

ASDSC Board of Directors Meeting  
September 19, 2010, 1:00 pm  
Location: Veterans Memorial Hall, (downstairs)  
Royer Park, 110 Park Drive, Roseville, CA

Call to Order & Pledge of Allegiance

Roll Call ..... Bonnie Abramson

Minutes of July 18, 2010 Meeting ..... Bonnie Abramson

Treasurer ..... Gene and Joyce Booen

President ..... Bob Kamuf

- Report August Council Meeting
- November Council host is ASDSC
- Volunteer for position of Vice President?

Vice President ..... Vacant

- 5<sup>th</sup> Saturday Dance – July 31, 2010 – report
- Nominations Committee report

Secretary ..... Bonnie Abramson

Membership Chair ..... Mike Barnes

- Insurance status

Promotions Chair ..... Vicki Jackson

- Golden Palms Mobile Home Park – demo report
- Woodland Museum Demo – September 25, 2010
- Capitol City Squares request for reimbursement.

Website Chair ..... Morris Weisbart

Harvest Hoedown Chair 2010 ..... Mitchell Cari

Caller Procurement ..... Bonnie Abramson

Historian ..... Carolyn Matthies

- Inventories
- Scrapbooks – available for Harvest Hoedown

Sunshine Chair ..... Vicki Jackson

- Anniversary Certificates

Youth Chair ..... Steve Riley

Jr. Past-President ..... Mitchell Cari

Delegate (club) Reports ..... Delegates

**Old Business:**

- By-law revisions.
- Appointment of 2011 Harvest Hoedown Chairperson

**New Business:**

- New Dancer Review – Saturday Workshop in Feb.

## REMINDERS FOR THE NEXT MEETING

**ATTENDANCE:** According to the ASDSC Standing Rules, Article III, Section 3b of Duties and Responsibilities of Member Clubs, *“Full Member Clubs and Traveling Clubs must have representation at a minimum of five (5) Board Meetings per year.”* To date we have had four meetings in 2010, with two remaining – September and November. Several clubs are in jeopardy of not meeting their obligation to have representation at ASDSC board meetings. The Attendance List below indicates how many meetings your club has been represented at. **ALL CLUBS - Please make every effort to have a representative from your club at the next two meetings.**

Apple Jacks & Jills – 0	Buttons & Bows – 4	Capital City Squares – 2
Diamond Dancers – 2	Free Spirits – 3	Goldancers – 3
Good Vibrations – 4	Guys & Dolls – 0	Mainstreet Strollers – 3
Mavericks – 4	Overalls – 3	Patchwork Squares – 2
Prime 8’s – 4	Sacramento Singles – 4	Sierra Squares – 3
Starlite Shufflers – 2	TNT’s – 4	Whirl-A-Ways - 2

**NEXT MEETING:** The next ASDSC Board Meeting is Sunday, September 19<sup>th</sup> at Royer Park. Executive Committee meeting begins at 12:00 noon; Full board at 1:00 p.m.

- **BYLAWS** – be sure you have discussed the proposed Bylaws, Standing Rules and Guidelines changes with your club members and you’re ready to vote on them at the meeting.
- **NEW DANCER CLASSES** – If you haven’t already done so, please be sure to provide your new dancer class information to Morrie for the Website and Vicki for the new dancer class flyer.
- **2009 NEW DANCERS** – Clubs are reminded to submit names and ASDSC membership dues for any of your September thru January new dancers than have or will soon graduate. Pro-rated rate of \$4.50 per person applies to be sure they are added to our membership/insurance rosters.
- **INVENTORIES** – Check with all your club members ... if anyone has any property belonging to the association it should be reported as inventory to the ASDSC Historian. This includes street signs promoting new dancer classes, magnetic vehicle signs, and any other items belonging to the association. This includes any committee chairmen or officers who have sound equipment, coffee pots, cameras, recorders or other items. [Historian@asdsc.org](mailto:Historian@asdsc.org).

**COUNCIL HOSTING:** ASDSC, along with the North State Dancers Association, will be co-hosting the November meeting of the California Square Dance Council. Meetings will be on Friday, November 12<sup>th</sup> beginning at 6:00 p.m., and Saturday, November 13<sup>th</sup> beginning at 9:00 a.m. Of most general interest to ASDSC members will be the 2011 State Convention Committee meeting on Friday night at 7:00 p.m.; the Promotions Meeting at 9:00 a.m. on Saturday, followed by the General Council meeting beginning at 10:00 a.m. Everyone is invited to attend if you like. Friday night meetings will take place at the Sacramento Marriott Rancho Cordova off Hwy. 50 and Sunrise Blvd. Saturday’s meetings will be held at Sun River Church, 11223 Trinity River Drive, Rancho Cordova.

We will be asking each club to support our efforts by donating refreshments to be served in the hospitality room during the weekend. We will be asking each club to provide EITHER one case of bottled water (first 3 clubs to volunteer to donate water) OR one 12-pack of “name brand” soda – Coke, Diet Coke, Pepsi, Diet Pepsi, Root Beer, 7-Up, Dr. Pepper or Diet Dr. Pepper, etc.. In addition, we will be looking for donations of food ... cookies, breads, cake, fruit, or other hors d’oeuvres. Many of the attendees don’t get a chance to have dinner on Friday night between travel and when their meetings start so it’s nice to have something substantial to offer. If you can, please bring water/sodas to the September ASDSC Board meeting so that we know what we have; all other items can be delivered to the Hotel on Friday night, November 12<sup>th</sup> or to Bonnie or Bob anytime on Wednesday or Thursday prior to the meeting ... just let us know what you plan to bring so that we know how to fill in.

5<sup>th</sup> SATURDAY DANCE – OCTOBER: Our next 5<sup>th</sup> Saturday dance is scheduled for October 30<sup>th</sup> at the Veteran's Hall, Royer Park in Roseville. Level will be alternating New Dancer and Plus, with no Rounds for this event.

VICE PRESIDENT – We are still looking for someone to fill out the remainder of the year as Vice President, and hopefully accept the position for 2011. If you are willing to step up, please contact President Kamuf.

## **TO CONTACT YOUR ASDSC OFFICERS BY EMAIL:**

President - Bob Kamuf: [President@asdsc.org](mailto:President@asdsc.org)

Vice President (vacant): [Vice\\_President@asdsc.org](mailto:Vice_President@asdsc.org)

Secretary - Bonnie Abramson: [Secretary@asdsc.org](mailto:Secretary@asdsc.org)

Treasurer - Gene & Joyce Booen: [Treasurer@asdsc.org](mailto:Treasurer@asdsc.org)

Membership - Mike Barnes: [Insurance\\_Membership@asdsc.org](mailto:Insurance_Membership@asdsc.org)

Promotions – Vicki Jackson: [Promotions@asdsc.org](mailto:Promotions@asdsc.org)

Webmaster – Morrie Weisbart: [Webmaster@asdsc.org](mailto:Webmaster@asdsc.org)

Harvest Hoedown – Mitchell & Suzanne Cari: [HarvestHoedown@asdsc.org](mailto:HarvestHoedown@asdsc.org)

Caller Procurement – Bonnie Abramson: [Caller\\_cuer@asdsc.org](mailto:Caller_cuer@asdsc.org)

Historian – Carolyn Matthies: [Historian@asdsc.org](mailto:Historian@asdsc.org)

Sunshine – Vicki Jackson: [Sunshine\\_Blood\\_Reserve@asdsc.org](mailto:Sunshine_Blood_Reserve@asdsc.org)

Youth – Steve Riley: [Youth@asdsc.org](mailto:Youth@asdsc.org)

## **CALENDAR/DANCE NOTICES:**

To have your dance notices posted to the ASDSC website, send your information and flyers to Morrie at [Webmaster@asdsc.org](mailto:Webmaster@asdsc.org). Be sure to include the date, time and location of your dance (including street address), the caller and cuer, dance level, and contact information in case someone has questions.

To have your dance notices or other information sent out to our email network, send all of the information listed above for the website to [ASDSC@googlegroups.com](mailto:ASDSC@googlegroups.com). Attachments are accepted, but be sure you include all of the dance information in the text of your message for those who cannot receive attachments. If you are not currently part of the [ASDSC@googlegroups.com](mailto:ASDSC@googlegroups.com) group and would like to be, please send your full name (first, last) and email address to [ASDSC@aol.com](mailto:ASDSC@aol.com).