

ASDSC Board of Directors meeting
May 17, 2009
1:30 pm

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

Attendees:

President – John Roloson

Vice President – Christine Zell (assumed role of President 30 minutes into the meeting)

Secretary* – Vacant (Acting Christine Zell)

Treasurer – Suzanne Cari

Immediate Past President – Mitchell Cari

Insurance/Membership – *Pat Wilcox (Absent)*

Webmaster - Morris Weisbart

Apple Jacks & Jills – *Claude Sipe (Absent)*

Buttons n Bows – Gail Reinke

Capital City Squares – Steve Hinson

Elk Grove Hoedowners – *Steve Riley (Absent)*

Free Spirits (ASDSC Historian) – Carolyn Matthies

Golddancers of Nevada City –Robert Green

Good Vibrations – Jerry Little

Guys & Dolls - *Absent*

Mainstreet Strollers – Betty Hiatt

Mavericks – David Nilmeier

Overalls – John Zell

Patchwork Squares – Ray & Carol Zelinski

Prime 8's – Corky Bolin

Sacramento Single Squares – Jerry Grace

Sierra Squares – *Denise & Leo Springer (Absent)*

Starlite Shufflers – *Don Herd (Absent)*

TNT's – Ruth Moore

Whirl-A-Ways – Ed Combs

*Vacant position – not counted in quorum.

17 of 23 voting positions (13 of 18 clubs) present at time of quorum count. Quorum established.

Non-voting positions present:

ASDSC Sunshine & Blood Reserve - Keron Weisbart (Mavericks)

ASDSC Historian – Carolyn Matthies

Pledge of Allegiance

Officer reports:

President

John Roloson presented Council report

- P
romotion of National Convention in Long Beach
- C
urrent totals at 4,000, target was 6,000
- N
eed help with raffle tickets

Executive Committee will resume the regular schedule of meeting at noon
Board of Directors will meet at 1:00 pm

Vice President

Christine Zell presented several issues and barriers to include still being without a budget which led her to request John Roloson's resignation.

Motion: To impeach the President
Motion Made by: Capital City Squares
Seconded by: Prime 8s
Discussion Points:

- o Bylaws state that the Board of Directors were required to give any officer they wish to remove provide 14 days written notice.
- o A closed ballot was taken – 15 votes for Yes and 2 votes for No
- o Past President Cari pointed out the Board had not given John Roloson 14 days notice, thus the vote was invalid and needed to be tabled until July's meeting.

Vote: Motion Passed

President Roloson resigned his position as ASDSC President. He stated that for him to continue would not be of value to the ASDSC and would lose two additional positions. He wished the ASDSC luck and turned keys and equipment over to Christine Zell.

Motion: To adjourn the meeting until the new President and Board can set a new agenda and meet in July or call a special meeting.
Motion Made by: Mainstreet Strollers
Seconded by: Capital City Squares
Discussion Points:
Vote: Motion Failed

A 10-minute break was called at 2:00 pm

President Christine Zell

Called the meeting to order at 2:10 pm

- 1) R
equested assistance in filling vacant positions
- 2) C
ouncil Report already given by John Roloson

- 3) J
John Roloson had expenses over the budgeted amount – tabled until Treasurer’s report
- 4) B
Board structure was again explained – Bylaws and Standing Rules mismatch
- 5) E
Executive Committee will meet noon – 1:00 pm and Delegates (Club Presidents) will 1:00 pm – 3:00 pm as in the past.

Vice President Vacant

- 6) 5
5th Saturday Dances 2009.
 - M
May’s 5th Saturday Dance is the May Pole dance at Orangevale Grange, May 30th
 - S
Wamp coolers at the Grange
 - M
Mike Levy, caller
 - K
Leron and Morrie volunteered to help

Secretary Vacant (appointment)

1) Christine Zell (Acting Secretary)

Minutes of March 15, 2009 meeting.

Addressed Type-os and other corrections.

Key Corrections:

Treasurer’s report ... To transfer \$608.30 to”the Dancer Enhancement Fund to the Checking account to balance the offset”.

Treasurer will not cut three checks but one check for the amount. This was misspoken at the previous meeting.

Blood/Sunshine – Card to Donna Hawkins Past President of Palomar Association

Motion: To accept the minutes as amended.

Motion made by: Golddancers

Seconded by: Capital City Squares

Vote: Motion passed

Treasurer Suzanne Cari

- 1) T
Treasurers Reports.
Financial standing of Dancer Enhancement Fund and Checking Account
New detailed format

May 18th – the CD that is currently earning 4% comes up for maturity. Bank of America will not give Suzanne the new rate until May 18th. However the current posted rate was 1 ½%. We are likely going to see a substantial drop. She is currently looking for a better rate.

Motion: To authorize the Treasurer to move the CD to whatever fund is necessary that is in the best interest of the Association with the approval of the Executive Committee

Motion by: Mavericks

Seconded by: Prime 8's

Discussion:

Amendment (included)

Vote: Motion passed

Motion: Reimburse John Roloson \$45.23 above previously authorized expenses incurred at the last State Council meeting

Motion made by: Mainstreet Strollers

Seconded by: Mavericks

Discussion Points:

Overalls asked if we had a breakdown of expenses. Treasurer went over the receipts for the delegation – lodging and fuel receipts.

Vote: Motion passed

Toll Free Number account settlement. Obligated to the Toll Free Number until April 14th but not the Voicemail Box. That should have been disconnected in February. AT&T had no record of it.

Motion: To pay the bill and get it over with

Motion Made by: Mavericks

Seconded by: Mainstreet Strollers

Discussion Points:

Vote: Motion passed

Membership Chair Pat Wilcox
Absent

Promotions Chair..... Vacant

Motion: To reimburse Apple Jacks and Jills for \$50 to Claude Sipe for demonstration in Placerville Parade, \$50 to Apple Jacks and Jills for Scott Pierce for June 2009 demonstration at Pollock Pines Wagon Train Parade and \$50 to Overalls for Bill Silver for Orangevale Parade.

Motion Made by: Capital City Squares

Seconded by: Button N Bows

Discussion Points:

• T
reasurer needs requests for these expenses

• T
hese expenses were covered under the motion regarding Fair Booths

Vote: Motion passed

Motion: To change signature cards to add Christine Zell as a signer, keep Suzanne Cari as a signer, keep Bonnie Abramson as a signer, remove Mitchell Cari as a signer and add Morrie Weisbart as a signer.

Motion Made by: Capital City Squares

Seconded by: Mainstreet Strollers

Discussion Point:

Vote: Motion Passes

Motion: To extend 2008 budget until July meeting to allow new President and Treasurer an opportunity to get together to prepare a budget

Motion Made by: Past President

Seconded by: Mavericks

Discussion Point:

Vote: Motion Passes

Jr. Past-President.....Mitchell Cari
No Report

Harvest Hoedown ChairMitchell Cari
Motion: To approve contract for Scott Pierce to set sound at Harvest Hoedown for \$850
Motion Made by: Golddancers
Seconded by: Prime 8's
Discussion Point:
Vote: Motion Passes

Please promote Harvest Hoedown
We will have an add in the next SquareCaster
50th Anniversary -
Treasurer is out of country at this time – no Treasurer Report to provide. Will provide at next meeting

Website Chair..... Morris Weisbart
1) V
visits dropped by about 21%
2) P
people are going to the Calendar primarily
3) H
had several bouncebacks from emails – need good email addresses for Sierra Squares, Guys and Dolls, and Starlite Shufflers
4) E
explained bounces – from links on other sites

Historian Carolyn Matthies
Inventories – only received two responses
Need to get those
Camera will be purchased after meeting

Sunshine/ Blood Reserve ChairKeron Weisbart
1) Sunshine / Blood Report.
Sent a sympathy card to Judy Roofner of Joe Roofner's death – members of Sac Singles and Joe was on Rainbow Stars exhibition team
Sent Get Well cards to:
Ann Sandler – heart surgery
Clay Spindler – not doing well
Larry Hart - surgery
Bill Henson – new knee
Michael Foss – not sure

Can't find a commercially made card for an Anniversary that does not have to do with a wedding

Delegation voted in favor of printing certificates vice sending Anniversary cards

- 2) Blood Reserve
 - a. Need signup sheets
 - b. Each club needs two member donors from each club
 - c. Will be getting in touch with each of the Club Presidents
 - d. No guidance whether it is active donor or willing to make donation
 - e. Go back to Bylaws committee and get Bylaws or Standing Rules clarified.

Fun Weekend Chair 2009 Vacant
No Report

Caller / Cuer Procurement..... Bonnie Abramson
Absent

Youth Chair Vacant
Absent

ByLaws Committee Chair..... Mitchell Cari
March meeting set a committee – John Roloson, Christine Zell, Suzanne Cari,
Bonnie Abramson and Mitchell Cari

Had discussions and held our meeting electronically

Took a vote – Committee's Recommendations as follows:

Issue 1 - Unanimous "In Favor"

Issue 2 – Majority "In Favor" but not unanimous

Issue 3 – Unanimous "Against"

Issue 4 – Unanimous "In Favor"

Issue 5 – Unanimous "In Favor"

ByLaws have to be presented to the Delegates and read in two meetings and after the reading at the second meeting the Delegates can vote (September meeting)

Standing Rules to be presented and voted upon at the same meeting (Next meeting)

Need 25 days notification

Mitchell Cari read the Issues into the record

ISSUE 1

Add to Standing Rules Article IV- Meetings:

Section 3. Executive Committee Duties and Functions:

- 1) **The Executive Committee shall act as overseer of dancer enhancement fund.**
- 2) **The Executive Committee shall present a report to the Board of directors, at each meeting, listing any withdrawal activity, any deposit activity and any change of status of the dancer enhancement fund.**
- 3) **The Executive Committee shall approve contracts for facilities and sound reproduction for ASDSC sponsored dances and festivals.**
- 4) **The Executive Committee shall authorize payment of bills up to \$500.00**

ISSUE 2

Bylaws Article IV - Conduct of Business Section 1.c

Change:

'Changes to the Bylaws will take effect on January 1st of the year following the meeting where they are approved' to

'At the meeting where Bylaw changes are approved the Board of Directors shall establish and approve effective date'.

ISSUE 3

Add to Standing Rules Article I- Standing Committees

Section 2. Dancer Enhancement Fund Committee

a) The Dancer Enhancement Fund Committee shall consist of the following:

1) Immediate 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.

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.

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

ISSUE 4

Standing Rules Article III - Club Membership

Section 1. a. - Full Member Clubs

Full Member Clubs shall be defined as follows for the purpose of admittance to the Association, and shall....

Change

1. 'Be composed of sixteen (16) or more dancers.' to

1. 'Be composed of eight (8) or more dancers.'

Section 1.c. Traveling Clubs

Traveling Member Clubs be defined as follows for the purpose of admittance to the Association, and shall....

Change

1. 'Be composed of sixteen (16) or more dancers.' to

1. 'Be composed of eight (8) or more dancers.'

ISSUE 5

Standing Rules Article X - Duties of Appointed Chairpersons and Directors

Section 6 The Sunshine Director shall:

Change

d. 'For members of Council or past ASDSC Board members send either a card or flowers at the President's discretion.' to

d. 'For hospitalization or death of members of Council or past ASDSC Board members send either a card or flowers at the President's discretion.'

Add new

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

And re-number current items e through g.

Apple Jacks and Jills – Absent

Buttons N Bows – 8 new dancers graduating on June 18th; Dark in July

Capital City Squares – Participating in Stompdown Stump.

Elk Grove Hoedowners - Absent

Free Spirits – Golf Tournament September 13th – will get flyer for distribution

Golddancers – Graduation May 11th – 25 new dancers; all joined; Hans and Julie did an excellent job in keeping up communication; Started a new class on April 19th and have a square and a half; June 11th 62nd Anniversary dance 6:30 pm at the Grange; go to the website

Good Vibrations – Beginner class May 11th 23 new dancers, closes Monday and expect a few more than that

Guys and Dolls - Absent

Main Street Strollers – New round dance class 14 new dancers; 6:45 to 7:45 pm; new dancer class starting; Sept 19th Anniversary Dance – Byars calling and cuing

Mavericks – Stars and Stripes dance June 13th ; July 29th graduating 5 new dancers

Overalls – May 16th had PowWow Parade dancing on a float; Last night dance with Andy Allemao; good dance; root beer floats; on June 5-7 Overalls camping trip (invited anyone who would like to attend); June 27th – July 4th Fireworks Booth Fundraiser – if you need fireworks, come on out; Aug 1st Anniversary Dance

Patchwork Squares – Still in business

Prime 8's – Everybody Stompdown Stump; 8 new A1 dancers

Sacramento Single Squares – Passed

Sierra Squares - Absent

Starlite Shufflers – Last year in business; December big year end bash

TNT's – 1st weekend in June having Dynamite weekend C1 dancing in the morning & afternoon; evening will be full A2

Whirl-a-Ways – Graduating our A2 dancers on June 1st about 15; next year won't be teaching; will be dancing full A2

Old Business:

- 1) ASDSC vacant positions – again please pass the word we could use volunteers

New Business:

- 1)..... B
ylaws – Already done
- 2)..... P
rofit Sharing Dance – read proposal
 - 5
th Saturday not a profit maker – just getting people out to dance
 - A
SDSC brings in outside callers in the 5th Saturday dances
 - C
aller/Cuer Procurement would need to be notified to change to local callers if this is what the Delegation wants
 - C
oncern was raised in funding the 5th Saturday dances with clubs profiting
 - C
oncern regarding the paperwork – Treasurer would do the paperwork since it is ASDSC sponsored dance

- H
ave problems getting sponsoring clubs to show up – ASDSC officers have done all the work and clubs walk away with money
- A
SDSC makes some, losses some, breaks even at the end of the year – ASDSC would be sacrificing that to the clubs – with a loss with no gain concept
- A
different way of rewarding clubs with Bonus Points
- I
ncentive but not necessarily profit – Raffle
- G
o back to the clubs and get a collective input for payback for next meeting
- T
ally dancers – highest percentage of club – give two festival ribbons to that club to raffle off

3) Traveling clubs – minimum of eight (8) – Charlie Truax stated that he submitted Bylaws for the traveling club. Bylaws were not approved – needed revisions. All that is required: minimum number of members (provide a membership roster), officers, set of bylaws and get that approved through this Board and then they could get insurance. Charlie proposed his club would have \$1 for annual dues (administrative fees) and \$10 for ASDSC insurance and dues. This is a new way of doing business.

4) Solicitation of Corporate Compliance Bureau annual membership. If your club is incorporated, you have to renew every 2 years. \$20 cost to the Secretary of State vice the \$125 to let this company do it for you. Call in case you haven't got your forms.

5) New dancer time is approaching. Mitchell Cari is going to come back in July to propose a newspaper campaign.

6) All the Club Presidents to have a Calendar Meeting to avoid conflicting dates next year. Pres Zell will send out a some dates to coordinate.

7) We need new rosters submitted from each club – not just the insurance roster but the all membership roster.

Motion: To adjourn

Motion Made by: Capital City Sqaures

Seconded by: Prime 8's

Vote: Motion Passes

Next meeting is July 19th. Meeting adjourned at 3:31 pm.