

## MARCH 2020 RESDC BOARD MEETING

Called to order 6:01 PM

**NEXT MEETING: MONDAY APRIL 6TH, 5:30 AT BONNIE AND DANNY'S HOUSE.**

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

Nominations: Voted and approved all below:

President: Dave Cooper

Vice President: Bonnie Gordon

Treasurer: Dave Pankratz

Secretary: Denise Suzuki

Sargent at Arms: Vera Harvey

Hospitality: Susan Lombard

Activities: Danny Christian

Dance Director: Dave Cooper

Public Relations: Bonnie Gordon

Membership: Denise Suzuki

Junior Director: Marilyn Carsner

Minutes: NONE

Treasurer report: NONE

### **Old Business:**

1. February Dance: good turn-out, good intermediate lesson. Bonnie let Jessica know how much she and Jason were appreciated. Credit cards used. Contest went very well. Maybe we can spot light Nordquist dancers next time.
2. By laws committee meeting was held with Susan, Dave P and Denise. We made corrections to the By Laws from 2017 and a current version sent

today by Dave P. Dave P can make any changes if you send them vial email. He will correct and have at the next board meeting for review and we can vote at that time. Position descriptions and Policy & Procedures were not reviewed at this time. Susan will set up another meeting to finish the review.

3. Website transfer: Paul still working with Gene on this.
4. Password collection: Bonnie submitted what she had to secretary.
5. Black & White Ball: many venues are changing or cancelling due to Corona Virus. Petaluma says event can still be a go. Can RESDC cancel or change without penalty? Susan waiting for response about us cancelling. Petaluma Hall may cancel us anyway. TBD. Need to make decision by Thursday 3-12 to move forward or cancel. Vera to contact Jeanette about sending out a note of concern about having this dance to the email list. Marilyn to reach out to Nordquist about their demo for the dance. Decorations have been determined. Susan will take the decorations. We will provide the food and not pot-luck. Bonnie to post flyer without the pot-luck info.

#### **New Business:**

1. CNO: Vera reports this Friday March 13<sup>th</sup> at Monroe. Vera has proposed dates for a few future CNOs. Vera to get them posted on the calendar. Dave P will check on the insurance policy for how many dances a year.
2. April Dance: Dave C to get some help and Dave P will be there also. No one else from the board will be there due to DWTSS same night.
3. Odd Fellows: Susan says the manager at Odd Fellows said we should be paying more. Susan will follow up with manager.

#### **DIRECTOR REPORTS:**

President: Dave Cooper

Vice President: Bonnie Gordon

Sergeant at Arms: Vera Harvey

Secretary: Denise Suzuki

Treasurer: Dave Pankratz

Activities: Danny Christian

Hospitality: Susan Lombard

Dance: Dave Cooper

PR/Marketing: Bonnie Gordon

Entertainment: na

Membership: Denise Suzuki

Junior: Marilyn Carsner

Webmaster: Paul

Newsletter/Editor:

Photographer:

Next meeting: Monday APRIL 6<sup>TH</sup> 5:30 at Bonnie and Danny's.

Meeting was adjourned at 7:32 PM

Submitted,

Denise Suzuki Secretary