

June 28th for July 2021 RESDC BOARD MEETING

Called to order 5:35 PM

AUGUST BOARD MEETING: MONDAY August 9th, 5:30PM. ZOOM

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

Minutes for June: Reviewed, discussed, approved with update to Month.

Treasurer report for February: nothing to report. No change from previous month.

Old Business:

1. Charitable trust registration with state: Dave P reported that there was nothing new from the State of Ca on the charitable trust and he expects nothing else. If Dave P receives something new, he will deal with it at that time and report to the board. There is NO need to retain this as an agenda item.
Dave C will not remove this from agenda, until completed.

2. Website ownership status in Arizona: Paul responsible for this item. Bonnie will follow up with Paul to verify completion

New Business:

1. RESDC June Zoom meeting: poorly attended, only about 8 people, no board members. Janelle taught a good lesson. Bonnie DID promote this on Facebook.
2. July Dance Items:
 - 2.1 Liability insurance: cannot have dance if no insurance, waiting for Dave P to advise board. Per Dave P insurance will be affective July 23rd. 2021.
 - 2.2 **MOTION**-*We should have a July Dance.*
Per Susan, does not think we should have a dance. She will not be able to attend but will set up the food for the dance.
Motion has passed with 4 yes, 3 abstain.
 - 2.3 Windsor Odd Fellow contract: **MOTION**-*we have our dance at Windsor Odd Fellows.* Discussion, Denise has advised board we may be able to get Monroe Hall on the 4th Saturday of the month. Vera will contact Monroe Hall to see if you can get the July 24th, and for future dances the 4th Saturday, and will try to book for 1 year. Vera will make contact Tuesday am and advise the board as soon as possible.
Dave C withdraws motion. Denise and Vera will work on Monroe Hall.
 - 2.4. **MOTION**-*We make our 1st dance hours from 7pm to 10pm.* Discussion.
Motion passes.
 - 2.5 Admission rates-Denise suggests do not change admin rates as we don't collect member dues currently. Rates will not change.
 - 2.6 DJ-Dave C will be DJ.

2.7 Lesson or not-Brenda volunteered to do a line dance. Vera suggests doing this later during the dance. Bonnie suggests we tell people they can start at 7pm in back room with a line dance if they so desire.

2.8 Who will set up-We are covered for opening and closing.

2.9 Vaccination protocol-option 1, follow Sonoma County guidelines. Option 2, wristband, verify vaccinated. Option 3, only vaccinated folks can attend. Open discussion. **MOTION:** *When entering the dance, attendees will be given the option to voluntarily demonstrate that they have received 2 Covid vaccinations and, if desired, will then be provided with a wrist band to so indicate. Those who decline to demonstrate having been vaccinated will not be provided with or permitted to wear the wrist band.*

Discussion-Marilyn would like this added to the flyer. There is now an amendment to the motion as follows:

AMENDMENT MOTION-*Do not specify 2 covid shots to be fully vaccinated.*

Amendment Motion passes.

CORRECTED MOTION: *When entering the dance, attendees will be given the option to voluntarily demonstrate that they have received their Covid vaccination and, if desired, will then be provided with a wrist band to so indicate. Those who decline to demonstrate having been vaccinated will not be provided with or permitted to wear the wrist band.*

Vera will get the wrist bands.

2.10 Promotion Plan-Need a flyer done up, put on Facebook, promote this event. Edna may do the flyer for us. Bonnie will contact Edna, do Facebook and Instagram Event. Board members have 2 days to respond to Bonnie to proof the flyer. If not, Bonnie will finalize the flyer for distribution.

DIRECTOR REPORTS:

President: Dave Cooper: will ask Sheri to take pictures at our July dance.

Vice President: Bonnie Gordon

Sergeant at Arms: Vera Harvey

Secretary: Denise Suzuki

Treasurer: Dave Pankratz: How are we handling membership. Denise will send out renewal requests to start in October if we open in July.

Activities: Danny Christian-Heidi told Danny old price for us for a couple of months, then rates may change.

Hospitality: Susan Lombard-Susan will provide prepackaged goodies. Drinks-encourage people to bring their own.

Dance: Dave Cooper

PR/Marketing: Bonnie Gordon-Per Paul, website will be moved over this weekend.

Entertainment: none

Membership: Denise Suzuki

Junior: Marilyn Carsner:

Webmaster: Paul

Next meeting August 9th 5:30pm via ZOOM

Meeting was adjourned at 7:15PM

Submitted,

Denise Suzuki Secretary

As of July 9, 2021 adding addendum for motion via email.

MOTION: *We should book Monroe Hall for July 24th and August 28th.*

It has been 2nd, discussed, and passes.