

SEPTEMBER 2019 RESDC BOARD MEETING

Called to order 6:07 PM

NEXT MEETING: MONDAY OCTOBER 14TH Dave's Ofc 5:30

Minutes: Minutes reviewed, discussed, approved.

Treasurer report: Reviewed, discussed, and passed. Balance \$2461.77. Vera added \$20 from the yard sale. Annual report has been emailed by Dave P to all board. Donations to the club = \$719, included in annual report. Ceremonial knife still on consignment for the yard sale.

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

Old Business:

1. Invitational: loss was \$57.00 per Dave C. Most people enjoyed the dance. The decorations were great. We should make sure someone else has copies of blank check. Need to develop a check list of what is needed for each board member position. Each board member should make their own check list for our events.
2. By law revision committee. Tabled.
3. Goal setting: Board will pass on this for now.
4. Helpers needed on the board: keep working on this.
5. Word Press, Gene Lee's version: put this on hold due to further research.
6. Domain name and website transfer: RESDC received a bill for \$228.00 for our web domain move. Gene said it was a bogus bill and to ignore it. But Dave C says we cannot ignore the bill we received. Vera will research further.

New Business:

1. September dance: Dave C to do a contest. Kelly DJ, \$130.00 and John Ross to do lesson, \$100.00. Susan to do refreshments and Denise will bring cake. Dave C will get info out about the dance.
2. Honor John Ross at the dance: Denise will make the cake.
3. Colleen Foy request for leave of absence: MOTION: Release Colleen from her duties going forward. Discussed, and approved.
4. CNO's: Vera reviewed places to hold this event at the different dance venues.
5. Recognizing Dance Studios as sister clubs: discussed. We will recognize them as other dance club members when at our dances.
6. Social Media: all the passwords should be maintained by Secretary and President along with the person using them. Everyone should bring a list of all their passwords for us to keep with the Secretary and the President.

7. Bogie By the Bay: Bonnie to add to Facebook by next week. We have 1 table at this time.

DIRECTOR REPORTS:

President: Susan

Vice President: Wade

Sergeant at Arms: OPEN

Secretary: Denise

Treasurer: Dave P

Activities: Danny

Hospitality: Vera

Dance: Dave C

PR/Marketing: open

Entertainment: Bonnie

Membership: OPEN

Junior: Marilyn

Webmaster: Paul

Newsletter/Editor:

Photographer:

Next meeting: Monday October 14th at Dave's Office 5:30

Meeting was adjourned at 7:08pm

Submitted,

Denise Suzuki Secretary