

## 2019 RESDC BOARD MEETING

Called to order 5:35 PM

### **NEXT MEETING: MONDAY JULY 8<sup>TH</sup> Dave's Office 5:30**

Minutes: Minutes reviewed, discussed and passed as corrected.

Treasurer report: Reviewed, discussed, and passed. Balance \$1906.00 with monthly loss of \$906. \$1300 for speakers with \$300 donation from Dave C. Refreshments donated by Susan for \$20. Dave P will keep track of all the donations.

Attending: Susan, Vera, Dave P, Danny, Bonnie, Denise, Wade, Dave C, Marilyn

#### **Old Business:**

1. May Dance: good music, good dance, good turn-out. The new speakers worked well. Wade suggested putting the old ones on consignment in Cotati. Susan will look at the mixers in her garage. Dave C will go overs to Susan's to see what she has stored.
2. Website Domain name transfer: Danny and Bonnie will talk to Paul and Gene about our website, RESDC.org.
3. Square for taking credit cards: Vera to help Susan with the set-up of the square.
4. By Laws committee: There is a sub-committee on the by-laws discussion. Susan will review them and report.
5. Goal setting: Eric is on vacation, will reschedule.
6. Helpers for the board: Everyone try to recruit new board members. Let the board know of any interested parties.
7. Word Press: Bonnie to talk to Gene first before discussing Work Press for our website.

#### **New Business:**

1. June Dance: Denise to do hospitality. Everyone can attend except Vera. Brenda doing beginner lesson. Dave C working on intermediate teacher and the DJ. Colleen doing the flyer. Dave C to Colleen the information as soon as possible. Bonnie suggested we get 6 months of flyers on our website. Can we ask Edna to do the flyers for 6 months and get one for our Invitational as soon as possible. Dave C to work with Janelle regarding Facebook. Bonnie will do Facebook for us when she gets access. Colleen can do Instagram. Wade would like to tell the members in an announcement we are looking for donations for the new speakers. Dave C to run a contest at this dance. Susan will bring the T-shirts for sale. CNO-who would like to set these up? Steve Luther interested in us having a CNO at his dance. Vera to do the CNO's.

DIRECTOR REPORTS:

President: Susan

Vice President: Wade

Sergeant at Arms: OPEN

Secretary: Denise

Treasurer: Dave P

Activities: Danny

Hospitality: Vera- CNO can go out in Jeanette's email. Vera to send to Bonnie one CNO and Bonnie to make sure it is on Facebook. Colleen has suggested a possible fund raiser. Vera suggests a yard sell. Maybe to a flea market, set up dance floor. Vera to start a committee on this.

Dance: Dave C

PR/Marketing: Colleen

Entertainment: OPEN can this be deleted/

Membership: OPEN

Junior: Marilyn

Webmaster: Paul

Newsletter/Editor:

Photographer:

Next meeting: Monday July 8<sup>th</sup> at Dave's Office

Meeting was adjourned at 6:56pm

Submitted,

Denise Suzuki Secretary