

RESDC BOARD MEETING MAY 6TH, 2015

Called to order 6:10pm

NEXT MEETING: JUNE 2ND TUESDAY, 6 PM ADELE'S

Attending: Danny, Susan, Jeanette, Denise, Dave P, Shelley, Vera

Minutes: from April were discussed and approved with minor corrections.

Treasurer Report: Net loss for current fiscal year is \$4.05. Current balance \$3088.21.

Old Business

1. April Dance: low attendance, all very friendly.
Motion: change dance hours starting in June with lesson from 7:30 to 8:30 with social dancing 8:30 to 11pm. Discussion. 2nd, approved.
2. Club promotion: Susan to set up a meeting for club promotion. Email from Janet regarding John Ross teaching. He is not a club member. He will bring his own dancers as a club night out for them. Need to discuss further allowing non-club members to teach.
3. Open Directorships: Anyone? No response from board members.
4. Invitational Date: August 22nd or August 29th. Need to discuss at committee meeting further whether we continue with Invitational or discontinue for next year. If we keep it, where should we have it? What date for this year? Still can't decide on this.
Motion: Have Invitation at Petaluma Vets on Aug 29th, if still available.
Amend to motion: book the 22nd of August in Aug 29th not available.
Discussion, approved.
5. DJ Pay scale: tabled
6. Our dance is now on Next Gen's and Capital's websites per Dave C. Vera to check.
7. Price change at Odd Fellows: there will be no increase in November per Susan. Other room is \$275.00.
8. Vera to set up carpools to Next Gen and Capital.

New Business

1. May Dance: who will be there? List of amateur DJs to be provided. Susan still trying to line up the DJs. She has booked Wade Belew so far.
2. Volunteer instructors, members only? Do we want to change our policy?
Motion: change our policy to allow non-club members volunteer beginning lesson teachers at monthly dance.
Discussion, approved
3. Shelley to send cards out to Fred L, Freddie and Steve Norquist from the club.

4. Odd Fellows fundraiser in July: RESDC team will perform. Would like us all to attend. RESDC to do a lesson. Saturday, July 18th. There will be a silent auction and cost is \$30 to attend.

DIRECTOR REPORTS:

President: Susan will talk to Wade Belew to add gentle dancing info from his blog on our blog.

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: none

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Next meeting: June 2nd Tuesday at 6pm Adele's

Meeting was adjourned at 7:30 pm

Respectfully submitted,
Denise Suzuki Secretary