

**Foggy City Dancers
Minutes of Board Meeting
September 4, 2026**

Location: Zoom

Board Members Present: Joe Iser, Joel Mark, Nanci Reese, Tom Shores, and Ann Shores.

A quorum was present.

Ryan Robertson was present.

The meeting was called to order at approximately 10:03 AM, pursuant to notification of all board members and discussion via email.

Minutes of the prior meeting on August 28, 2026, were corrected (typos) and approved.

The proposed agenda was approved.

Treasurer's update:

Tom reported that we have \$7,588.14 in checking and \$2,527.51 in savings, plus some cash, for a total of \$10,115.71 in assets. Given outstanding liabilities (rent and caller fees) we have \$9,440.71 in equity. We are going to an accrual accounting system. He gave Harlan a check for \$480 yesterday for accrued pay and 2025 bonus (check was misplaced and never cashed). A member paid \$100 via Paypal, resulting in net payment to us of \$97.

Tom, Nanci and Steve Huggins went to the San Francisco branch of Redwood Credit Union and updated the signature card. Steve's debit card has been cut up and his signature authority has been removed. Tom and Nanci have debit/ATM cards. It is difficult to deposit cash at the San Francisco branch – future cash deposits will be made by Tom at the branch in San Rafael, where we can interact with a teller without charge. The address has been changed to Tom and Ann's home address.

We were told by RCU that they can't accept Zelle, but we can use Venmo and Apple Pay. Tom has tried to change the 2-factor authentication on PayPal but it hasn't gone through yet.

He has been entering our financial records into a free software called Gnucash and backing the info up to a flash drive.

Federal taxes were filed for 2009 but not 2010. 2014, 2015 and 2021 are missing. 2025 was not filed and Tom will do that.

We collected \$85 in cash when 9 dancers danced on August 31, so we lost \$70.

We don't need to change banks at this time, but we may choose to do so in order to use Zelle. RCU offers CDs, although Ryan reports that Fidelity may have better rates. Ryan also thinks we might be able to use Zelle with RCU.

Post Office box – Dan has key. We can change our mailing address to Tom and Ann's home.

We deferred discussion of Club insurance to a future meeting.

Ann moved and Nanci seconded that we would accept the Treasurer's report as presented. The motion passed unanimously.

We discussed the need to update and otherwise revise the Club's Bylaws. In particular we discussed the procedure for amending Bylaws, and concurred that a procedure where the Board would recommend changes and the membership would approve should be included in the draft Bylaws. We also concurred that no term limits should be included.

The President and Secretary will work further on the Bylaws and present a draft at a future meeting.

We have had telephone and Zoom meetings with Steve Huggins to talk through transferring his tasks, responsibilities and credentials on a number of accounts and websites. We still need someone to be Webmaster.

Ann contacted Rob French and the church regarding the scheduled November dance. Rob graciously declined any offered payment. A cancellation email went out to members and other area clubs. The dance has been removed from the website and calendar. We need to remove it from our Facebook page when Steve is able to give us access.

We discussed again special dances in 2027. There is one caller with whom Steve discussed calling a dance – Michael Kellogg for the Leather and Lace Dance in September (fee: \$350 plus travel). We will cancel the other dances and possibly rename the September dance. Ann will coordinate the caller and the church for this dance and cancel the other 2027 dances. Joe moved to approve, Tom seconded, and it was passed unanimously.

We will look into alternative venues as well. Miraloma Park community center and the church where Caper Cutters dance were mentioned. Ryan suggested coordinating with PACE if appropriate.

Recruitment and retention:

There are periodic meetings of a recruitment and retention committee of the IAGSDC, which Tom will attend.

We talked about possibly hosting some Plus DBD and Advanced dances to reach out to Plus dancers at other clubs, and about helping Western Star and Caper Cutters recruit dancers. We should engage more with those clubs.

Respiratory Protection:

Joe mentioned that he had created a comprehensive policy for protection against respiratory illnesses. Ann did a one-page policy for Tam Twirlers, and will circulate it for possible discussion at our next meeting.

Next meeting – September 11 at 2 PM on Zoom.

Meeting adjourned at approximately 11:30 AM.