

Board Meeting Minutes

(Corrected)

April 19, 2017, 5:30 PM

Krung Thai Restaurant, 590 Showers Drive, Mountain View, California

Meeting started at 5:30 PM.

In Attendance:

Lynn A.
Annette G.
Ed W.

Eric H.
Allan H..
Carol C.

Hank W. (Guest)
Sheri W. (Guest)

Kris Jensen/SCVSDA:

Allan suggested we accept SCVSDA's offer of paying for part of Kris' travel expenses if they make sufficient money, but let them know that we'd like them to share travel expenses in the future.

Caller Booking:

Lynn communicated dance dates to Dave Decot for caller booking.

Board Tasks

The Board went through an exercise to allocate tasks.

Allan kept track of the tasks as they were accepted, but the following may not be a complete list, as there were a number of side discussions involving trading off tasks.

A chart of the assignments can be found on the following page:

Name	Task
Allan	Caller wrangler for quarterly dances for 2019
	Caller Wrangler for summer dances
	Event cashier for quarterly dances
	Face of club/Official announcements, welcomes at dances and events, public thanker/acknowledger
	Facebook active posting of events, photos, etc.
	IAGSDC Delegate for 2018
	Publicity with local papers/media, outreach to gay groups
	Secretary Take minutes at ECR board meetings and send out to board.
Annette	Cabinet Inventory and Maintenance
	Class coordinator MS/Plus Class
	Follow up on action items xxx BOD between meetings
	Liaison with St. Andrews re: scheduling and issues
	Merchandise coordinator
	Solicit volunteers for quarterly dances, set up, decorations, drink and ice, clean-up
Carol	Pride activity coordinator
	Quarterly dance decoration coordinator
	Tuesday night ice
Craig/Dave	IAGSDC Delegate for 2017
Ed	Face of club/Official announcements, welcomes at dances and events, public thanker/acknowledger
	Graphics desk and artwork for dance posters and ??? Publicity
	Insurane list of current members, deciding which have other primary club memberships.
	Member database and renewals
	Treasurer - keep books, write checks, submit filings, treasurer's report, financial record keeping
	Website design and maintenance
	Wednesday night money collection
Eric	Check and buy bottled water
	Event cashier for quarterly dances
	IAGSDC Delegate for 2018
	Key bearer
	Oversee election of BOD, ballots, counting, reporting, ???????
	Pick up mail at the Mountain View post office
	Send out weekly Tuesday email re: caller, etcetera.
	Send out weekly Wednesday email re: caller, etcetera.
	Supplies coordinator
	Survey Guru - yearly ,quarterly, ????????
	Unlock and set up Tuesday nights, clean up and lock up
	Unlock and set up Wednesday nights, clean up and lock up
Yahoo! Groups manager	
Lynn	\$5 Friday coordination, lining up callers, reserve St. Andrews, post to ecrtalk, setup/cleanup, potluck coordinator
	Board member in charge of follow-up with caller wrangler
	Calendar BOD Meetings, establish agenda, facilitate BOD ????? With Eric.
	Caller wrangler for quarterly dances for 2017-2018
	Community builder, social activity coordinator, personal outreach, create events, ?????
	Facilitate general operations and business
	Tuesday night money collection
NOT TAKEN	Class Archangel
	Collect input from club/class members
	New Member Support
	Quarterly Dance Coordinator

St. Andrews Church:

The church storage cabinet needs to be inventoried and cleaned out. Annette has volunteered to handle this.

Annette suggested that we volunteer to handle chores at St. Andrew's, which is looking kind of worn-down these days.

Website:

We need a picture of the new board for the website.

Pride Celebrations:

Despite small numbers, we are tentatively committing to San Mateo Pride (8 people) and Santa Cruz Pride (3 people). Eric will send out the San Mateo/Santa Cruz Pride questionnaire again to recruit more members to participate.

Bottled Water:

A discussion of the environmental impact of bottled water led to the decision to not restock any more bottled water for club/class nights. We'll run through the current stock, and after that encourage people to bring their own refillable bottle and use the water fountain.

Class Proposal:

Allan gave a brief verbal summary of the class proposal that he and Kurt Gollhardt are working on, which will be presented at next month's board meeting.

Next Board Meeting:

- Date/Time: Tuesday, May 23rd at 5:00 PM, Krung Thai Restaurant, 590 Showers Drive, Mountain View.

Tentative Agenda for Next Meeting:

- Confirmation/Clarification of Board Roles
- Class Proposal
- Picnic in Mountain View (May 20th)
- Santa Cruz Pride (June 4th)
- San Mateo Pride (June 10th)

Meeting adjourned at 7:00 PM.