

MINUTES  
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA  
Board of Directors Meeting  
March 13, 2005  
1:00 p.m. at Raley's  
Madison and Hazel

President Terri Jellesed called the meeting to order at 1:10 p.m.

Terri presented proposed Quarterly Board Meeting Rules. This is a condensed form of Roberts Rules to conduct the business of our board. Emma Jellesed moved that we adopt these meeting rules, Laura Cari seconded and the motion carried.

Secretary, Sharon and Frank Brough: Heidi Jellesed moved that the minutes of January 9, 2005 be approved, Dale Baker seconded and the motion carried.

Treasurer, Bonnie Abramson: Bonnie Abramson: Attachment 1. Carl Cooley moved that the treasurers report be approved, Heidi Jellesed seconded and the motion carried. Bonnie presented bills for payment. Carl Cooley moved that we approve the payment of the bills, Keron Weisbart seconded and the motion carried.

Mitch Cari presented the audit of the ASDSC books (Attachment 2). Ruby Trinidad presented the audit of the Fun Weekend books (Attachment 3). Patti Brown presented the audit of Harvest Hoedown books (Attachment 4). Carl Cooley moved that we accept the audits as presented, Dave Briggs seconded and the motion carried.

Progressive Squares, Emma Jellesed: Emma reported that she is taking orders for the 2005 danglers, for \$1.00 each. She needs to know how many to order by the May council meeting so we can wear them at Progressive Squares Day.

Youth Director, Heidi Jellesed: Attachment 5. Emma reported that today is the Rugratz second anniversary dance at the Coloma Community Center. Bonnie Abrahamson reported on the promotion/fund raiser that she is working on in conjunction with the River Cats.

1<sup>st</sup> Vice President, Bob Kamuf: Absent, no report.

2<sup>nd</sup> Vice President, Bill Hinson: Absent. Terri reported that Districts 4 and 5 would host the April 5th Saturday dance. A location for the dance has not been confirmed.

Jr. Past President, Mitch and Laura Cari: No report.

President, Ben and Terri Jellesed: At the State Council meeting last month in San Diego they did a walk through of Balboa Park, site of the 2005 state convention. The state convention ribbon will get you into all kinds of museums and halls at the park. The

annual youth competition will be held again. Terri encouraged us to attend other festivals in the state.

Terri presented the 2005 proposed budget (Attachment 6). In order to balance our budget, it is proposed that our dues be increased \$4 to a total of \$10 per person per year. Mitch Cari moved that we accept the 2005 budget as presented, including the dues increase to \$10, Dale Baker seconded and the motion carried.

Caller/Cuer Procurement, Dave and Lois Briggs: No report.

Dancer/Caller Rep., Dale and Shirley Baker: Attachment 7.

Historian, Carolyn Matthies: Absent. Terri indicted that Carolyn has provided the inventory report.

Insurance/Membership, Ruby Trinidad: Our records retention policy was discussed. Keron Weisbart moved that we keep our financial and membership records for three years, Mitch Cari seconded and the motion carried.

New Dancer Rep., Steve and Pamela Swanson: Steve reported that the Elk Grove Hoedowners and Suburban 8's started new dancer classes, but both closed.

Promotions, John Roloson: Attachment 8. A lengthy discussion was held concerning the progress of Operation More 2004.

Sunshine/Blood Reserve, Keron Weisbart: Attachment 9. Bonnie Abramson reported that Corky Bolin has been in the hospital, but has been released.

District 1, Vacant.

District 2, Vacant. Terri reported that Jean Vadnais has not joined a club and, therefore, is ineligible to be a district director.

District 3, Bob and Margaret Hicks: No report.

District 4, Carl and Yvonne Cooley: No report.

District 5, Corky Bolin: Absent.

District 6, Pat Van Buren: Absent.

District 7, Carole Rhine: Absent.

District 8 and 9, Joe White: Attachment 10.

District 10, Bud Baker: Sierra Squares is having a plus dbd dance in March, the Main Street Strollers new dancers are now learning Plus.

### Other

Webmaster, Morrie Weisbart: Attachment 11.

Fun Weekend, Steve and Pamela Swanson: Attachment 12.

Harvest Hoedown, Mitch and Laura Cari. Attachment 13.

### Old Business

Terri indicated that we would be asking the board to recommend to the delegates that the bylaws be amended as presented. On Monday the proposed changes will be e-mailed to the association e-mail list and posted on the web site. The recommended changes will be presented to the delegates at the April meeting. Keron Weisbart moved that in addition to whatever changes are noted today, the bylaws committee be given permission to correct grammar and punctuation, Yvonne Cooley seconded and the motion carried.

Bonnie presented the proposed bylaws through page 18 and they were finalized. Dave Briggs moved that we approve the recommended changes to the bylaws and recommend that the delegates approve them, Yvonne Colley seconded and the motion carried. The association guidelines, page 19-24, were presented. These do not need to be presented to the delegates. Keron Weisbart moved that we approve the guidelines, page 19 through 24, Mitch Cari seconded and the motion carried. The re-districting recommendations were presented. Carl Cooley moved that we accept the recommendations, Steve Swanson seconded and the motion carried, with one opposition.

The next meeting will be April 10, 2005, 12:00 noon at Royer Park.

The meeting adjourned at 3:47 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary