

Hi All -

It is my understanding and I have been told many times financial reports can't be sent via email, they aren't secure. Therefore the Harvest Hoedown 2009 Budget will be mailed (US Mail) to you asap. Thanks
John

AGENDA:

Hi All, If you aren't the President of your Club please forward. Thanks

Welcome to The New ASDSC Board of Directors. Under Our New Structure the Board of Directors consists of Executive Committee and "One Delegate" from each Member Club. See: By-Law Article VI - Board of Directors Section 1 (page #5) and Standing Rules Article V - Board of Directors Section 1 (page # 4).

The President of the Member Club is the preferred Delegate, the Member Club President may send an alternate. This alternate must be a Member in Good Standing of the same Club, name must be on the Club Roster with the ASDSC Membership Chair. If the alternate is not listed on the Club Roster with the Membership Chair, then a letter from the Club President stating that this alternate is a Member in Good Standing of his or her Club. This alternates name will then be added to said Clubs roster with the ASDSC Membership Chair.

Under this New Structure there is a Executive Committee meeting placed just before the "Board of Directors" meeting. This Executive Committee meeting will be called to order by the ASDSC President, but no official "Board of Directors" business will be conducted. We will use this meeting to review Officer Duties / Information Distribution timetables.

As ASDSC Board of Directors (Executive Committee / Club Delegates) members "We All" have an obligation to each other as stated in Standing Rule: Article V - Board of Directors Section 2.e. If "We All" follow this Standing Rule we should always have a quorum of which to conduct Official Association business. If the President is aware that there isn't going to be a quorum present on the date of the meeting then the meeting can be rescheduled. There is only one problem with this. The President can "only" pick the place of the meeting as per Standing Rule: Article IV - Meetings Section 1.a / b Meetings.

If you would refer back to April 6, 2008 Delegate meeting in the minutes, you will find that there were (39) people in the room for the meeting. Do to that fact there wasn't a quorum present, All Official business conducted that day was null and void. Next opportunity to conduct this Official Business July 20, 2008.

One item on the agenda for April 6, 2008 Delegates meeting, was approval of Treasurers reports December 2007 / January 2008. They didn't get approved until July 2008 by a quorum of Delegates.

ASDSC Board of Directors meeting: January 31, 2009

New Location: Orangevale Grange 5807 Walnut Avenue Orangevale Ca.

New Time: 2pm-5pm 2pm-3pm Executive Committee meeting.

New Date: January 31, 2009

Officer reports:

President.....John R. Roloson

November 2008 Council meeting.

February 14, 2009 Council meeting

By-Laws and Standing Rules - Board of Directors please review the following:

By-Law Article XV - Standing Committees Article XV Section 1 "Dancer Enhancement Fund Committee" (Protects our non-profit status with IRS) Was removed from By-Laws by oversight.

Standing Rules - Article IV- Meetings Section 1, 2 and 3.

Standing Rules - Article IX Section 4 f / h.

Appointments: Harvest Hoedown Chair & Co-Chair 2009. Please note this Co-Chair volunteer has been a Chair of a very successful (2) day festival in 2001, "Apple of Our Eye" Dance 2001 (60 Squares). The talents, ideas and desire to make the 2009 50th Harvest Hoedown a Great Success are in my opinion all that is needed to approve this person as Co-Chair of HH 2009.

Harvest Hoedown Treasurer 2009, Caller / Cuer Procurement Chair 2009, Youth Chair, Historian, Sunshine (Standing Rule change) and Fun Weekend Chair 2010.

Secretary..... Christine Zell (Acting) Vacant - Volunteer needed.

December 14, 2008 minutes

Trail of minutes.

Treasurer..... Suzanne Cari

5th Saturday Dance Audit, ASDSC Audit, Fun Weekend Audit, Harvest Hoedown Audit, CD Audit (Dancer Enhancement Fund) Review ASDSC Board meeting minutes July 20, 2008 page #3. Please bring (30) copies of financial reports "One" each for Board of Directors.

Membership Chair.....Pat Wilcox

Membership reports

Vice-President..... John Zell

Fifth Saturday dances

FW 2008 Income / Expense Report

Promotion Chair.....Vacant - To be appointed for 2009.

ProTem - John R. Roloson

Jr. Past President.....Mitchell Cari

2009 National Convention Mitchell Cari

Website Chair..... Morris Weisbart

Website Reports

Trail of minutes.

Review of Website - Board of Directors list.

Fun Weekend Chair..... To be appointed for 2010. (John Zell 2008)

Complete and Final FW Income and Expense Report for 2008 (John Zell / Bob Kamuf)

Harvest Hoedown Chair.....To be appointed for 2009 ? / 2010 ?

Mitchell Cari (ProTem 2010 or 2009 Unknown)

Harvest Hoedown Chairs 2008.....Bob Kamuf / Bonnie Abramson

Complete and Final HH Income and Expense Report for 2008. Please bring (30) copies of reports "One" each for Board of Directors.

Appointed Positions:

Caller/Cuer Procurement.....To be appointed for 2009. (Bonnie Abramson 2008)

Historian.....To be appointed for 2009. (Carolyn Matthies 2008)

ASDSC history photos & Scrapbook

Sunshine/Blood Reserves..... Keron Weisbart (Acting until ?)

Youth Director.....To be appointed for 2009 (Heidi Jellesed 2008)

As of January 1, 2009 ASDSC Member Clubs have "One Vote" on the ASDSC Board of Directors. Club Presidents after reading above please supply name and contact info of representative that will be attending this meeting.

CLUB	President	Representative Print
Representative Sign		
Applejacks and Jills.....	Claude Sipe	Claude Sipe
Buttons 'N' Bows.....	Mark Chase	
Capital City Squares.....	Brent Cutler	
Elk Grove Hoedowners.....	Steve Riley	
Free Spirits (VP).....	Jean Fredericks	
Goldancers of Nevada City.....	Hans. / Julie Verhoeff	
Good Vibrations.....	Dave / Tena Brown	
Guys & Dolls.....	Dorothy Vasion	
Main Street Strollers.....	Betty Hiatt	
Mavericks.....	John Schwartz	
Overalls.....	John Zell	
Patchwork Squares.....	Ray / Carol Zelinski	
Prime 8's (Administrator).....	George Fox	
Sacramento Single Squares.....	Mary Lehmann	
Sierra Squares.....	Ed / Elaine Jennings	
Starlite Shufflers.....	Junia Stevens	
TNT's.....	Harlan Bowen	
Whirl-A-Ways.....	Rich / Tammy Aronson	

Old Business:

By-Laws - Please review By-Laws listed above.

December Board Meeting - Club Presidents please review ASDSC December 2008 Board meeting minutes.

New Business:

May 2009 ASDSC Board of Directors Meeting.

October 31, 2009 5th Saturday Dance