

MIDNIGHT SQUARES  
CLUB MEETING, 22 September 2002  
Minutes

In attendance: Fen Tamanaha, Mary Jane “Woody” Wood, Don Queen, Jeff Hamilton, Pat Smith, Eleanor Elliott, Richard Tuck (West), Larry Queen, Tom Steele, Neale Grasham, Arthur Morris, Gary Dougan, Peggy Shumway

1. Treasurer’s Report. Pat Smith reported on the treasury; the club had a total of \$4098 on September 25, 2002. After careful discussion and review, it was agreed to leave the annual dues at the current rate of \$30.
2. Membership Renewal. It was agreed to do a mailing at the end of October for renewal of membership, with a request to renew by 31 December 2002, for the year of March 1, 2003 – February 29, 2004. Woody will send the renewal information electronically to Peggy who, in turn, will print the renewals and mailing labels.
3. Administrative Items. No report.
4. New Premises Access. Arthur Morris reported on the changing rules of security at San Francisco Friends School. It is necessary for a club member to always pick up the key ring at the Rectory of Most Holy Redeemer, and to assure the security of the school (including restricting entrance by non-club members) and always lock the Men’s room at the end of the evening. Arthur will follow up with the rectory staff about questions of access to the key, and the issue of back-to-back building use and how to pass on the key. Arthur also reported on the need to take out the trash generated by the club.
5. Club dancing. Pat Smith reported that the building use for Thursdays has been paid for August and September. The club discussed its preferences for use of Live Oak School on Thursdays. The club asks Foggy City to arrange a change in schedule for 2003 to allow the C2-C3A group to shift to 1<sup>st</sup> and 3<sup>rd</sup> Thursdays. The following days will be dark for club dancing: 27 and 28, December 25 and 26; in addition there will not be C2 dancing on November 3 and 24.
6. Caller fees. Current Caller fees are \$20 and instructor fees are \$25. Pat Smith will report at the next meeting on analysis of recommendations on the fee schedule.
7. Newsletter. Deadline is this week (waiting for the minutes of the club meeting of 22 September). Woody will get a file of all club email addresses to Peggy this week to be used to send out the email announcing the newsletter publication on the website. In addition, Peggy will send out a simple update of upcoming dances from time-to-time.
8. Club Meeting: Next meeting will be 3 November 2002. 4:00-5:00pm.
9. Fall Classes. Start date is 13 October 2002. Members are working to assure announcements at Diablo, Foggy City, Western Star and El Camino. Neale is distributing promotional fliers.
10. Club Liaisons:

- a. Peggy noted the importance of MS club members supporting the teaching efforts of other clubs.
  - b. Pace. Jeff reportet the October and December dances for PACE have been cancelled. So far, only the Jan, Feb and March 2003 dances are arranged.
  - c. A&C Fly-in. The club decided that it will not sponsor the 2005 A&C Flyin due to the energy needed to work on the IAGSDC Convention that year in San Jose. If there is a need for 2006, the club membership will consider the question and be open to it at a later date.
11. 2003 Dances. Gary Dougan presented his good work to date to get dances arranged; there is some additional work needed, however, before recommendations for 2003 dances can be completed:
- a. By the next meeting Pat will do an analysis of available funding for dances in 2003.
  - b. Jeff will do analysis to develop a list of suggested dates .
  - c. As a matter of process, the club believes we should first book the caller, and then find the venue to dance in.
  - d. Add Dave Wilson and Eric Henerlau to the working list of preferred callers that Gary has developed.
  - e. The club decided not to proceed with getting Mike Jacobs for a January dance, even though he'll be here for PACE because the belief is that a Sunday evening dance wouldn't attract enough dancers and since Mike calls C4, a Saturday night dance is not an option.

Respectfully submitted,

Arthur Morris  
Your faithful secretary