

April 12th, 2021 NEW RESDC BOARD MEETING

Called to order 5:40PM

NEXT MONTHLY BOARD MEETING: Monday May 10th, 5:30

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

Election of new board of directors:

Nominated Dave Cooper for President. Accepted and approved.

Vice President: nominated Bonnie Gordon, Approved.

Treasurer: nominated Dave Pankratz. Approved.

Secretary: nominated Denise Suzuki, Approved.

Sergeant-at-arms: nominated Vera Harvey, Approved

All other board positions filled, see below.

Old Business:

1. Charitable trust registration with state. Dave P has not heard from them in the past 3 months. All may be ok. We use Rosenberg Rules of Order. Exchange Bank balance matches Dave's results.
2. Website ownership status from Gene- per Bonnie, all paperwork completed on 3/29. Credit Card was sent to In Motion.

New Business:

1. RESDC March Zoom members meetings report-Vera and DRC. Per Dave C, Brenda taught line dance successfully, some of Brenda's fans were there to support her. It did go well. About 10-12 attendees. Low turnout. Next Zoom call, 4th Saturday of April 24th at 7pm. Dave C can host this call. We should keep consistency with our 4th Saturday of the month. Per Bonnie, people are going onto our Facebook page or information. Per David Gordon, we can more efficiently send emails so they don't go into people's spam.
2. June dance: was cancelled by us in March. We should start now to find a venue. Dave C looking at Windsor venue. Danny looking into SR Odd Fellows. Danny to send a written proposal. When is Odd Fellows in SR opening? Our contract was closed out with them. Will have to do a new one. Danny working on this.

DIRECTOR REPORTS:

President: Dave Cooper

Vice President: Bonnie Gordon

Sergeant at Arms: Vera Harvey-how does Vera get copy of Rosenberg Rules of Order? Dave P will send.

Secretary: Denise Suzuki

Treasurer: Dave Pankratz

Activities/entertainment: Danny Christian-

Hospitality: Susan Lombard

Dance: Dave Cooper

PR/Marketing: Bonnie Gordon

Membership: Denise Suzuki

Junior: Marilyn Carsner- has spoken with Zack and Julie about coming to our next zoom dance.

Webmaster: Paul

Photographer: Sherry Lambert

Next meeting: [Monday, May 10th, 5:30pm via ZOOM](#)

Meeting was adjourned at 6:45PM

Submitted,

Denise Suzuki Secretary