

RESDC BOARD MEETING September 8, 2014

Call to order 6:09pm

NEXT MEETING: Tuesday October 7th at Adele's in Santa Rosa-Susan to send instructions on where

Attending: Susan, Denise, Dave P, Jeanette, Danny, Dave C, Shelley and Rodger

Purpose: To promote a love of West Coast Swing Dancing

MINUTES: Reviewed, discussed, approved. Will send corrected copy to Paul

TREASURER'S REPORT: Reviewed, discussed, 2nd, approved.

Old Business:

1. August Dance: Great dance, good Jack & Jill, lots of people, good music. Pictures of winners should be sent to Paul to be posted on web. Susan will ask who took pictures. Had issues with the air conditioner. They were told not put out the fans. Susan will talk with them about both these issues.
2. Banana Party: Susan wanted to see breakdown of receipts for food and supplies. Dave P brought them. Done.
3. Invitational: Dave C is ready. 8 leaders, 5 followers, Mike Pyle ready, and enough judges. Need water bottles for contestants, Shelley to get more singles. All board members to bring 2 gallons water each. Room set up, Susan to let Vets know how we want the tables. Need flyer from Gene for October dance to be at the Invitational. Set up: Denise, Susan, Shelley, Rodger. Denise to pick up balloons from Shelley. Will 101 be opened both ways? Dave C to check. Different exit from 101-Dave C to write it up, Jeanette to send out to distro advising of this change.
4. Open Directorships: Sarah suggested Rosie for Junior Director. Susan to call Rosie. Still 3 open positions. Susan to try to talk to Janet.
5. Club promo: No report
6. DJ pay: Dave C, no report, keep the pay the same for now.
7. Boogie By the Bay: Per Dave C, 9 at the table. Jeanette to send reminder.
8. New Venue or Odd Fellows: Susan will talk to OD about November and the price. Rodger to talk to President in next 2 weeks.
9. Articles for Blog, Susan: none
10. Advertisements on Website, Danny: Danny figures \$20 a quote page. Tabled.
11. Quorum change: "When a quorum is not present, a vote may be taken by those present and subsequently submitted by the President to all non-attending Board members, either verbally or by email. Once all board members have voted, consent of the board shall consist of a majority vote of the entire board. At no time will any one member of the board have more than one vote or be counted for more than one position."

Motion: Revise section 6 as present by Dave P.

Discussed, voted, approved.

Addendum to the motion: "When a quorum is not present, a vote may be taken by those present and subsequently submitted by the President to all non-attending Board members,

either verbally or by email. Once a sufficient number of board members voted so that majority has been obtain, consent of the board shall consist of a majority vote of the entire board. At no time will any one member of the board have more than one vote or be counted for more than one position.”

Discussed, voted, and approved.

New BUSINESS:

None

DIRECTOR REPORTS:

President: Susan would like to get together and discuss direction of the club. Susan will send out email to everyone for a day and time. Elise doing the CNO's. Susan will talk to her.

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: none

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: Can we advertise Kelly's Sunday dance? Jeanette will let Kelly know that Sara is doing our calendar and she should let her know to add.

Junior: none

Next meeting: Tuesday October 7th at Adele's.

Meeting was adjourned at 7:09pm

Respectfully submitted,
Denise Suzuki Secretary