

## RESDC BOARD MEETING NOVEMBER 10TH, 2017

Called to order 5:38 PM

### **NEXT MEETING: Monday January 8th, 5:30pm AT ADELE'S**

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

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

Treasurer Report: Reviewed, discussed, approved as amended. Balance \$4332.24. Money raised for Fire Relief Fund was \$821.00. Susan will see if Oliver's will match our donation before going to Redwood Credit Union.

**Motion from email:** Motion made to donate proceeds from the November dance entrance fee to a local charity for the Santa Rosa Fire Victims after we pay for the rental of the hall and the DJ and the teacher. Donation to the North Bay Fire Relief Fund with Redwood Credit Union.

Discussed in email, motion passed.

**New Motion:** Motion to modify the donation amount to not include the \$50.00 expense based on the fact that we advertised all proceeds to be donated.

Discussed, motion passed.

Susan spoke to Oliver's about matching our donation funds. She will present them with the amount we raised and verify they will match.

Dave P says every 2 years he files an IRS form 990N, and that has been completed.

Philadelphia Insurance has been paid in amount of \$864. Dave P needs additional insurance forms from Odd Fellows and Petaluma Vets.

#### Old Business:

1. October Dance: all was good with the dance.
2. Open Directorships: Dave C did ask Brenda and she does not have time to offer at this time. But will help where needed. Anna willing to communicate with the juniors, she will need the flyer electronically. Patrick also would like to help. Denise to invite him to join the board.
3. Video Library: Dave C to review the list and if anyone else want to review the list speak up.
4. Domain Name: Susan still talking with Gene Lee.
5. Policy and Procedures and our rates: Dave C has to do further research on other venue's current monthly rates. Hold on this per Dave C.
6. Progressive Jack & Jill: still pending this idea.

New Business:

1. November Dance: Dave C to DJ. Lessons during the dance will be short 10 minute lessons by different teachers, will start dance at 7:30pm for this. Notify dancers to bring an unwrapped toy to be put under the Christmas tree as a donation for the children affected by the fires. Will add this notice to the flyer by Dave C. Encourage all board members to bring a toy.
2. 12<sup>th</sup> Dance this year: discussions about having a 12<sup>th</sup> dance this year. Board feels we probably should not due to being so close to the November dance. And we already did a fund raiser. Denise to call Odd Fellows and cancel for the 2<sup>nd</sup> but will ask them to hold for Vera if she still wants that date.
3. Name for DJ: amateur or guest. Dave C to research further and get back to us.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms: none

Secretary: none

Treasurer: none

Activities: none

Hospitality: none

Dance: Dave C still investigating new sound equipment for the club

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

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Meeting was adjourned at 6:50 pm

Respectfully submitted,

Denise Suzuki Secretary