

March 8, 2021 RESDC BOARD MEETING

Called to order 5:34 PM

SPECIAL MEETING MARCH 22ND 5:30 DISCUSS SLATE OF DIRECTORS

NEXT MONTHLY BOARD MEETING: MONDAY April 12TH 5:30PM. ZOOM

In attendance: Dave C, Dave P, Danny, Bonnie, Vera, Paul, Susan, Denise, Marilyn, David Gordon, Dave Madrigal, Sherry Lambert

Minutes for February: Reviewed, discussed, approved.

Treasurer report for February: Dave P to take care of credit card. Submitted paper to charitable trust. Reviewed, discussed, approved. Balance \$1989.

Old Business:

1. Attracting new board members: no discussion.
2. Charitable trust registration with state-Dave P. Bonnie to cover this. Should update on regular basis. Need an agent of service. Dave P is listed as of agent of service.
3. Website ownership status. Bonnie, cannot get death certificate in Arizona for Gene. Bonnie will continue to work on this. Dave Gordon believes domain name not that important, offered we could do a new name. Paul says there are some other RESDC options but the cost is high. We can try another name also. Per Paul we may be able to get it when it expires if no one else gets it. Bonnie to continue on with her research. We can try to grab it as soon as it comes in by using another group to watch for it. Deadline is August 2021. Would have to remove from current server and rebuild. David Gordon offered his expertise regarding this issue if someone would like to talk to him outside of this meeting.

New Business:

1. RESDC Feb members meeting report: Vera, feedback on this call was all very positive. Brenda will do a 20-minute lesson in our next Zoom call. Dave C and Vera will work on an agenda
2. Pay Pal for donations: Dave C will work on this. David Gordon to help. Put on our website for donations from people during our Zoom calls with them.
3. Board Elections: Bonnie responsible. Denise will assist to get this done quickly. Everyone should send email to Dave C if interested in being on the board. Denise to put together the slate for our members to vote via email. Vera to send email.
4. Future Dances: June was cancelled. Will wait to address the next months.
5. How should we ramp up for restart of dances? Will have to regroup months in advance of our next dances. We can create a call list and send letters to members in advance.

DIRECTOR REPORTS:

President: Dave Cooper

Vice President: Bonnie Gordon-
Sergeant at Arms: Vera Harvey: Thanks to guest for joining this meeting. March 27th next
Zoom call with all members.7pm.
Secretary: Denise Suzuki-will contact Ann Conger to verify dues.
Treasurer: Dave Pankratz:
Activities: Danny Christian-
Hospitality: Susan Lombard.
Dance: Dave Cooper
PR/Marketing: Bonnie Gordon
Entertainment: none
Membership: Denise Suzuki
Junior: Marilyn Carsner:
Webmaster: Paul

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Meeting was adjourned at 6:45PM
Submitted,
Denise Suzuki Secretary