

## JULY 11, 2022, BOARD MEETING

Called to order: 6:00pm

**Next meeting: Monday, August 1, 2022, 6pm**

ATTENDANCE: Danny, Denise, Susan, Marilyn, David

LAST MONTH MINUTES: June minutes, reviewed, and approved

TREASURER REPORT: CLUB BALANCE: \$315.99. reviewed, and approved.

### OLD BUSINESS

1. June dance: No new members, there was some problem with the mics. Photos were taken and posted to Facebook. David says people should bunch together when taking a group picture. David and Bonnie keeping the photos. Should keep taking pictures for historical perspective. James Gafford volunteered to take photos for us. Light set up went well but one set broken, David getting replacement. David to do instruction sheet on setting up the lights.
2. August dance: Susan has the insurance sent from Dave P. Cotati wants their name on the insurance document. Susan will talk with Dave to get this corrected. We do have the funds to pay for this dance. Payment needed to Cotati by the 27<sup>th</sup> of this month. We should set up the lights in Cotati also. Susan to discuss design of chairs and tables. Denise will go to Cotati with Susan if she would like.
3. Dance committee update: Denise. Sent flyer for August dance in Cotati to Austin and Brenda for their distro. Sent to Janelle to send to her distro list, and she is available to teach in 2023 and may come on the board. Sent to Jessica Taylor, Yenni, Kelly C, Dave C, and Vera to advertise sending to their distro list. Black and White Gala, I have Kelly for DJ. It will be potluck with some expenses for food from the club, in what amount??? Will discuss at next committee meeting. NordquistTaylor dancers not available to entertain. David G to ask Rafael and Author Murray. Next committee meeting on July 25<sup>th</sup> 6pm.
4. Steering committee update: David, not much more to discuss. Name change has been sent. Denise working on the logo. Will continue to work on the new website. Current site expires in August. We can extend the website hosting fee by month, not for one year. Danny to let Paul know. New website on word-press. Easy to update. Steering committee Monday August 8<sup>th</sup>, 6pm

### NEW BUSINESS

1. July dance set up: Susan, Denise, David, Danny, Bonnie, Dave P, Richard will be there. Susan to check with Barbara G for help at this dance.
2. Cotati Vets as venue in 2023: tabled
3. Proposal for new board position: Technology Director: David G, would like to change the Sargent at Arms and remove from the by-laws and add new position as Technology Director. And David should document this position. Revise the by-laws along with other changes needed.

4. Zoom renewal in October: \$149.00 Dave P to research the cost and if the club can afford to pay this. Bonnie and Denise will assist with this cost if the club financially cannot pay this.

**DIRECTOR REPORTS:**

President: BONNIE GORDON

Vice President: DANNY CHRISTIAN

Sergeant at Arms: DAVID GORDON-reviewing the by-laws, enforce prohibition on alcohol, should not be in the by-laws per David. Believes this should be in the policy and procedures.

Treasurer: DAVE PANKRATZ

Secretary: DENISE SUZUKI

Activities/entertainment: DANNY CHRISTIAN

Hospitality: SUSAN LOMBARD-promoting the club, Chops, maybe we can dance there and promote the club. Or maybe at the Fair where we can do a demonstration. Or go where there is a dance floor and music and dance at these events, very informal. Susan checking on the groups playing, see if it would work for us to do a demo. Susan will let us know via email

DANCE DIRECTOR: Committee

PR/Marketing: BONNIE GORDON

Membership: DENISE SUZUKI

Junior: MARILYN CARSNER

Webmaster: PAUL FLEMMING

**Next meeting: Monday, August 1<sup>st</sup>, 2022, 6pm**

Meeting was adjourned at 7:14pm

Submitted,

*Denise Suzuki*

Secretary