

RESDC BOARD MEETING OCTOBER 2, 2017

Called to order 5:33 PM

NEXT MEETING: Monday November 6th, 5:30pm AT ADELE'S

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

Minutes: Reviewed, discussed, and approved with minor corrections.

Treasurer Report: Reviewed, discussed, approved. Balance \$4032.00. Dave P says to please sign the back of the free passes when given out.

Old Business:

1. September Dance: Patrick Flower set up equipment. He has requested to be added to our paid DJ list. Dave C brought flyers for next dance. How are we going to move the club forward? It was a challenge with 2 board members only at this dance. Dave C will look into updating our equipment for ease of setting up in the future. And selling the old equipment. If you cannot be there, try to get someone to take your place.
2. Directorships: still open and everyone is still looking.
3. Video Library: Susan to bring the list. Jeanette to send to everyone in email.
4. Gene Lee: Dave C has been in touch with Gene.
5. Policies & Procedures: committee met and reviewed everything. Dave P to send out to everyone for review.
6. Progressive Jack & Jill at our monthly dances: Dave C will work on that and let us know.

New Business:

1. October Dance: Steve Fuji, Dave Madagral, Janet LaBarr DJ's. Keep open to 11pm. Dave P wants to change name from Amateur to Guest DJ. Dave C wants to think about that. At this dance will be Susan, Danny, Denise, Jeanette, Marilyn, Dave C. Dave C beginning lesson, Janelle doing intermediate lesson. Halloween decorations, Denise has them. Will work food out with Marilyn.
2. Pricing: Denise proposed new rates across the board. Lots of discussion. Keep monthly rates as is for now.
MOTION: Change member rates to \$35 for single and \$55 for couple for one year to begin in January 2018. No further discussion, motion passed.

MOTION: Raise rates from \$12 to \$15 for members and \$15 to \$20 for non-members for Black and White. Discussion. Voted. Motion did not passed. Dave C suggests we wait to discuss rates for both the Black and White and the Invitational at later date.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: Denise to make a sign that says: RESDC will provide escort services after dark upon request.

Treasurer: Dave P says yearly financial report was sent out. Dave would like a response from all board members on the report and have it approved. Will add to agenda for review at next month meetings. Susan added comments about Invitational on the report and the discrepancy on the totals. This was resolved.

Activities: Danny says fan costs for dance are \$75 per day at Petaluma Hall

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: Jeanette says CNO at Flamingo Oct 17th and Kelly Nov 10th. Can we advertise Elizabeth's dances, and response is no, if she is not a member.

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

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Meeting was adjourned at 6:56 pm

Respectfully submitted,

Denise Suzuki Secretary