

NOVEMBER RESDC BOARD MEETING held October 25<sup>th</sup>, 2021

Called to order 5:37 pm

**Next meeting: Monday December 13<sup>th</sup> at 5:30PM. ZOOM**

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

Minutes for October: Reviewed, discussed, will add corrections from Dave C. approved. David G suggested we all review the minutes and treasurer report BEFORE the next meeting and send an email to the board so that the secretary can update the minutes to be distributed before we meet.

Treasurer report: INCOME: Reviewed, discussed, and approved.

Paid Dance Admission: \$801

New and Renewal Memberships: \$355.

Cash Donation: \$50 (Thank you Mike DiFranco - thank-you note? Denise sent a letter to Mike thanking him for his donation)

**Total Income: \$1,206**

EXPENSES:

Venue: \$180 (Monroe Hall)

D-J: \$130 (Ray Byun)

Instructor: \$100 (John Ross)

Refreshments: \$0 (Thanks Denise, Vera, Susan)

Clip Boards: \$23.54 (Bonnie)

Postage: \$58 (Denise)

Post Cards: \$80 (Denise)

**Total Expenses: \$571.54**

Net Monthly Income: \$634.46 (gain)

RESDC Balance: **\$2,654.35** (Pending confirmation from Exchange Bank)

Cash Box: \$200

**TOTAL RESDC BALANCE: \$2,854.35**

ATTENDANCE: Total 80

Paid Admissions = 59 (includes 12 Club members, 44 Non-Club members and 3 Juniors)

Comps = 21 (includes 7 RESDC board members, 7 new and renewal memberships, 5 Free pass

Still pending fees for website. Pending fees for Credit Card charges from Denise's bank. Document for SR Vets Hall insurance (AI). Can we set a deadline for this? Dave P assured by Stephanie that it will be done.

**Old Business:**

1. Paul Fleming update of website-Denise and Paul reviewed the changes needed. Paul made all the necessary changes. Will remove old photos 2013 and 2014. Should we leave old videos? Lending library removed. Updated the time dance ends

every month. The new flyer is up for November. Paul to set up new website account and move the website over by end of November. Paul will send final bill to Dave P. in about a week. Before any charges to our credit card, Paul will request approval for the amount to be spent. Denise suggested everyone review the current videos online and we can discuss at next meeting. TABLED discussion on removal of videos. Paul says we can download any of the old pictures. TABLED. Only one RESDC email for now. Paul can add up to 5 emails. Denise looking at dance.org email daily. Too many emails can cause confusion. Better to just do one for now with Denise reviewing it.

2. David Gordon and Paul to work on website, Danny to chair or wait until 2022. Paul is working on a new version of website, wants to do switch over first. Danny wants to meet with David Gordon on this. Paul ok with word press. Paul and David and Danny to discuss further.
3. Printing of cards with new venue and dates for 2022: Folks liked that we had all the dates of our future dances on the back of the cards. We gave out about half.
4. CPR training: it was a good session. Vera sent card to Ted thanking him. When will we receive the CPR cards? Vera will follow up with Ted. Ted will fill out them all with the names of people who attended. Thank you, Bonnie, for getting the venue. Denise needs Hans Herb's address to send thank you note out. Bonnie to provide.
5. Contract for SR Vets Mem Hall: Secretary has copies of contracts for the Hall.
6. Insurance for new venue-Dave P, we should be good with the insurance for SR V Hall.
7. Membership drive: Denise would like to resend notice of drive to email list no later than Nov 1<sup>st</sup>. Vera will do that. Bonnie posted the names of the new members and renewals on Facebook.
8. October 23<sup>rd</sup> dance update: Marilyn was greeter at the beginning of the dance. Good to see the younger crowd. Thank you so much to Marilyn for taking pictures. Hannah brought lots of people. SF Mission City Swing is a dance group not a club. Daniel from Arthur Murray came, and he was glad he could support of club per David Gordon. No masks made quite a few folks happier. **MOTION: currently we end at 10pm but at the discretion of the person in charge we should extend the dance based on customer request.** After further discussion motion withdrawn by Dave C.
9. Committee report on Bylaws: Dave P made a great mark up for us to review. Positions next, P&P will be reviewed after that. We meet next week to continue. If ready for an agenda item next month, everyone please read all the new documents before the meeting.
10. David Gordon to work with Denise on email group set up. TABLED
11. Dave C to provide cost of control box: Dave C got price from Mike Pyle--- 239 or 268 or 356. This is the mixer. **MOTION** Club buy a ZedI8 mixer for \$239 from Audio Pyle. Dave C will coordinate the purchase. Danny wants Dave C opinion, he recommends \$239, includes tax and shipping. Motion passes. Dave C will send bill to Dave P. We should verify the acoustics of the new hall. Previous motion has been withdrawn by Dave C. Will wait until we move to SR Vets Hall before purchase of a mixer. Think about a wireless headset for discussion next month per Dave C.
12. Tabled from October meeting: dance instructors running rules, Dave C and Play music to the crowd. TABLED

**New Business:**

1. November dance: David G, Dave C, Vera, Dave P, Denise. Bonnie to contact Susan.
2. Photographer: tabled
3. Invitational August 2022: Per Danny and Vera, 3 choices are Petaluma Vets Hall, Hermann Son Hall in Petaluma, or Monroe Hall. Vera will see if we can get Hermann Son Hall and let Danny know right away. **MOTION: We should reserve Hermann Son Hall for the Invitational on August 27<sup>th</sup> with a backup of Petaluma Vets. Marilyn 2<sup>nd</sup>, discussion, motion passes.**
4. Have board meetings early in month: Per Bonnie, request we move the meetings to beginning of each month via Zoom. Everyone is good with this change.
5. Zoom membership: pay by club credit card, 9 host licenses, 100 participants, \$149.50 year. All board members can use. **MOTION: THE CLUB ORDER A NEW ZOOM MEMBERSHIP FOR THE YEAR FOR UP TO \$160.** Discussion, motion passes. Denise working with Exchange Bank to get a merchant service account to be able to take credit cards at the dance putting the money into the RESDC checking account.
6. Denise to resume Swing Times: would like to start a committee to do this.
7. Lights for Vets Hall, cost? TABLED

**DIRECTOR REPORTS:**

President: Bonnie Gordon

Vice President, Danny Christian

Sergeant at Arms: Vera Harvey

Treasurer: Dave Pankratz:

Secretary: Denise Suzuki

Activities/entertainment: Danny Christian

Hospitality: Susan Lombard

Dance: Dave Cooper says cost for Ray Byun, DJ was only 45 an hour, not total of \$130. Was just a minor oversight.

PR/Marketing: Bonnie Gordon

Membership: Denise Suzuki

Junior: Marilyn Carsner:

Webmaster: Paul

**Next meeting is December 13<sup>th</sup> at 5:30pm via ZOOM**

Meeting was adjourned at 7:38 PM

Submitted,

*Denise Suzuki*

Secretary