

ECR board mtg summary - 2026-01-18

Attendees

- Pete Levins
- Rob Howe
- Mike Keeley
- Ed Wilson
- Michael Golden
- Oliver Vogel
- Michael Levy
- Kurt Gollhardt

Notes

- Call to order 11:02 AM
- December 2025 meeting minutes review & approval *DONE*
- Financial status summary (Ed)
- Open action item review
 - **Ed:** Arrange lodging for Andy Allemao, and Vic Ceder for their respective dances. Ed: reports that Terry has contact info for her stay. *IN PROGRESS*
 - **Ed:** create page of callers on ECR website *DONE*
 - **Michael Levy** to investigate neighboring Jewish Center for availability on Saturdays or other week nights *IN PROGRESS*
 - **Michael Golden and Pete:** Finalize and distribute advanced class interest survey. *Note: potential conflict with FCD plans for Adv Class on Mondays (taught by Harlan)* *IN PROGRESS*
 - **Pete and Michael Golden:** Determine club distribution list for advanced class survey. *IN PROGRESS*
 - **Mike:** Work with Jeff on merchandise for February through April
- Calendar Review (**January - April - see below**)
- New Discussion Items
 - Plus Class (begins Jan 27) -- discuss communications to SSD / others who may not be prepared to move on to Plus
 - Discussion about who is ready fo Plus vs. those who need more SSD
 - Provide option for those who need more SSD practice; ACTION: Mike to advise those who need more practice
 - Prepare for Board Elections / recruitment for opening position(s)
 - Schedule General Meeting (Feb)

- Ed requested the board review IAGSDC website for ECR info. Also check Ed Ceder's website.
- Closed session (Board Members only)
 - Caller feedback follow-up
- Close

Calendar Review

January

- Treasurer: Form 1099 due on January 31 DONE
- Advertise Plus Class IN PROGRESS Need flyer and communication to other clubs
- Make plans for Social events (Potluck alternatives?)
- Plus Class - January 27 - June 23
- Advanced Class Planning (based on survey feedback)
- Board Meeting - Sunday January 18 11:00am

February

- Treasurer: CA Tax form FTB 199N filing due February 15
- ECR General Meeting DATE: FEB 17 at regular Tuesday class; 7:15 - 7:45 pm
- Board Elections: need one new candidate, have 2 candidates running for new terms, and send before the meeting
- Prepare for Merchandise Order (February -> April)
- Quarterly Dance: February 21 "One Big Beautiful Ball" - Terri Sherrer
- Board Meeting - February 8 - 10:30am

March

- Board decides if we are participating in:
 - Fremont Library (June 3)
 - Filoli (June 13-14)
 - Mountain View Pride (June 20 – *Application submitted 10/2025. Followup rec'd Jan 14 from Matthew Hicks, new coordinator*) CONFIRMED
 - San Mateo Library System (various dates/locations in June)
 - San Mateo County Pride (June)
 - Santa Cruz Pride (June)
 - SF Pride (Last Sunday in June)
 - Silicon Valley Pride (August 30)
- Advertise April's Open House
- Board Meeting - March 8 11am

April

- Order Badges for graduates, others
- Treasurer: File IRS 990-N Postcard due by 15th day of 5th month after close of tax year
- Treasurer: P.O.Box fees due April 30
- Open House
- Picnic
- Schedule Board Meeting: April 19, 2026 @ 11 am

Next steps

- Michael Golden: Send out the updated advanced class survey questions to the group sometime this afternoon
- Michael Levy: Ping Steve (Foggy City) to let him know ECR is planning an advanced class survey, and check for any concerns or possible collaboration
- Mike: Email Jeff (merchandise) to start coordination on merchandise transition and begin work in late January/February, aiming to take over by April
- Michael Levy: Send out an email to neighboring club distributions to promote the Plus class starting January 27th
- Ed: Set up ElectionBuddy for this year's board elections
- Ed: Start recruiting candidates for the open board position, including reaching out to potential candidates
- Kurt: Send out an updated email listing SSD class opportunities for dancers not ready for Plus, for printing and distribution at the next Tuesday class
- Pete: Print copies of Kurt's SSD opportunities email and have them available at the next Tuesday class for dancers not ready for Plus
- Mike: Talk to Rick and Steven at the next Tuesday class about their readiness for the Plus class and provide information about alternative SSD opportunities
- Ed: Update Cedar.net club listing with correct caller information and remove outdated contacts using the club PIN
- Michael Golden: Review and update IAGSDC website contacts and delegates, and confirm current admin access (to be revisited after elections)
- Rob: Schedule the April 19th board meeting
- Mike: Send a summary to the board after Tuesday about the outcome of his conversations with Rick and Steven
- Ed: Add Rick to the ECR talk mailing list

- Ed: Prepare and distribute a copy-paste of last year's general meeting presentation to the board in advance of the February board meeting for review/assignment of presentation parts
- Pete: Coordinate with Kurt and other callers to identify any additional dancers who may not be ready for Plus class and ensure appropriate outreach
- Ed: Borrow Oliver's projector for the February general meeting (or coordinate alternative if needed)