

ASDSC Executive Committee meeting
July 19, 2009, 12:00 pm
Location: Veterans Memorial Hall,
Royer Park 110 Park Drive,
Roseville, CA (downstairs)

Old Business:

- 1) ASDSC vacant positions – again please pass the word we could use volunteers
- 2) Standing & Bylaw changes in front of Delegates for Vote
- 3) Profit Sharing Dance
- 4) 5th Saturday not a profit maker
 - a. Getting people out to dance
 - b. Changing to local callers
 - i. Caller/Cuer Procurement weigh in
 - c. Profit sharing idea - Clubs profiting with ASDSC footing the bill?
 - i. Concerns of getting sponsoring clubs to show up
 - ii. ASDSC officers have done all the work and clubs walk away with money
 - d. 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
- 5) Traveling clubs – minimum of eight (8) members
 - a. How can we help the clubs get this into place?
 - b. Solves uninsured dancers issue
- 6) New dancer time is approaching
 - a. How can we help the clubs advertise?
 - b. Need Data clean up on the website
- 7) Calendar Coordination of Presidents
- 8) 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 5th Saturday Dance. Thank you to Keron and Morrie for their hard work
- Upcoming August 5th Saturday Dance 08/29/09
 - 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
 - Recommendations....

- Move account to another bank – possibly WAMU

Membership Chair..... Pat Wilcox

- Insurance covers dancing events only
- Request for insurance form on website?
- How do we facilitate getting clubs answers?

Promotions Chair Vacant

- Outstanding bills for booths?

Jr. Past-President Mitchell Cari (excused absence)

Harvest Hoedown Chair Mitchell Cari (excused absence)

- A
advertise

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) MORE VISIBILITY of our officers
- 2) Mitchell Cari proposes a newspaper campaign.
- 3) Reduce number of Saturday dances overall
- 4) 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?
- 5) Movement of Checking Account
- 6) 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

Valuable but non-voting positions:

ASDSC Sunshine & Blood Reserve - Keron Weisbart (Mavericks)

ASDSC Historian – Carolyn Matthies