

RESDC BOARD MEETING FEBRUARY 13, 2017

Called to order 5:35 pm

NEXT MEETING: SATURDAY MARCH 4TH 9AM AT ADELE'S

Attending: Susan, Dave C, Danny, Denise, Jeanette, Vera-by-phone

Minutes: Reviewed, discussed and approved with spelling correction.

Treasurer Report: reviewed November and January report, approved. Balance is \$3140.96.

Reservations for Petaluma Vet's Hall has changed. Exchange Bank changing policy, but should not affect RESDC. Post Office changing their hours of access.

Old Business:

1. January Dance: John Linda willing to do our dances again if we choose. He was a hit at our dance. Members enjoyed the lesson very much. We should consider asking him maybe during one of known slow months. Dave C has a copy of the demo on his iPhone and can share with anyone who would like. Food was great. Beginning lesson had about 10 people with Dave C. Music was great. We had 38 people who voted for the board of directors for 2017. Jeanette to let Denise know the total member count via email.
2. Board Openings: Vera spoke with Sharon and she decided to put her time to another endeavor. No other possibilities at this time.
3. John Ross/Lindo event was cancelled. Should RESDC offer assistance to John Ross if he has John Lindo at an event? Hard to mix our non-profit dance with John's for profit dance. We can always advertise for him.
4. 501 C status: Susan trying to find status for their SoCo Tango non-profit status.
5. Slate of Directors: votes were taken at the dance. 38 people voted.
6. Black and White Ball: Susan wants Black, White, Gold balloons. Will get balloons and helium at Craig's Party Place. Dave C working on entertainment. There should be about 16 tables with 8 to 10 seats. Talk to Odd Fellows-Denise to talk to Karen. Set up: Denise, Jeanette, Susan, Vera, Dave C. Shut down: all of us. I have helpers for the evening with the food.
7. Capitol Swing Convention: We have a full table for RESDC. Jeanette can put an email out to everyone about going for the day only. Initial contact will be Jeanette.
8. Wade's Youth Program: Denise has suggested to remove this from the agenda until Wade approaches us again.

NEW BUSINESS

1. February Dance: is on the 25th. Dave P and Vera will not be there. Denise will take the money. Susan doing the lesson. Amateur DJ night. All should distribute flyers when we go out to any other dance.
2. VCR tapes: Jeanette has the copies. What to do with them? Jeanette will bring them to the dance. Vera will help to sort them with Jeanette.

DIRECTOR REPORTS:

President: none

Vice President:

Sergeant at Arms:

Secretary: Denise reminded Susan to bring T-shirts to the dances.

Treasurer: none

Activities:

Hospitality:

Dance:

PR/Marketing: none

Entertainment: none

Membership:

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

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Meeting was adjourned at 6:51 PM

Respectfully submitted,
Denise Suzuki Secretary