

ASDSC Board of Directors meeting  
July 19, 2009, 1:00 pm  
Location: Veterans Memorial Hall,  
Royer Park 110 Park Drive,  
Roseville, CA (downstairs)

Pledge of Allegiance

**Old Business:**

- 1) ASDSC vacant positions – again please pass the word we could use volunteers
- 2) Standing Rules changes – Vote
  - Standing Rules to be presented and voted upon at the same meeting (This meeting). Delegates received 25 days notification

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**

Changes to 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.'**

Changes to 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.**

- 3) Bylaw changes - Second Reading and Vote
  - “These Bylaws may be amended by the majority vote of a Quorum of the Board at any General or Special Meeting following the reading of the proposed amendments at a second meeting.”
  - Bylaws changes read at May meeting. Therefore, this being the second reading can then be voted on.

Change to Bylaws Article IV - Conduct of Business Section 1.c:

'Changes to the Bylaws will take effect on January 1<sup>st</sup> 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'.

- 4) Profit Sharing Dance
- 5) 5<sup>th</sup> Saturday not a profit maker
  - a. Getting people out to dance
  - b. Outside vice local callers
    - i. Caller/Cuer Procurement would need to be notified to change to local callers if this is what the Delegation wants
  - c. Clubs profiting with ASDSC footing the bill
  - d. Concern regarding the paperwork – Treasurer would do the paperwork since it is ASDSC sponsored dance
  - e. Have problems getting sponsoring clubs to show up – ASDSC officers have done all the work and clubs walk away with money
  - f. A different way of rewarding clubs
    - i. Bonus Points; Incentive but not necessarily profit
    - ii. Tally dancers – highest percentage of club – give two festival ribbons to that club to raffle off
    - iii. Clubs were tasked to go back to the clubs and get a collective input for payback for next meeting
- 6) Traveling clubs – minimum of eight (8) members
  - a. Any traveling club would need to submit Bylaws for consideration of status. No Bylaws have been submitted that were approved. Previously submitted Bylaws were return for needed revisions.
  - b. All that is required:
    - i. Minimum number of members (provide a membership roster)
    - ii. Officers, set of bylaws and get that approved through this Board and then they could get insurance.
    - iii. **This is a new way of doing business.**
- 7) Beware of scams
- 8) New dancer time is approaching – Get your information in – Lots of old information out on the website.
- 9) Calendar Coordination of Presidents
- 10) New rosters submitted from each club?

Officer reports:

President..... Christine Zell

- Budget for 2009
- Continued request for assistance in filling vacant ASDSC positions

Vice President..... Vacant

- May's 5<sup>th</sup> Saturday Dance. Thank you to Keron and Morrie for their hard work
- Upcoming August 5<sup>th</sup> Saturday Dance 8/28/09
  - Byars / Intro to Square Dancing session / Luau theme

Secretary..... Vacant

- Minutes of May 19, 2009 meeting.

Treasurer ..... Suzanne Cari (excused absence)

- Treasurers Reports.
- Taxes update
  - 2007 and 2008 taxes

- Accountant fees
- Interest earned created taxable income
- Opened new CD at Guaranty Bank at 2.4% for 15 months
  - Best length at the best rate available
- Checking Account - Bank of America is now charging fees
  - Move account to another bank – possibly WAMU

Membership Chair..... Pat Wilcox

- Insurance covers dancing events only

Promotions Chair ..... Vacant

- Outstanding bills for booth

Jr. Past-President ..... Mitchell Cari (excused absence)

Harvest Hoedown Chair..... Mitchell Cari (excused absence)

Website Chair ..... Morris Weisbart

- Continuing problem with bounce back emails

Historian..... Carolyn Matthies

- Inventories
- Digital camera was purchased

Sunshine/ Blood Reserve Chair..... Keron Weisbart

Fun Weekend Chair 2010..... Vacant

Caller / Cues Procurement ..... Bonnie Abramson

Youth Chair ..... Steve Riley

ByLaws Committee Chair ..... Mitchell Cari (excused absence)

**New Business:**

- 1) Mitchell Cari proposes a newspaper campaign.
- 2) Reduce number of Saturday dances overall
- 3) 5th Saturday Dances
  - a) Why do we have them?
  - b) Who are their sponsors and the sponsors' responsibilities?
  - c) What should the dance format be and why?
- 4) Movement of Checking Account
- 5) Taxes – funds to be pulled from which account

President – Christine Zell  
 Vice President\* – Vacant  
 Secretary\* – Vacant  
 Treasurer – Suzanne Cari  
 Immediate Past President – Mitchell Cari  
 Insurance/Membership – Pat Wilcox  
 Webmaster - Morris Weisbart

Apple Jacks & Jills – Claude Sipe  
 Buttons n Bows – Gail Reinke  
 Capital City Squares – Steve Hinson  
 Elk Grove Hoedowners – Steve Riley

Free Spirits (ASDSC Historian) – Carolyn Matthies  
Golddancers of Nevada City –Robert Green  
Good Vibrations – Jerry Little  
Guys & Dolls – Lorna Garrett  
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  
Starlite Shufflers – Don Herd  
TNT's – Ruth Moore  
Whirl-A-Ways – Ed Combs  
\*Vacant position – not counted in quorum.

Valuable but non-voting positions:

ASDSC Sunshine & Blood Reserve - Keron Weisbart (Mavericks)  
ASDSC Historian – Carolyn Matthies