

ASDSC Board of Directors meeting
March 15, 2009
1pm - 3pm or until done

Location: Veterans Memorial Hall,
Royer Park 110 Park Drive,
Roseville, CA (downstairs)

Officer reports:

President John R. Roloson (Applejacks and Jills)
1) February 14, 2009 Council meeting report - Garden Grove, Ca.
2) February 14, 2009 refund request - Garden Grove, Ca.
3) Approval of advances for 2009 State Council Meetings:
 May 9, 2009 Central Coast - August 8, 2009 NCSDA - November 14, 2009 San Diego
4) Inaugural Ball January 31, 2009. (\$50.00 ?)
5) Delegates / Representatives / Presidents and Administrators - Must be "Member of Club"
they are representing ?

Vice-PresidentChristine Zell (Overalls)
1) 5th Saturday Dances 2009.
2) 5th Saturday Dance January 31, 2009 report.

SecretaryVacant (appointment)
1) Christine Zell (Acting Secretary January 31, 2009)
 Minutes of January 31, 2009 meeting.

TreasurerSuzanne Cari (Overalls)
1) Treasurers Reports.

Membership ChairPat Wilcox (Overalls)
1) Membership update since October 2008 (New Member Club dancers).
2) State Council Insurance status report.

Promotions Chair Vacant - President to report.

Jr. Past-PresidentMitchell Cari (Overalls)
1) Report - National Convention (June 2009) backdrop status report.

Website Chair Morris Weisbart (Mavericks)
1) Website Report

Fun Weekend Chair 2009..... Vacant
1) President to report on FW 2009 / 2010.
 Fun Weekends complete contract signed by ASDSC President for Fun Weekend 2010 as
per approval of ASDSC Board of
Directors January 31, 2009.

Harvest Hoedown Chair.....Mitchell Cari (Overalls)

- 1) Harvest Hoedown 2009 Report.
- 2) Harvest Hoedown Budget 2009 (see below)
- 3) Appointment of HH Co-Chair (Suzanne Cari) for board approval.

Caller / Cuer Procurement..... Bonnie Abramson (Prime 8's)

- 1) Callers and Cuers updates

Historian Carolyn Matthies (Free Spirits)

- 1) Update on Associations history books.
- 2) Update on inventory of all property belonging to the Association.

Sunshine/ Blood Reserve Chair.....Keron Weisbart (Mavericks)

- 1) Sunshine / Blood Report.

Youth Chair.....Vacant - Appointment - Heidi Jellesed (?)

Club President / Representative / Delegates and Administrators Reports.

Note: For Delegate Report Form - Go to ASDSC website home page - click: Board - click: Delegate Report form link.

<u>CLUB</u>	<u>President/Representative</u>
Applejacks and Jills	Claude Sipe
Buttons 'N' Bows.....	Mark Chase
Capital City Squares.....	Brent Cutler (George Fox 1/31/2009)
Elk Grove Hoedowners.....	Steve Riley (absent)
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 (Bud Baker 1/31/2009)
Mavericks	John Schwartz
Overalls	John Zell
Patchwork Squares	Ray / Carol Zelinski
Prime 8's (Administrator)	George Fox (Bonnie Abramson 1/31/2009)
Sacramento Single Squares	Mary Lehmann
Sierra Squares.....	Ed / Elaine Jennings (Marie Reale 1/31/2009)
Starlite Shufflers	Junia Stevens (Don Herd 1/31/2009)
TNT's	Harlan Bowen (Ruth Moore)
Whirl-A-Ways.....	Rich / Tammy Aronson (Ed & Denny Comps 1/31/2009)

Old Business:

- 1) By-Laws and Standing Rules Housekeeping - Review (see list below)
- 2) ASDSC vacant positions
- 3) other

New Business:

1) Inaugural Ball 2010 - Combine with 1st Fifth Saturday Dance in 2010 (January 17, 2010).

2) Bylaw cleanup request - Mitchell Cari

a) Designate Executive Committee as overseer of dancer enhancement fund.

Note: See by-law housekeeping # 2 below.

b) Allow Executive Committee to approve contracts for facilities.

Note: President must sign all contractual commitments along with Officer or Chairperson of event, following Board (Board of Directors) approval.

c) Allow Executive Committee to authorize payment of bills up to \$500.00

Note: Review Standing Rule Article VIII - Officer Duties Section 5.b

3) other

Bylaw Housekeeping:

1) Article IV - Conduct of Business Section 1.c

Requested change: 1.c At the meeting where Bylaw changes are approved the Board of Directors to establish and approve effective date. This request was on agenda for January 31, 2009 meeting, handouts were given to Clubs.

2) Note: The following by-law was left out of the 2008 by-law changes by an oversight by the 2008 by-laws committee.

Article XV - Standing Committees Section 1

a) The Dancer Enhancement Fund Committee shall consist of the following: (Rev.4/05)

1) Jr. Past President - Chairman

2) Plus the following appointments by the Association President.

a) One (1) active Past-President

b) Four (4) other appointed members with a minimum of two (2) from Club Delegates.

(Rev. 4/05)

b) The Dancer Enhancement Fund Committee shall oversee the money in the former building fund account for use in the promotion of square dancing on the behalf of the Association. (Rev. 4/05)

c) The Dancer Enhancement Fund Committee shall present an oral and written report of activities at all meetings. (Rev.10/94)

3) Article III - Club Membership

Section 1.a.1 - Full Member Clubs composed of sixteen (16) or more dancers. Change to eight dancers.

Section 1.c.1 - Traveling Member Clubs composed of sixteen (16) members. Change to eight dancers.

4) Standing Rules Article X - Duties of Appointed Chairpersons and Directors Section 6 The Sunshine Director shall:

Request to add the following to duties. (This would be a Sunshine and thank you effort.)

Send anniversary cards to ASDSC Member Clubs in the month of their Clubs anniversary.

As of 2009 we have (18) Member Clubs - January (4) clubs, April (1) club, May (1) club, June (1) club, August (1) club, September (5) clubs, October (4) clubs and November (1) club.

2009 Harvest Hoedown Budget: From Mitchell Cari -HH Chair

Date: Wed, 14 Jan 2009 18:18:07 +0000