

RESDC BOARD MEETING NOVEMBER 17TH, 2016

Called to order 5:30 pm

NEXT MEETING: Tuesday January 3rd, 5:30PM AT ADELE'S

Attending: Susan, Dave C, Dave P, Denise, Jeanette, Vera

Minutes: Reviewed, discussed and approved with minor correction.

Treasurer Report: Reviewed, discussed and approved. Dave P needs dates for Black & White and Invitational for insurance purposes. Monthly dances 4th Sat except December. We reviewed the annual report with Dave P. Club balance is \$2515.83.

Old Business:

1. October Dance: Dave P gave Dave C contacts of 2 juniors for DJ at one of dances. Beginning lesson only one student. All else was good.
2. Board Openings: nothing to discuss.
3. Website: Danny has worked with Paul on this but we don't know the results yet of a link for Sherry's photos. CNO's, Jeanette will do one for Nov 29th at W&Y.
4. Yountville Vets Home: Susan has not gone yet. Vera would like to so, so let her know if you are interested.
5. Wade Belew's Youth Program: Susan visited his place. He is still interested. He will send new business proposal for this. Vera and Susan will work on it with him. Vera will speak with Steve Nordquist to ensure his knowledge of this program.

NEW BUSINESS

1. November Dance: Dave C and Denise will test the system at Odd Fellows after the board meeting tonight. Dave C has all the connections we will need. I have the PC. Susan would like us to share our storage space with SoCo Tango. The board has approved.
2. Craft Faire Donation: Donate pair of free passes for 9 dances, exception Black & White and Invitational to encourage new people at the dance. This is a tax deductible donation for a good cause at the Center for Spiritual Living in SR at this year's Faire. Will have tri-folks and flyers to our dance along with the tickets.
Motion: Would like to donate pair of free passes for 9 dances, minus B&W and Invitational.
Discussion: Dave C would like to amend to give 5 pairs of free tickets only.
Amendment to motion: Provide 5 pair of tickets for our dances.

Motion 2nd, passed.

Motion is now: provide 5 pair of tickets for the Center for Spiritual Living in Santa Rosa Artisan Faire.

Motion 2nd, passed.

Jeanette will send out Vera's info about this to her email list, letting folks know about the performances and the flash mob.

3. John Ross has asked if the club is ok with him having John Lindo on the 4th Saturday of the month in January, as it conflicts with our dance. Susan has asked if he would like to partner with RESDC. We may be able to assist financially and hold at Odd Fellows. Susan will let us know the outcome.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: Dave P will discuss possible change from 501C3 to 501C7, if Susan can locate the contact he can talk with for assistance.

Activities: none

Hospitality: none

Dance:

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: Tuesday, January 3rd, 5:30 pm at Adele's

Meeting was adjourned at 7:10pm

Respectfully submitted,
Denise Suzuki Secretary