

January 11, 2021 RESDC BOARD MEETING

Called to order 5:36 PM

NEXT MEETING: MONDAY February 8, 5:30PM. ZOOM

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

Minutes for October 5th: corrected spelling, discussed, approved.

Minutes for October 11th: emergency meeting, discussed, approved.

Treasurer report for October: Dave P files with Feds and the state every year. Paid FDA dues for 2021. Filed with the Registry of Charitable Trusts renewal. Was waiting to read letter response which he just received and will address. This should be renewed every 10 years. Reviewed, discussed, approved. Club balance: \$1979.00

Old Business:

1. Attracting new board members: Dave C spoke with a couple of people.
2. Using Windsor Odd Fellows for next dance: no status on this.
3. Charitable Trust Registration with state: reviewed in treasurer report.
4. Summary of Odd Fellows termination: completed

New Business:

1. Ramp up for re-start: Dave C to follow up.
2. Discuss club officer's liability insurance, renew or not: No officers have liability insurance on them directly. Club has liability insurance. Can hold insurance policy in abeyance until we begin again. Insurance due February 20th for \$500. Discussion whether to hold or keep active at this time. Dave C to talk with insurance broker for further information and report back to the board at next meeting for a vote.
3. Sustaining Membership: Vera advising that other clubs are holding Zoom gatherings to keep connection with each other. Vera suggests we hold Zoom calls with our members and non-members to do same. Dave C can host a Zoom call. How do we structure this? Bonnie would like to create the format for this. Denise suggested to set up this first get together as a just-say-hello and welcome to the new year, and hear how everyone is doing, what we plan for the upcoming months in Zoom calls and any suggestions others might have. No real agenda tied to it this time. Bonnie, Dave and Denise to discuss further. First call set up for 7pm on Saturday February 13th.

DIRECTOR REPORTS:

President: Dave Cooper

Vice President: Bonnie Gordon-NFD newsletter added to Facebook only. Danny to have Paul pull up count of website visits to date.

Sergeant at Arms: Vera Harvey:

Secretary: Denise Suzuki-been to PO Box and nothing for RESDC

Treasurer: Dave Pankratz:

Activities: Danny Christian-suggests we contact members by phone when we are ready to start dances again.

Hospitality: Susan Lombard.

Dance: Dave Cooper

PR/Marketing: Bonnie Gordon

Entertainment: none

Membership: Denise Suzuki

Junior: Marilyn Carsner:

Webmaster: Paul

Next meeting: Monday February 8th, 5:30pm via ZOOM

Meeting was adjourned at 6:30 PM

Submitted,

Denise Suzuki Secretary