

February 8, 2021 RESDC BOARD MEETING

Called to order 5:30 PM

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

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

Minutes for January: Reviewed, discussed, approved.

Treasurer report for January: nothing more on the insurance. Dave P trying to get response from Franchise Tax Board, nothing yet. Reviewed, discussed, approved. Club balance: \$1989.00

Old Business:

1. Attracting new board members: nothing on this.
2. Charitable Trust Registration with state: reviewed in treasurer report
3. RESDC Zoom meeting set up: Vera to set up and run.

New Business:

1. April Dance cancelled: Motion: we cancel May and June regular dances. Discussed, approved.
2. Website ownership and transition: Per Bonnie, after meeting with Gene Lee, he unfortunately passed. Paul discovered he only had sub-domain password. We are paid to August 2021 currently. No one took ownership of Gene's property. Bonnie working on long process to get this done. Paul does not have the account password. We do not have access to the name. Per Paul, we need to claim ownership of the domain. Paul sent docs to Bonnie. Showing death certificate should all allow us to obtain ownership. Bonnie working on all the details. Bonnie will need money to proceed and will let Dave P know what that amount will be. We may need a credit card.
Motion: May request check from treasurer for approximately \$25 each to move forward to move domain to the club.
Revised: May request check from treasurer for approximately \$25 each to move forward to do paperwork to move domain to the club.
Discussed and approved
3. Ramp Up: Per Paul, discussed visits to web, down to almost zero now. Inactive at this time. FaceBook has the info on the upcoming Zoom call. Bonnie only put on FaceBook. Facebook views are up per Bonnie. Keep web site also.

DIRECTOR REPORTS:

President: Dave Cooper

Vice President: Bonnie Gordon-Bonnie and Danny moving to Redding but want to stay on the board after they moved. A very hardy yes, please.

Sergeant at Arms: Vera Harvey:

Secretary: Denise Suzuki-

Treasurer: Dave Pankratz: Dave C was checking on insurance being put on hold. No need to worry if insurance lapse. Motion: We allow insurance to lapse. Discussed, approved. Dave P

needs a 2nd signature, will send check to Bonnie to sign. Paul has done a great job on the analytics of our website.

Activities: Danny Christian-

Hospitality: Susan Lombard.

Dance: Dave Cooper

PR/Marketing: Bonnie Gordon

Entertainment: none

Membership: Denise Suzuki

Junior: Marilyn Carsner:

Webmaster: Paul

Next meeting: [Monday March 8th, 5:30pm via ZOOM](#)

Meeting was adjourned at 6:21PM

Submitted,

Denise Suzuki Secretary