

## JUNE 6, 2022, 6pm BOARD MEETING

Called to order: 6:05pm

**Next meeting: Monday, JULY 11<sup>th</sup> 6:00PM. ZOOM**

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

May MINUTES: Minutes reviewed, discussed, motion to approve. Approved.

Treasurer Report: club balance \$1898.20. Dave got a bill from credit card, Dave questioning the charges. Sam had placed the credit card charge of \$207. Reviewed, discussed, motion to approve report, approved

### OLD BUSINESS

1. MAY DANCE: it was good, fun, room did get stuffy, we fixed by opening the windows. Our numbers are down, but so are the other clubs. It was Memorial Day weekend, and graduations that could have contributed to low turn-out.
2. STEERING COMMITTEE UPDATE-DAVID GORDON: we did make progress on name change. We have reserved the domain name, northbayswing.com and northbayswingdance.org. Then we need to transfer ownership of the hosting of the website. Then we need to get the web site started.
3. WEBSITE UPDATE: Danny was working with Paul; we were going to get the website to review. Paul has stated that he is tired of working on the website and wants to give it up. Paul is not updating the site any longer. Bonnie sending info to be updated on the website to Paul. We have 60 days to make the name change permanent. Word press will make it easier to update. Maybe we can get someone from the membership to help us out on the website. We may need to pay a bit of money to get this started. David to find out what it will cost for his contact to help.
4. SCAN OLD DOCUMENTS: Denise will call again tomorrow.

### NEW BUSINESS

1. JUNE DANCE SET UP: Susan. Danny to contact the hall regarding the fans for this dance. Set up, all board, except Marilyn. David will check with Barbara. Denise would like to have a paid independent contractor show up and get paid for assisting in set up and tear down. David asked Dave to investigate insurance concerns paying someone to help. Need a motion to pay an independent contractor \$20 an hour for 2 hours at each dance. **Motion:** Hire independent contractor at each monthly dance for \$40 for 2 hours of work. 2<sup>nd</sup>, discussion, approved. Danny spoke with Stephanie to get fans for each dance during the summer.
2. DANCE COMMITTEE UPDATES-DENISE: **Motion:** Have our August dance at Cotati Vets Hall for the cost of \$370 for room rental, includes set up fee. 2<sup>nd</sup>, discussion. Approved. We have DJ, instructor, Austin Kois and Brenda to do beginner lesson. Dave will have to get with the insurance company.

BLACK & WHITE GALA FOR DECEMBER. **Motion:** we pay the extra \$160 for the additional room for Dec 3<sup>rd</sup>. 2<sup>nd</sup>, discussion, approved.

COTATI VETS FOR 2023. Just posing a possible venue change to Cotati after we dance there in August. See if we like it. Susan to ask Cara if she can reserve the rooms for all the dance months in 2023.

NEXT DANCE COMMITTEE MEETING JUNE 27<sup>TH</sup> AT 6PM.

**DIRECTOR REPORTS:**

President: BONNIE GORDON, had Paul put president message on website

Vice President: DANNY CHRISTIAN

Sergeant at Arms: DAVID GORDON

Treasurer: DAVE PANKRATZ-did not get an email for this meeting.

Secretary: DENISE SUZUKI-

Activities/entertainment: DANNY CHRISTIAN-confirmed reservation for small room for Dec 3<sup>rd</sup>

Hospitality: SUSAN LOMBARD-we have enough Black & White decoration for Dec 3<sup>rd</sup>

DANCE DIRECTOR: Committee

PR/Marketing: BONNIE GORDON-got the email flyer out to everyone. Put links to other teachers. Bonnie will investigate new email distribution, such as MailChimp. Posted flyer in FB and Instagram.

Membership: DENISE SUZUKI

Junior: MARILYN CARSNER-

Webmaster: PAUL FLEMMING

**Next meeting, Monday JULY 11th, 6:00pm via ZOOM**

Meeting was adjourned at 7:25pm

Submitted,

*Denise Suzuki*

Secretary