

Associated Square Dancers of Superior California  
Board of Directors' meeting minutes June 8, 2008  
Raley's event center, 4650 Natomas Blvd. Sacramento, CA

Present:

President- Mitchell Cari  
Treasurer- Suzanne Owens  
Jr. Past President- Robert Kamuf  
Historian- Carolyn Matthies  
Membership- Pat Wilcox  
Sunshine/ Blood Reserves- Keron Weisbart  
Youth Director- Heidi Jellesed  
Website Director- Morris Weisbart  
District 1 Directors- Leo & Denise Springer  
District 4 Director- Jerry Grace  
District 5 Director- Corky Bolin  
District 8 Director- Joe White

Excused absences: John Zell-Vice-President, Christine Zell- Secretary, Bob & Margaret Hicks-District 2 Directors.

Missing Board members: Bonnie Abramson, Jerry & Stephanie Little, Sue Regadanz.

Meeting called to order at 1:10 pm

12 of 18 elected officers being present, a quorum was established.

Officer reports

**President-** Mitchell Cari reported on the May state council meeting. Action on council's standing rules was postponed by the sitting Affiliate Presidents until the August council meeting. Registration and raffle tickets for 2010 state convention materials were handed out, but are being held until a later date. Raffle tickets for 2009 national convention were also handed out and will be distributed to our clubs at the July delegate meeting. ASDSC will decorate one stage for the 2009 national convention in Long Beach. Mr. Cari handed out California state pins, at no charge, for trading at national convention. ASDSC has already paid for them.

**Secretary-**Minutes from the April 6, 2008 Board meeting were introduced by President Cari in the absence of Secretary Zell. President Cari asked for any correction to the mailed minutes. Mr. Weisbart suggested that starting and ending times may not be correct as the minutes state the meeting started at 12:20 and ended at 12:41. Mr. Cari said he would ask Secretary Zell to look at start time and end time of the April 6 meeting. Mrs. Weisbart asked about the comment on state council bylaws "fluid things moving from bylaws to standing rules". Mr. Cari explained that 'fluid' meant less permanent features of the administration of the organization. Corky Bolin moved to approve the minutes with the pending correction to the starting and ending times. Bob Kamuf seconded the motion. Motion passed without objection.

**Treasurer-** Suzanne Owens presented current financial reports for the association. They will be provided as attachments to the minutes. Treasurer Owens presented a summary of the May 31 fifth Saturday dance. We lost \$151.00 dollars on this dance. Treasurer Owens discussed future financial transactions. Morrie Weisbart moved to accept the financial report. Keron Weisbart seconded the motion. Motion passed without objection.

Mr. Cari led discussion on ASDSC providing funds to Fun Weekend to cover projected bills. Morrie Weisbart stated there were 99 persons pre-registered for Fun Weekend, but two were being refunded at their request. There are 37 RV nights and 12 tent nights sold so far. Bob Kamuf stated there was currently \$ 3,248.00 as of 5/31/08. The current estimate is that Fun Weekend may need an additional \$2000 from ASDSC to cover expenses. Treasurer Owens stated that our next CD does not come available to withdraw fund until about July 15. Morrie Weisbart moved to have ASDSC advance up to \$3000.00 as needed to Fun Weekend to cover outstanding bills. The motion was seconded by Keron Weisbart. Treasurer Owens stated ASDSC dose not currently have \$3000.00 to fund Fun Weekend. It was discussed that a sitting officer was willing to float a short term personal loan to ASDSC to keep our checkbook from going into default. The motion passed without objection.

**Jr. Past President-** No report

Bylaws committee-President Cari led a discussion on revised bylaws, standing rules, guidelines. President gave a summary of changes. Morrie Weisbart questioned Standing rules Article VIII Section 8. f, g and h reference to a printed calendar. President Cari stated it was the bylaws committee's intent to have a 'printable calendar' not 'printed calendar'. The word 'printed' in section 8.f. will be changed to 'printable'. Denise Springer asked for discussion about the intent of the Board and committee in making the proposed revisions to the bylaws. President Cari discussed the original intent of the proposed revisions. Keron Weisbart pointed out that the position of Blood Reserve director had been left out of the list of officers in Standing rules Article IX Section 1.a. Blood Reserves Director will be added to the list of officers. Keron Weisbart questioned Standing rules Article VIII Section 5.d.- Who designates check signers? It was agreed to add wording to have the Board approve signers. Keron Weisbart questioned the propriety of have both partners of a married couple co-signing Association checks. Keron Weisbart made a motion to have a clause added to prevent a married or registered domestic partners from co-signing checks. Pat Wilcox seconded the motion. The motion passed with one objection. A new Article VIII Section 5.e. will be written and added to the Standing rules. The remaining paragraphs under Section 5 will be re-numbered.

The board discussed the approval process with the objective of having the bylaws, standing rules, and guidelines voted on for presentation to the delegates at the July 20 meeting, pending Board approval of the revised bylaws. The Board agreed to hold an electronic election by email on the revised bylaws, with those members without email using telephone to cast their votes. Phone calls to President Mitchell Cari and Membership Director Pat Wilcox will be used to tally votes of those Board members without email service.

**Historian-**Carolyn Matthies had some of her pictures from past ASDSC events. She will have new scrapbook pages ready by Harvest Hoedown 2008.

**Membership-** Pat Wilcox reported on recently ordered insurance certificates. She will give Morrie an accident form to convert to an electronic format for the website. We will remind clubs that graduate new dancers need to register and pay for insurance. Pat reminded clubs that insurance for booth rental at fairs is not covered under our insurance.

**Promotions-** President Cari presented the written copies of the wording for the radio ad on KHITS 92.1 80 ads over two weeks in Aug or early Sept. President Cari also presented wording for plastic and magnetic signs that will be available for the July meetings. Keron Weisbart will be working with local TV stations to get air time related to our new dancer classes in the fall.

**State Fair-** President Cari announced that we will be dancing at the state fair on Aug. 31 at 3 pm on the center stage for 45 minutes.

**Progressive squares-** The Board decided not to host a progressive squares event this year.

**Sunshine/Blood Reserves-** Keron Weisbart has had no requests for cards or flowers. No Blood reserves report.

**Youth-** Heidi Jellesed may try to put a spot My Space. The youth dancers will be performing various exhibitions.

**Fun Weekend-** Was covered in discussion under treasurer.

**Harvest Hoedown-**Bob Kamuf next committee meeting will be July 20 Royer Park.

**2009 National Convention-** ASDSC will decorate one stage for the dance.

**District 1 Director-** Denise Springer summarized Main Street Strollers dance from June 7.

**District 2 Director-** Written report.

**District 4 Director-**Sac Singles and others did demo at Sacramento County fair. SSS will have fireworks booth with dance on July 4<sup>th</sup>.

**District 5 Director-**No report.

**District 8 Director-** Joe White announced dances for Buttons and Bows.

**Website Director-**Morris Weisbart summarized recent website activity. He also pointed out there is a new calendar tool on the website.

President Cari handed out checks from state convention to Prime 8's (Kamuf), Sacramento Singles (Grace), Apple Jacks and Jills (Springer) and Overalls (Cari), for raffle ticket sales.

President Cari discussed a letter he had sent out as a person, not ASDSC President, regarding changes in square dancing.

Meeting adjourned at 3:15