guests**

**Steve Miller, Neil Heather, John Kenny**