

## JANUARY 20, 2020 RESDC BOARD MEETING

Called to order 5:36 PM

### **NEXT MEETING: MONDAY FEB 10 5:30 AT DANNY'S**

Minutes: Minutes reviewed for October and November, discussed, approved with minor corrections.

Treasurer report: Reviewed, discussed. Lecoueucke has not contacted Dave P regarding cost of what we owe them if anything. Dave P may have to contact them for assistance with the insurance stuff and get an AI. Dave P received domain listing bill, ok to toss. Postcard for State of California to be filled out by Dave P. Fast dance bill will come in for Dave P through the post office for him to pay. End of year balance, \$2340.00. Approved.

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

#### **Old Business:**

1. November dance: good dance. New folks attended, good DJ. Good job advertising this dance. There was a very good turn out.
2. By Laws review committee: Susan to continue review. Susan to set up meeting for committee to meet.
3. Word Press, Website: do we accept Gene Lee's version? MOTION: We should accept Gene Lee's Word Press version of our website. Discussed, approved. Added note, Paul will continue to help us in work press if we go with Gene's version. Danny will let Paul know we are using this website.
4. Susan looking into the domain name transfer. Have Paul work on this. Paul and Danny to work on the transfer.
5. Collecting passwords: Dave C and Bonnie to get Facebook PW to secretary. And square is in cash box. Bonnie will try it on her phone at the dance.
6. Webmaster: Paul staying as webmaster.
7. National Fast Dance newsletter: Susan to send to Dave C.
8. Odd Fellow charge for October 2019 dance. Susan checking to make sure we will not be billed for that month.

#### **New Business:**

1. January dance: Dave C brought in flyers. Feb has been set for intermediate lesson with Jason and Jessica. Ray Byun will DJ. Beginning lesson will be Susan. Per Dave C, Black and White DJ is Mike Pyle. Dave C has Matthew Taylor for April dance. Need to further discuss April dance due to 5 board members absent for DWTSS that night. Tabled to next month.
2. National Fast Dance bill and advertising possibilities. No discussion
3. Slate of Board of Directors needed at the February dance. Due to no attendance by Vice President, Denise will do the slate and have the voting list available at the January dance.

4. Black and White: Theme and decorations needed. Vera to consider and let us know. Vera will not be at the dance. Denise, Marilyn and Susan to make sure hall gets set up. March 28<sup>th</sup> in Petaluma, we have the kitchen, potluck. Danny needs check of \$1024.00. Also deposit of \$225 for August. Danny needs insurance writer.
5. CNO's being worked on by Vera.
6. Member needs to extend membership due to injury and not able to dance. Approved.

**DIRECTOR REPORTS:**

President: Susan: Capital Swing is in February and as our sister club, we should bring this up. Bonnie to email Dave C to see if he has the flyers, as Dave C had to leave the meeting. Bonnie will try to get off the Capitol website to have at the January dance. Danny to verify our dates on the website calendar and let Sara Slager know if any changes needed.

Vice President: Wade

Sergeant at Arms: OPEN

Secretary: Denise

Treasurer: Dave P

Activities: Danny

Hospitality: Vera

Dance: Dave C

PR/Marketing: Bonnie: Bonnie could not get password from Colleen. Bonnie started new Instagram for club. We have a small following currently. Need flyers on Facebook. Bonnie was able to put some videos on Facebook and will get to Paul to add to our website. We are getting good exposure.

Entertainment: Bonnie

Membership: OPEN Jeanette/Denise keeping up the records

Junior: Marilyn: Marilyn has a donation for the club and Vera will put in storage.

Webmaster: Paul

Newsletter/Editor:

Photographer:

Next meeting: Monday FEB 10 5:30 AT DANNY'S

Meeting was adjourned at 7:15PM

Submitted,

Denise Suzuki Secretary