

## OCTOBER 2019 RESDC BOARD MEETING

Called to order 5:35 PM

### **NEXT MEETING: MONDAY NOVEMBER 11, 5:30 PM SUSAN'S HOUSE- Susan to send directions.**

Minutes: Minutes reviewed, discussed, approved with minor correction. Old

Business: treasurer will coordinate all checks needed.

Treasurer report: Reviewed, discussed, and approved. Balance \$2766.

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

#### **Old Business:**

1. September Dance: if you need to leave the dance, make sure the appropriate person is aware. The square was there but had no phone that worked with it. Dave C will download the app for squares. Folks liked having the contest.
2. By Laws: Susan has not completed the review and will set up sub-committee meeting via email.
3. Domain listing: Per Vera, do not pay the bill we received from Domain Listing. It is just a search engineer bill. Board agreed with Vera's findings and will not pay. Secretary to hold copy of bill attached with the September Meeting minutes.
4. Helpers needed on the board: keep looking
5. Word Press, Gene's version or Paul's. Paul said he could convert the Word Press and get it for \$50. Susan will confirm with Paul. Dave C to further research Gene's version of the website.
6. Domain name and website transfer: has not been transferred. Will cost club money to move it to RESDC. Waiting on option 5. Hold til next meeting. Gene told Susan that in the event of his demise he gave her the password.
7. Colleen: was advised of the results from the board on her retirement as board of director.
8. Boogie Table: only 3 people from RESDC were at the table this year. Advertisement of our table should start June 2020.

#### **New Business:**

1. October Dance: costume optional. Halloween decoration will be used. Dave C has flyers. We all got copies in email of the flyer. Dave P, Dave C, Susan, Vera and Denise will be there.
2. Appoint Bonnie to board position: MOTION: appoint Bonnie Gordon to Public Relations/Marketing Director. 2<sup>nd</sup>, discussed, approved.
3. Collect Passwords: Dave C has Facebook password and will give to Bonnie. And will bring to next meeting. Dave P has all his passwords logged for taxes in his book.
4. CNO: Vera working on them, getting some responses back. Vera to schedule one in November.
5. Reviewed a new place at the Petaluma Elks Club as a place to our dances.
6. November: Dave C to see if someone wants to do demo for the US Open Swing at our dance.

**DIRECTOR REPORTS:**

President: Susan

Vice President: Wade

Sergeant at Arms: OPEN

Secretary: Denise

Treasurer: Dave P: Fast dance newsletter comes to Dave P and should get on the website. Susan will get from Dave C. Dave P wondering about how we refer to sister club or west coast dance studios. Dave C to send email his understanding of this.

Activities: Danny

Hospitality: Vera

Dance: Dave C

PR/Marketing: Bonnie

Entertainment: Bonnie

Membership: OPEN Jeanette/Denise keeping up the records

Junior: Marilyn

Webmaster: Paul

Newsletter/Editor:

Photographer:

Next meeting: Monday November 11, 5:30pm at Susan's house. Susan to send email with her address.

Meeting was adjourned at 6:45

Submitted,

Denise Suzuki Secretary