

Associated Square Dancers of Superior California
Board Meeting

Date: January 13, 2008

Present:

President – Mitch Cari*
Vice President – John Zell (appointed after quorum was established)
Secretary – Christine Zell*
Treasurer – Suzanne Owens*
Jr. Past President – Bob Kamuf (arrived after quorum was established)
Caller/Cuer Procurement Director – Bonnie Abramson*
Historian – Carolyn Matthies*
Insurance/Membership Director – Terri Jellested & Pat Wilcox
Promotions Director – Absent (Jerry & Stephanie Little)
Sunshine/Blood Reserve – Keron Weisbart*
Youth Director – Heidi L. Jellested (arrived after quorum was established)
District 1 Director – Denise & Leo Springer (appointed after quorum was established)
District 2 Director – Absent (Bob & Margaret Hicks)
District 4 Director – Jerry Grace (appointed after quorum was established)
District 5 Director – Corky Bolin*
District 6 Director – Vacant
District 7 Director – Sue Regadanz (appointed after quorum was established)
District 8 Director – Joe White*
Web Master – Morrie Weisbart*

* Reflects those officers present at the time a quorum was established.

Elected officers from October 2007 and one standing officer – (1) President, (2) Secretary, (3) Treasurer, (4) Jr. Past President (not elected but a standing officer), (5) Caller/Cuer Procurement, (6) Historian, (7) Promotions, (8) Sunshine/Blood Reserves, (9) Youth Director, (10) District 2 Director, (11) District 5 Director, (12) District 8 Director and (13) Web Master.

A quorum was met based on 9 of the 13 positions officially held as of January 1, 2008. The meeting was called to order.

Emergency motion: To go back and amend the minutes for 2007 to include all the officers present and the sign-in sheet and added to the minutes for 2007.

Motion made by: John Roloson

Second:

Discussion points: Keron Weisbart, Secretary 2007 – Minutes reflect officers present due to reports given. Amendments would be redundant. Most minutes reflect a quorum was established.

No vote: Motion died for lack of a second.

OFFICER REPORTS

President

Reports – Confirmation of intent to present report at Delegates meeting
November Council Meeting – repeat from previous minutes
February Council Meeting – Hosting Hospitality Room – double suite – request for staff and refreshments signup

Sitting Officers acting as Delegates. We have been slack in the past and it has been pointed out correctly that it is against our by-laws to do so. From this point forward, elected officers will not be allowed to step down to act as a Delegate in an effort to make a quorum.

NEW BUSINESS (taken out of order).

President appointed the following individuals to vacant positions:

John Zell - Vice President

Terri Jellested and Pat Wilcox - Insurance/Membership

Denise and Leo Springer – District 1 Director

Jerry Grace – District 4 Director

Sue Regadanz – District 7 Director

1st: Bonnie Abramson, Caller/Cuer Procurement

2nd: Joe White, District 8 Director

Vote: Motion carried.

Motion (to be presented to the Delegates): Suspend the duties of ASDSC District Directors for (12 months) January 1, 2008 – December 31, 2008. The District Directors' duties to be completed by ASDSC member, Club President or a club appointed replacement. Member/Club Presidents to become part of the ASDSC Board with one vote per club.

1st: Bonnie Abramson – In favor of supporting the motion.

2nd: Corky B., District 5 Director

Discussion took place and clarification of Board Member roles and Delegate roles

Vote: Motion failed.

Motion: Re-number our districts and eliminate District #3 since we have no clubs in that district. Assigned to Insurance/Membership since that falls under their responsibilities.

1st: Bonnie Abramson, Caller/Cuer Procurement

2nd: Corky B., District 5 Director

Vote: Motion carried.

Terri will provide the re-numbering at the next Board meeting.

Motion: The Board recommends to the Delegates that we not approve the motion to do away with the District Directors.

1st: Terri Jellested, Insurance/Membership

2nd: Keron Weisbart, Sunshine/Blood

Vote: Motion carried.

Secretary's Report

Motion: Approve December 9th Board meeting minutes.

1st: Joe White, District 8 Director

2nd: Heidi Jellested, Youth Director
Vote: Motion carried.

Treasurer's Report

CD \$5,000 to be transferred – January 15th is the date and we have 10 days to transfer

President addressed 3 areas for Treasurer:

1. Budget handed out for delegates
2. Audit for ASDSC books – Bonnie Abramson
Suzanne Owens – Chair
Carolyn Matthies
Sue Regadanz – Past Treasurer
Steve Swanson
3. Audit for Harvest Hoedown books
Mitch Cari
John Zell
Heidi Jellested

Vice President's report – No report

Past President's report

– By-law revision; committee expired as of January 1st; asked Bob Kamuf - Past President if he would like to return to chair the committee – he declined; President appointed subsequent committee;

Mitch Cari – President took the chair;
Bonnie Abramson – returning member;
Christine Zell – Secretary.

- Will have a draft for Board action in April

Caller/Cuer's report –

March 5th Saturday dance – need caller and cuer; paying \$100 – 125 for callers and \$80 for cuers; requested increase to attract out of area callers and cuers; President with Board input gave \$400 for caller and cuer (includes fee, transportation and accommodations)

Fun Weekend callers need to resend out contracts; no round dance party – cancelled last year; are we going to keep it going or cancel Fun Weekend for 2009

No callers booked for 2009 Harvest Hoedown and beyond – we are way behind

Historian's report – No report

Insurance/Membership's report - Certificates are in and being mailed out

New Dancer report - Vacant

Promotions' report – Absent

Sunshine/Blood Reserve's report – No report

Youth Director's report – No report

Fun Weekend Chair's report – Address at Delegates meeting

Harvest Hoedown Chair's report – Address at Delegates meeting

2008 State Convention Chair's – Address at Delegates

District 1 Director's report – No Report

District 2 Director's report – Absent – No Report

District 4 Director's report – No Report

District 5 Director's report – No Report

District 6 Director's report – Vacant

District 7 Director's report – No Report

District 8 Director's report – No Report

Webmaster report – No report

NEW BUSINESS

Two Motions will be brought up at the Delegates meeting – not constitutional but activity motions

1. Agendas when they are posted, list when they are posted
2. When agendas are posted, send out a general email that they've been posted

Guidance on what is passed out at the meetings – President will look into this

ADJOURNED