

SEPTEMBER RESDC BOARD MEETING held AUG 27TH 2018

Called to order 5:45 PM

NEXT MEETING for OCTOBER: SEPT 24TH, MON 5:30pm ADELE'S

Minutes: discussed, reviewed, approved

Treasurer report: Reviewed, approved. Balance \$4058.63

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

Old Business:

1. Invitational: all had a good time, competition was very good. Dave C to add the winners to our website. 3rd place was Jason Taylor & Yenni Setiawan. 2nd place was Eric Jacobson & Hannah Guttman. 1st place was Austen Kois & Michelle Crozier.; Photographer was Sherry Lambert. Judges were Kyoko Morrison, Kim Sifter, Andy Bouman, Marla Bach Salsteen, Edna Lucero, Tom Paderna, and Kelly Casanova. Invitational in 2019 will be at Petaluma. We should highlight the monthly Jack & Jill winners during the year at this dance. Bring up for discussion with Dave C. Can we expand this to a mini convention? Discuss doing workshops during the day.
2. Black & White Ball: get deposit to Petaluma Vets for next year. Danny to do.
3. Promotional: Dave C to get access to Facebook to Colleen. Set up committee meet date via email.
4. Membership cards email: Jeanette to do. Susan to verify.
5. New server cost: Gene Lee to let us know if there is a cost.

New Business:

1. September dance: Dave C to advise on DJ, instructors. Attending will be Wade, Dave P, Susan. Susan to check with Marilyn.
2. Our website to be revamped: Susan to review Gene Lee's proposed website look and will send password to others to view.
3. Membership pamphlets needed at dance. Denise to do.
4. Hospitality storage unit. MOTION: Club to rent a storage space for \$50.00 a month to store items for hospitality. 2nd, discussed, approved. Wade would like to know the square footage of space for RESDC. Vera will provide.

DIRECTOR REPORTS:

President: none

Vice President: none

Sergeant at Arms:

Secretary: none

Treasurer: the square worked out well. Vera managed it at the dance. We should keep it as a trial for another month. Discuss further at next meeting.

Activities:

Hospitality: none

Dance: none

PR/Marketing: none

Entertainment: none

Membership: none

Junior: none

Webmaster: none

Newsletter/Editor: none

Photographer: none

Next meeting: Monday SEPT 24TH, 5:30 PM AT ADELE'S

Meeting was adjourned at 6:54PM

Submitted,

Denise Suzuki Secretary