

RESDC BOARD MEETING SEPTEMBER 11, 2017

Called to order 5:38 PM

**NEXT MEETING: MONDAY OCTOBER 2ND 5:30pm AT ADELE'S  
COMMITTEE MEETING WILL MEET AT 4:30PM OCT 2ND**

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

Minutes: Reviewed, discussed, and approved

Treasurer Report: Reviewed, discussed, approved. Balance \$4200.90. Dave P suggests we put on the flyer notice to members to show their member cards at every dance.

Old Business:

1. Invitational dance: all was great. Dave P suggests due to small amount of dancers, might be good to have each couple dance a 2<sup>nd</sup> set with different partner. Dave C will think about this suggestion. Good food. Susan will bring the water coolers to September dance. Dave C will verify 2018, August 25<sup>th</sup> at Petaluma Hall and send email to everyone. \$224 deposit to Danny for the Hall. Danny to look into renting a fan for 2018.
2. Open Directorships: Anna-Dave C will check with her again. Dave C will ask Brenda if she would like to be on the board.
3. Video library: to be announced at September dance we have the library and which ones to make CDs of.
4. Flamingo: No discounts per Kyoko. We should continue CNOs at Flamingo. Jeanette to do CNO at Casa Del Mar.
5. Gene Lee: Susan spoke with Gene about the domain-need to add a board member name or 2. Dave C will speak with him also.
6. Policies and Procedures committee: no meeting has been set up as of yet. Will set one up tonight after the meeting.
7. Progressive Jack & Jill at our dances: nothing from Dave C yet on progressive. Don't know if Boogy table is full. Dave C will check
8. Old CD mixer: Susan to send Dave C the model number. We should sell this equipment.

New Business:

1. September Dance: DJ is Ray Byun. Dave C won't be there, Susan to do beginning lesson. No one scheduled for intermediate. Dave C will ask Janelle for October to do intermediate. Start at 7pm to set up. Beginning lesson starts at 7pm. Susan to ask Patrick Flower to set up our equipment, Danny and Dave C not there to do. Dave C will try to set up early.
2. Elizabeth Barrett: member? We are advertising for teachers that are not members. Should we continue? We should think about this and discuss another time. Per Dave C we already decided they do not need to be members if they volunteer for RESDC teaching. It does not address the other teachers that are paid by RESDC. WE will discuss this further next meeting.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: Would like to see a rate increase for couples. At present this is too low. Suggested \$50. Will discuss rate increases across the board at next board meeting. So everyone think about what those increases should be before then.

Treasurer: Do we still want to pay Mike Pyle \$500 for Invitational. Yes since is so very good all the time.

Activities: none

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: MONDAY October 2nd 5:30 PM AT ADELE'S  
WITH SPECIAL COMMITTEE MEETING TIME OF 4:30, SUSAN, DAVE P, DANNY, VERA,  
AND DENISE.

Meeting was adjourned at 7:00 pm

Respectfully submitted,

Denise Suzuki Secretary