

RESDC BOARD MEETING February 3, 2014

NEXT MEETING:

Called to order by President Susan Lombard at 6:05pm

Attending: Susan Lombard, Dave Cooper, Jeanette Ditter, Denise Suzuki, Danny Christian, Dave Pankratz, Shelley and Rodger Magill

Absent: Jessica

Purpose: To promote a love of West Coast Swing Dancing

MINUTES: Reviewed January minutes, discussed, made minor correction, 2<sup>nd</sup>, approved as submitted. Ready for posting to website. Motion made to approve the December minutes for last month. Reviewed, discussed, approved. Ready for posting to website.

TREASURER'S REPORT: Reviewed January report by Dave P, discussed, minor adjustments made, 2<sup>nd</sup>, approved. Motion made to accept December report as reviewed last month and not voted as accepted, discussed, 2<sup>nd</sup>, approved.

OLD BUSINESS:

1. Club Promotion and marketing committee: Susan to work with Janelle on getting meeting for this committee. Some people still not getting emails. Susan will talk to Dave C to update email list. Dave P added additional emails to Dave C. Distro list is at 325 currently. Susan check with Vera to help compile a list of other dance venues we can work with on promoting RESDC. Our website currently shows the job activities.
2. We voted on Odd Fellows thru emails, it was approved for 6 months starting in April. We will renegotiate at end of 6 months with Odd Fellows. August, we may have to take a different Saturday. Susan will find out for sure. Motion made: accept the Odd Fellow contract for 6 months, terms were recapped by Susan, discussed, Dave P so moved. Approved.  
We need 41 paid dancers to cover the rent at Odd Fellows. We need 12 paid dancers to cover the DJ costs, assuming we have 6 paid DJs. Do we want to change the rate? Susan averaged it out over 9 months and came up with that figure. David at Ellington is also still interested in RESDC as a partner in revenue sharing per Dave C. Susan to verify the parking situation at Odd Fellows during our Saturday nights there.
3. Directors Responsibilities and Policies and Procedures Revisions: move we accept the revised director's positions. 2<sup>nd</sup>, discussed, approved. Move we approve the revised Policy and Procedures, 2<sup>nd</sup>, discussed, approved. Dave P will remove the editorials and email to Paul for posting on website. Dave P motion: approve updated By Laws made consistent with the revised Policy & Procedures and Position Descriptions, 2<sup>nd</sup>, discussed, approved. Dave P to send to Paul for posting on website.
4. Board openings, change positions and jobs available: the slate coming up. We will be voting on the slate in Feb. VP responsibility to recruit. Jobs have been posted on line. Executive board approved the slate. In Feb the membership will vote. Danny to add the slate to the website.
5. Website: Paul would like better pictures for the website. We will have to get a good photographer. WE have a password according to Susan to add information to the calendar. No, it seems only 2 people have that password. Activities Director responsible for updating calendar. Susan will ask Sara to do this for now, until we have a new director for this position.

6. January dance and new suggestion box: we did get suggestions and most about the DJs. Shelley to bring the suggestion box to next dance.
7. SSU: no report
8. Black and White Ball: Susan has flyers. She will add Steve Nordquist and resend. Who is sending info to the other clubs about the B&W. Susan will send out and Dave C will email them to the other clubs. Susan will do the decorations.
9. Arthur Murray refund was complete. Thank you Danny
10. Speaker stands: Danny to work with Fred L
11. Capitol Swing dance: we have a full front table. We should start on selling Boogie by the Bay tickets in April.
12. Price change for RESDC: Capitol and Next Gen increased their member rates. RESDC had already raised rates last year. Table this discussion.
13. Change regular dance to 2<sup>nd</sup> Saturday: to be discussed later.

#### NEW BUSINESS:

1. Feb dance: We will vote on the slate. Dave C to DJ. Denise to do refreshments.
2. Video Library: where are the newer DVDs? Shelley will look again.
3. Email list: Dave P cross checked the email list with membership. Thank you Dave P for doing that. Dave C can't update all emails quickly with his list. Looking for alternatives to doing the email list.

#### DIRECTOR REPORTS:

President: nothing

Vice President: nothing

Secretary: nothing

Treasurer: nothing

Sarg at Arms: nothing

Activities: nothing

Hospitality: nothing

Dance: Rodger suggested a recording devise for secretary to capture the minutes more efficiently. Thank you Rodger for thinking outside the box.

PR or Marketing Director: nothing

Entertainment: nothing

Membership: nothing

Juniors: nothing

Webmaster: nothing

Newsletter: nothing

Next meeting: Saturday March 1<sup>st</sup> at 9am at Coco's in Santa Rosa. Susan to make reservations. This will be to retire the current board of directors and vote in the new board of directors

Meeting was adjourned at 7:58pm

Respectfully submitted,  
Denise Suzuki Secretary