

**Board Meeting Minutes (Draft)**

May 30, 2017, 5:00 PM

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

**Meeting started at 5:10 PM.**

**In Attendance:**

Lynn A.  
Annette G.  
Ed W.

Eric H.  
Allan H..  
Kurt G.

Carol C.

**Minutes from Last Month:**

There were minor correction made to the task matrix in last month's minutes, but no other changes requested to the minutes themselves.

**Church Scheduling During Convention:**

We will be dark June 27 and 28.

Because of the holiday, we will also want to be dark on July 4 and July 5.

Annette will need to let the church know. Ed suggested we check their big calendar upstairs when we're in the church this evening, and put a note in with their monthly rent check

**Graduation/Pre-Convention Review:**

There was a discussion about having post-class/pre-convention review sessions for dancers. Graduation is scheduled for June 21<sup>st</sup>.

**San Mateo Pride (Saturday, June 10<sup>th</sup>):**

Carol needs an ECR contact name and cell phone to give to the San Mateo Pride committee. We won't have a specific dance time yet. Lynn will be the primary contact.

**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 assist with tasks at St. Andrew's, which looks like it could use a little love in recent days.

**Website:**

We need a picture of the new board for the website. This will be done at Convention.

***Class Proposal:***

Allan and Kurt presented a written and verbal proposal. In general, the board consensus seemed to be to hold Fun Nights once a month on a Friday night. The dance format on Tuesdays and Wednesdays will require additional discussion. We also could start Fun Nights long before we finalize a Blast class/club night format.

***Next Board Meeting:***

- Date/Time: Tuesday, June 13<sup>th</sup> 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.***