

RESDC Board Meeting Notes, Nov. 11, 2019

Secretary, Denise Suzuki was absent due to illness.

Minutes taken and scribed by Vera Harvey.

Call to order 5:44 PM at the home of Susan, President.

In attendance: Susan, Dave P., Marilyn, Danny, Bonnie, Dave C. Vera

Goal: Promote West Coast Swing

Minutes of last meeting: Reading and approval postponed until next month as no one in attendance had a copy of the October minutes.

Treasurer's Report: Current Balance \$2,832.80, including cash box. Income of \$90 from memberships. Bill from Philadelphia Insurance Co for \$727. Lecoeuche Ins. Co. charges us \$ to process this bill, but we don't know why. Dave P to investigate. National Fast dance fees are due. Dave P. asked for checks to be signed. Post office has a new service with which they will notify us of box fees due if we send them an email. It was decided we don't need this reminder.

Motion to approve treasurer's report was moved & seconded. Motion passed.

Old Business:

- 1.) Oct. Dance cancelled. >Susan to check with Odd Fellows to see if they charged us for our Oct. dance since we cancelled it due to the fires. Suggestion to reschedule it before August of 2020 (perhaps between the B&W & Invitational) and make it special. We need to get our designated number of dances in.
- 2.) By Laws revision committee, Susan looking into changes needed now. >Susan reviewing.
- 3.) Word Press for our website for ease of use, Gene Lee's version & Paul's resigning (webmaster). >Much discussion with varied opinions expressed. For now, Paul is not changing our website into Word Press. Discussion to be continued next month. For now, we will add a statement of inclusivity on our home page. This statement will be taken directly from our By Laws.
- 4.) Domain name & website transfer. >Susan will talk with Gene Lee about this.
- 5.) Collecting of password. >All are to be given to secretary. None were given at this meeting.
- 6.) Bonnie Gordon was voted in at October meeting as Public Relations Director. >This was to inform her and to get her acceptance. She said "yes"! We are considering calling her position Marketing Director instead.
- 7.) Dance Studios as Sister Clubs, Dave C. >Decision was reconfirmed that studios do not qualify as sister clubs.
- 8.) National Fast Dance Newsletter, Susan. Reviewed by Dave P and sent to Susan. Susan to send link to Paul.

## New Business

1. Nov. Dance, teachers, DJ, contest? Exhibition dance, who will be absent? >Marilyn will be absent. Bonnie and Danny will decorate snack table in Fall/Thanksgiving theme. Yenni teaching intermediate lesson, Susan Lombard teaching beg lesson, Dave C is DJ.
2. Nat'l Fast Dance bill & new advertising possibilities. > Bill discussed in Treasurer's report & Bonnie is doing lots of posting for us on social media.
3. ???

## Directors' Reports:

Dave Cooper: Since he has retired, please use his new email address: [phandance@comcast.net](mailto:phandance@comcast.net)

Next meeting: Dec 9, 5:30 PM at Susan's or Sam's For Play on Cleveland Ave, Santa Rosa.  
Susan will notify all of which location prior to meeting.

Meeting adjourned: 7:22 PM

THAT'S ALL FOLKS!