

RESDC BOARD MEETING May 8th, 2017

Called to order 5:36 PM

NEXT MEETING: MONDAY June 5th 5:30pm AT ADELE'S

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

Minutes: reviewed March minutes, discussed, corrections made and approved.

Treasurer Report: reviewed report, discussed and approved. Club balance: \$2994.89.

Dave P would like to be advised what to pay the DJ and the intermediate teachers in advance of the dance. Dave C provided Dave P the information verbally for this month.

Old Business:

1. April Dance: The intermediate lesson was well done. Sean's music was very good.
2. Open directorships: Marilyn Carsner is interested in joining the board. The board of director duties will be faxed by Jeanette to Marilyn for her review. We did let Marilyn know what positions are opened at this time.
3. Video Library: Jeanette still has about 60 West Coast Swing videos. Discussed keeping them or letting them go. Jeanette to send email to all members asking for opinions to be further discussed at our next dance.
4. Black & White Ball 2018: where shall we hold next year's dance?
Motion: Have the Black & White Ball at Odd Fellows on March 24, 2018.
Motion discussed and approved. Danny to confirm date with Odd Fellows.
5. Invitational: August 26th, 2017 in Petaluma. Susan to find insurance form and make sure it is correct.
6. Flamingo: Jeanette to set up a CNO this month at the Flamingo.
7. By Laws on web site: Danny to discuss with Paul for location on website for this information.

New Business:

1. May Dance: Memorial Day weekend. Kelly to be DJ. Dick and Edna to do intermediate lesson. Dave C won't be there. Danny to set up equipment. Edna to do flyers. Dave C did send info to Edna for the flyer. Susan to bring donuts.

DIRECTOR REPORTS:

President: none
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
Webmaster: none
Newsletter/Editor: none
Photographer: none

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Meeting was adjourned at 6:27 pm

Respectfully submitted,
Denise Suzuki Secretary