

MINUTES
ASSOCIATED SQUARE DANCERS OF SUPERIOR CALIFORNIA
Board of Directors Meeting
September 10, 2006
1:00 p.m. at Royer Park

President Mitch Cari called the meeting to order at 1:00 p.m.

Secretary, Frank and Sharon Brough: Bud Baker moved that the minutes of July 16, 2006 be approved, Bob Hicks seconded and the motion carried.

Treasurer, Sue Regandez: Attachment 1. Bonnie Abramson moved that the treasurer's report be approved, Bob Kamuf seconded and the motion carried.

Vice-President, Bill Hinson: Bill presented the 2007 Board of Directors Nomination List (Attachment 2).

Harvest Hoedown/State Fair/Youth, Bob Kamuf and Bonnie Abramson: Attachment 3.

Fun Weekend, Steve Swanson: Absent. Mitch appointed a Fun Weekend audit committee, which will consist of Bonnie Abramson, Ruby Trinidad and Sue Regadanz.

Promotion/New Dancer, John Roloson: We had 18 dancers at the Home Schoolers demo. Two squares danced at Progressive Squares Day and 7 squares at the fair. The newspaper ads are running or have run.

President, Mitch Cari: Mitch reported that he sent letters to the 9 clubs who are currently not in compliance with delegates meeting attendance requirements (Attachment 4). Mitch explained the difference between asdsc@aol.com and asdsc.org. The asdsc@aol.com is an e-mail address that goes under Bonnie's name. She uses it to promote square dance events and she uses it at her discretion. It is hers entirely. The asdsc.org is the domain name that we, as an association, have purchased and run. We have a set of guidelines that have been publicized, but are subject to change by a democratic process.

Mitch explained the letter that he wrote to the membership with survey (Attachment 5). Mitch presented a bill for \$369.35 for postage for letter mailing. Bud Baker moved that Mitch be reimbursed, Morrie seconded and the motion carried.

A discussion was held concerning how the association can survive, what our goals are and how we can better serve our dancers. It was suggested that an organizational chart be created, beginning from State Council down to club level. It was suggested

that letters be sent to the members of the clubs that have disbanded and inform them of the others clubs they can join and encourage them to continue dancing. Mitch will send a letter under the signature of the board.

It was suggested that we co-sponsor a new dancer class with the Callers Association. John Roloson moved that we write a letter to the Callers Association to participate in co-sponsored new dancer classes, Morrie Weisbart seconded. Bonnie amended the motion to read that the President appoint a committee to meet and discuss the topic of a communal new dancer class, bring back a proposal for approval by the board to present to the delegates at the October meeting, Bud Baker seconded, the motion carried with 2 oppositions. The committee will consist of John Roloson, Anita Hopkins, Bob and Margaret Hicks. Mitch will contact the Callers Association to invite a representative to the meeting.

Recommended bylaws changes were discussed concerning the restructuring of the board. John Roloson moved that we recommend to the bylaws committee that the president be the recommended delegate from each club or an appointed representative from the club, Bud Baker seconded and the motion carried. Each club would get one vote.

The restructuring of the board was discussed. Charlie Truax moved that we recommend to the bylaws committee to support 22 total board population or 22 population plus an executive committee, yet to be determined, Bonnie Abramson seconded. Twenty two plus an executive committee passed, with 2 voting for 22 total board population.

Elected positions board positions vs. appointed positions were discussed. Bonnie Abramson moved that we recommend to the bylaws committee to have the offices of President, Vice-President, Secretary, Treasurer, Membership/Insurance, Webmaster, Promotions/New Dancer Coordinator/Progressive Squares/State Fair be the elected positions of the executive committee, Bud Baker seconded and the motion passed.

Karen Weisbart moved that we recommend to the bylaws committee that the Sunshine/Blood Reserve Chairman be combined with Secretary, Morrie Weisbart seconded and the motion carried.

Bill Hinson moved that we recommend to the bylaws committee that the Vice-President do inventory, 5th Saturday dances, Fun Weekend, Harvest Hoedown (with authority to appoint sub-committees), Promotions, Youth, Dancer/Caller and Caller Procurement. The motion died for lack of a second.

Gene Booen was appointed to the bylaws committee.

A discussion was held concerning changing Fun Weekend to a one-day event. Mitch indicated that out of 81 survey responses, 68 were in favor of a one-day event. It is

unknown if the 68 actually attend the festival. Morrie Weisbart moved that we recommend to the delegates to maintain Fun Weekend as it exists now, Bill Hinson seconded and the motion carried. It was suggested that more information be obtained from dancers who purchase tickets at the gate in order to determine who is attending from our association and who is attending from other associations. To satisfy the people who voted to change Fun Weekend to a one-day event Morrie Weisbart moved that we have a one day fun day event in conjunction with a Spring 5th Saturday dance, Charlie Truax seconded and the motion carried. Mitch appointed Charlie Truax to be the committee chairman.

Dancer/Caller Rep., Dale and Shirley Baker: Attachment 6.

Historian, Carolyn Matthies: No report.

Insurance/Membership, Ruby Trinidad: Insurance dues for next year are \$4.25.

Sunshine/Blood Reserves, Keron Weisbart: Attachment 7.

District 1, Bud Baker: No report.

District 2, Charlie and Barbara Truax: No report.

District 3, Bob and Margaret Hicks. Margaret reported that the Suburban 8's club has folded.

District 5, Dan Stafford: Absent.

District 6, Pat Van Buren: No report.

District 7, Carole Rhine: Absent.

District 8, Joe White: Absent.

Callers Association Rep., Scot Byars: Absent

Website, Morrie Weisbart: Attachment 8.

New Business

Mitch reported that the Old Sacramento Historical Foundation will host a square dance in Old Sacramento on October 13 and dancers are needed. More information is forthcoming.

Next year's July board and delegates meeting will be July 8, 2007, as Fun Weekend is scheduled on our normal 2nd weekend in July meeting date.

The next meeting will be October 8, 2006, 12:00 noon, Royer Park.

The meeting adjourned at 4:12 p.m.

Respectfully submitted,

Sharon and Frank Brough, Secretary