

MAY 2, 2022, 6pm BOARD MEETING

Called to order: 6:01pm

Next meeting: Monday, June 6th 6:00PM. ZOOM

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

APRIL MINUTES: Minutes were corrected but were not sent out. All reviewed, discussed, approved.

Treasurer Report: 400 income, 1085 expenses. Dave had Credit Card balanced raised. Dave will reduce the amount offered. Dave Cooper to buy speakers for \$600. Refund of \$200 coming in from Hermann Sons Hall. Dave filling out the State of CA form and costs \$25.00. Dave doing the SI100 form for the State, trying to get them to accept the form he delivered. David found form on-line and will send to Dave P. Bonnie followed up with Christine at Hermann Sons Hall, refund was approved and it will be in the PO Box soon. Reviewed, discussed, report approved.

OLD BUSINESS

1. Dance Director Committee: Denise chair. We are in contact with teaches and instructors regarding the masks. May is now masks optional. Bonnie asked Edna to update flyer with Banner saying MASKS OPTIONAL. Updates for sound system, discuss in New Business: teachers, music. Attendance April dance. It was low, perhaps due to masks. Sam seems to also think masks a problem at the April dance. Susan suggests we hire teachers and instructors that draw more of their own people. Per Dave P, we should offer free membership to Edna for her doing such a great job of the flyers. That has already been taken care of by Denise.
2. Website update: Danny. Paul is still working on it. Danny is keeping on top of this.
3. Scan of old RESDC binder: Denise, table this.

NEW BUSINESS

1. Motion to purchase new mics: **MOTION: BUY NEW HEADSETS AND CABLES NOT TO EXCEED \$250.** Discussed, Motion passes.
2. May dance set up: Susan. Bonnie, Danny, Marilyn will not be at the dance. Danny has a replacement for help with sound equipment. Barbara will be there. David will coordinate with the extra help. Danny to make sure Stephanie has a cart at the dance for us. Sam will be at the dance to help. Denise to bring the sound equipment. Denise to verify vaccinations at front desk.
3. Creation of steering committee: David chair of this committee. To explore other things we can do, what type of club we want to be, other items we can't cover in our regular board meetings. Denise thinks this is a great idea. Danny says we have lots of ideas that we can't always get these ideas rolling. David would like to see us maybe meet with other clubs for ideas and building a community. We always had CNOs pre-covid for months in advance. Sam has suggested we ask the younger dancers to join this group. Bonnie says a more focused group. Danny suggests we

invite Edna, Kelly, etc. Susan has volunteered to be part of the meeting. David has the volunteers, Denise, Bonnie, Susan, with David to chair.

4. Change name of club: North Bay Swing Dance Club. David would like to change the name. This matches what we say in our mission statement. Denise likes the name David has suggested. Just make a big blast to announce our name change from RESDC to new name. Susan would like to discuss further in the adhoc meeting. David would like a consensus from the board asap, so we can get the name reserved or held for us. Bonnie says in order to gain enthusiasm this is perfect time to do this. David also found some domain names available, keep name shorter for the domain, keep it simple. We should grab both .com and .org once we decide on a name. IE, North Bay Dance.com. We should think about closing the Founders Committee and remove from the by-laws. Motion: change name of the club to North Bay Swing Dance Club subject to name being available. 2nd. Danny says steering committee should discuss further. Motion passes. We will work on the rest of it in committee. We will look at the logo, the website names. Marilyn feels this might bring in new folks and younger folks. Dave P would like Edna, Vera, and Dave C to weigh in on change of name. Sam suggests Wine Country Swing Dance Club. Who is going to order the equipment? Sam will call Dave P to get credit card to order the headsets and cables. David will check on name availability as soon as possible. David will contact the committee when ready for first meeting.

DIRECTOR REPORTS:

President: BONNIE GORDON

Vice President: DANNY CHRISTIAN-gave speakers to Dave C and will get check from him

Sergeant at Arms: DAVID GORDON

Treasurer: DAVE PANKRATZ-treasurer report was approved.

Secretary: DENISE SUZUKI

Activities/entertainment: DANNY CHRISTIAN-advised Stephanie will would like a cart at each dance.

Hospitality: SUSAN LOMBARD-list for dance venues came from Vera. Danny does this and will continue to do.

DANCE DIRECTOR: Committee.

PR/Marketing: BONNIE GORDON

Membership: DENISE SUZUKI-vaccinations will be checked, and Susan will help check them in at the May dance.

Junior: MARILYN CARSNER-

Webmaster: PAUL FLEMMING

Next meeting, Monday JUNE. 6th, 6:00pm via ZOOM

Meeting was adjourned at 7:44pm

Submitted,

Denise Suzuki

Secretary