

## RESDC BOARD MEETING JANUARY 8<sup>TH</sup>, 2018

Called to order 5:39 PM

### **NEXT MEETING: Monday February 5<sup>th</sup>, 5:30pm AT ADELE'S**

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

Minutes: Reviewed, discussed, and approved with date correction.

Treasurer Report: Reviewed, discussed, approved. Dave P reviewed the balance sheet to year end. Dave P make small correction. Balance: \$2979.20. Accept adjusted October report. Approved. Accept the adjusted November report, approved.

#### Old Business:

1. November dance: Mini lessons were well done and enjoyed. Toys were delivered to the Fire Station by Susan.
2. Na-open directorships
3. Na-video library-tabled
4. Na Susan to get with Gene
5. Increase in dance admissions. Dave C to get further information to us by next meeting on other clubs fees.
6. Progressive Jack and Jill-tabled.
7. Name for amateur DJ-nothing further
8. Club donation to North Bay Fire Victims. Club will get a thank you letter from RCU.
9. New Mixer: Mike Pyle to provide costs

#### New Business:

1. January dance: flyer available. We will do a Jack & Jill at this dance. This will be called 'The Luck of the Draw, all levels.
2. New Board: have slate at the January dance, vote in February. Who returning? Susan, Jeanette, Dave C, Marilyn, Danny, Denise, Dave P, Vera. Susan to check with Wade Belew.
3. Jeanette to contact Komisa to see what he would like to do at the dance.

#### 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: Jeanette says CNO Jan 12<sup>th</sup> at Kelly's dance. Feb 2<sup>nd</sup> at the Ballroom.

ReJunior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

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Meeting was adjourned at 6:32 pm

Respectfully submitted,

Denise Suzuki Secretary