

## Summary for March 8, 2026 11:00 am ECR Board Meeting

- Call to order 11:02AM
- February 2026 meeting minutes review & approval - DONE
- Board Elections: Selection of Club Officers
  - Pete willing to continue as president
  - Ed willing to continue as treasurer
  - Secretary duties described; Michael Golden
  - Motion to accept made, seconded, and passed unanimously
- Financial update (Ed) - (*February dance & Annual Mtg financials completed*)
- Plus Class status (began January 27)
  - Progress going as expected
  - Review class workshop discussion
    - Saturday afternoon @ 1PM - 3/21
    - Carol is contact for arranging with church; Oliver to share contact info for park
- Open action item review
  - **Ed**: Arrange lodging for Andy Allemao, and Vic Ceder for their respective dances
  - ~~Michael Levy to investigate neighboring Jewish Center for availability on Saturdays or other week nights~~
  - **Michael Golden**: Finalize and distribute advanced class interest survey. FINALIZED
  - **Mike**: Work with Jeff on merchandise for February through April (*update: Mike will distribute in April upon his return from vacation*) - IN PROGRESS
  - **Ed**: Update Ceder.net club listing with correct caller information and remove outdated contacts using the club PIN - DONE
- Calendar Review (March - June - *see below*)
- New Discussion Items
  - New Board Member (Ben): transfer of church keys; validation on GoogleDrive, other hand-over items?
  - Proposed Saturday April 11 Plus Class Review (San Mateo church)
  - **Oliver**: Revise Bylaws regarding Election proceedings
    - Discuss changes and adoption process; secret ballot and must pass by  $\frac{2}{3}$  approval
- Close

## Calendar Review

### March

- Board decides if we are participating in:
  - Fremont Library (June 3)
  - Santa Cruz Pride (June 7)
  - Filoli (June 13-14)
  - **Mountain View Pride** (June 20 – *Application submitted 10/2025. All paperwork completed; MV no-fee Business License issued*)
  - San Mateo Library System (various dates/locations in June)
  - **San Mateo County Pride** (June 13 - No parade this year)
  - SF Pride (June 28)
  - Silicon Valley Pride (August 30)
- Board Meeting - March 8 11am

## April

- Order Badges for graduates, others - DONE
- Treasurer: File IRS 990-N Postcard due by 15th day of 5th month after close of tax year - DONE
- Treasurer: P.O.Box fees due April 30 - DONE
- Notify IAGSDC to update Club Officer list (Michael G)
- Distribute Merchandise order info to Club (Mike Keeley)
- Schedule Picnic
- Board Meeting: April 19 11 am

## May

- Purchase Decorations / Give-aways for Pride events
- Determine IAGSDC delegates for Convention (if not sooner)
- Quarterly Dance: May 9 - Andy Allemao
- Decide on next SSD class and Intro nights
- Discuss Inter-club nights (from February Board meeting)
- Schedule Open House(s)
- Board meeting: May 17 @ 11 AM

## June

- Pride Event Participation (sign-up volunteers, demo dancers)
  - San Mateo County Pride (June 13 -- booth only; no parade in 2026)
  - Mountain View Pride (June 20 -- booth and stage demo @ 12:45pm)
- Dark Day (Due to convention: June 30)
- Open House July 14?
- Schedule Board meeting June 14 @ 11am

## Attendees

- Pete Levins
- Rob Howe
- Michael Golden
- Ed Wilson
- Oliver
- Ben Wild
- Kurt Gollhardt
- Michael Levy

## Summary

## Next steps

- Oliver: Send contact information for the Ventura Community Center venue to Michael and others for possible use as an alternate workshop location.
- [Michael: Contact Carol to check availability of the church for the proposed class review workshop, and also follow up with the alternate venue \(Ventura Community Center\) using the contact info from Oliver.](#)
- [Pete: Submit booth requests for Mountain View Pride and San Mateo County Pride events before leaving for trip.](#)
- [Michael: Revise the advanced class interest survey to clarify scheduling questions \(add Monday night, Saturday afternoon, etc.\) and send out the finalized survey to ECR talk group and other relevant groups, ensuring Puck is included in the distribution.](#)
- [Michael: Send updated club officer list to IAGSDC.](#)
- [Oliver: Send revised bylaws to callers for feedback and update bylaws language regarding program requirements \(SSD/mainstream\) in consultation with Kurt.](#)
- [Oliver: Revisit bylaws update at next meeting after collecting feedback from callers.](#)
- [Pete: Order decorations and swag items for June Pride events in May.](#)
- [Ed: Check in with Kim and Bennett about hosting Vic Ceder later in the year.](#)
- [Pete: Contact Andy \(caller\) just before trip to confirm arrangements and coordinate with Redwood Rainbows for transportation as needed.](#)
- [Oliver: Target open house for July 14th and revisit scheduling at a future meeting.](#)
- [Michael: Coordinate with Rob for training on secretary responsibilities and Zoom management.](#)
- [Michael: Schedule a time with Rob for a "guided tour" of secretary responsibilities.](#)

## Quick recap

The monthly board meeting focused on club operations and officer transitions, with Pete continuing as president and Michael Golden taking over as secretary. The board reviewed the February meeting minutes and discussed the advanced class survey that Michael distributed, making necessary revisions to improve clarity. They also addressed the scheduling of a class review workshop, exploring potential venues and dates while noting various board members' availability. The calendar review covered upcoming events including Pride events in March, and the board confirmed plans for a June 14th board meeting. Additionally, Oliver shared updates on bylaws revisions that need to be approved by membership vote, and the board acknowledged Rob's departure from the board after two years of service.