

RESDC BOARD MEETING November 12, 2013 at Carrows –

NEXT MEETING December 17 at Carrows, 5:30 PM

Called to order by President Susan Lombard at 5:42pm

Attending: Susan Lombard, Dave C, Dave Pankratz, Jeanette Ditter, Denise Suzuki, Paula

Absent: Jessica, Danny, Rodger, Shelley, Steve,

Note: Paula has resigned from the board via email.

Purpose: To promote a love of West Coast Swing Dancing

MINUTES: October minutes reviewed and approved as written. Will send copy for posting to the web site to Paul.

TREASURER'S REPORT: Dave P. presented the October report. Discussed, reviewed and not approved due to lack of quorum since Paula left the meeting early.

1. Regarding our need for a permanent venue—no further review.

ACTION: Susan will again check pricing at Oddfellows Hall.

2. Club promotion: need flyer distribution.

Action: Need publicity person. Vera has some information to give to Jeanette to put a flyer on our web site.

3. Website, photos, calendar, etc: Danny has some photos to be added. Invitational photos are there. Susan spoke with Sara about updating the calendar.

4. Information pamphlet is done. Use the ones made by Denise until done. Paula to make more copies.

5. Director job descriptions and Policy & Procedures: Dave prepared more notes on the descriptions. They were emailed to everyone to review. All directors should make sure the descriptions are accurate for their positions. One more committee meeting to finalize these. Meeting at Carrow's on Tuesday 11/19 at 5:30pm.

6. Policy & procedures: Dave P revised the information for our review. He highlighted the new additions. There is quite a bit of information to be reviewed at next committee meeting.

7. By Laws: The revised RESDC By Laws were approved by the board on June 6, 2013 and the membership vote was conducted on July 27<sup>th</sup>. However, because there was an insufficient number of members present, additional voting continues until a sufficient number of members vote. In the interim, the number of members changed, finally resulting in a total membership of 107. Of these 41 votes yes, and zero voted no, revised By Laws approved.

8. Guidelines were established for amateur DJ and need to be reviewed. They are in the Policy and Procedures. DJs must audition for the club. Jessica to review guidelines on the website. When DJs hired by other clubs, the guidelines are sent out right at that time.

9. Gene Lee said he would do flyers.

10. CNO: thoughts from the board, they were close together this month and one was Night Club 2 Step only.

11. Email sheet was set up at the desk as people entered. Dave needs the list.

Action: Susan to ask Paul/Danny to add a blog to tell folks to email Dave C if they want emails from us.

#### NEW BUSINESS:

1. November dance:

Action: Susan to check with Hospitality to verify she will be at the dance.

2. Change dance to 2<sup>nd</sup> Saturday: We have a committee looking at new venues, and should verify 2<sup>nd</sup> Saturday access at that time.

3. Music library: Susan has set of CDs, but those are really just back up CDs for the DJs.

4. Video/DVD library: Jeanette has the copies of video/DVD library.

Action: Jeanette to check with Shelley if she has any other copies. Dave C still in process of converting them. We have to have them at the dances to be available for checking out by members. We discussed getting Boogie By The Bay 2013 DVD.

#### DIRECTOR REPORTS:

Only director report Treasury: Dave P wrote out a financial report and emailed to everyone for review. We will review next month.

Meeting was adjourned at 7:04 PM.

Respectfully submitted,  
Denise Suzuki Secretary