

| Midnight Squares<br>Club Meeting, Minutes<br>3 December 2006 |                                     |   |
|--|-------------------------------------|---|
|  | Members Present                     | Jeff Hamilton, Arthur Morris, Fen Tamanaha, Don Queen, Richard Rockwell, Steve Zink, Steve Stone, John Kenny, Allan Hurst, Tom Johnson, Lily Gee Hickman, Richard Tuck (SF), Susan Gregory, Tom Steele, Howard Neckel, Gary Dougan, Luise Linney-Jones, Jim Jones, Ed Zeigler, Gary Young, and Randy Hicks. |
| 1  | Minutes                             | Minutes of 15 Oct 2006 were accepted.   |
| 2  | Treasurer's Report                  | Steve Zink presented a written report; it is available in the club locker.<br><br>The club confirmed that the following were designated to be signatories on the Club Accounts: Fen Tamanaha, Lily Hickman, Steve Zink, and John Kenny.   |
| 3  | Membership and Administrative items | No report was made. It was noted that the time for membership renewals is approaching.<br><br>Frank Biafore is working on a plan to get new club shirts in a polo style. .  |
| 4  | Club Communications                 | The A Class was added to the Listserve. The A Class will complete A-1 in December and that group will then receive invitations to club nights. .  |
| 5  | Upcoming Dances                     | <b>12 November 2006:</b> This dance, with Todd Felegy was not well attended, but those that did attend had a good time. It was noted that better promotion would have helped, and that sending email is important but insufficient to successfully promote a dance.   |
|  |                                     | <b>7 January 2007.</b> Kris Jansen will call. (Note that the date is confirmed). The dance will most likely be at Jon Sims Center, but is subject to change. Judith Stevenson and Lily Hickman volunteered to be coordinators.  |
|  |                                     | <b>Valentine's Day weekend:</b> the dance will be a member appreciation dance (ie: free to current members; lapsed members can join at the dance in lieu of paying admission). Bill Eyler will call. Gay Young will coordinate.   |
|  |                                     | <b>Father's Day:</b> CJ Smith will be the caller.   |
|  |                                     | <b>August 11 (Saturday night).</b> Caller will be Sandie Bryant. Richard Rockwell agreed to coordinate. It is likely that this dance will need a publicity committee. There will need to be a larger hall.  |
|  |                                     | <b>October 8.</b> Andy Shore will call. (this is tentative to assure that there is not a conflict with PACE weekend.  |
| 6  | Club Dancing                        | There was a long discussion about club dancing. Although circuitous in nature, the club decided the following:  |

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|   |               | <p>1)Change the plans for Dec 27 to participate in a combined SF clubs dance night to be coordinated by John Kenney;<br/> 2) Confirm January 3 to the for class-level workshop dancing<br/> 3) Change the January 10 club night to be for Advanced level dancing</p> <p>Allan Hurst will be sending out a survey to club members about callers the members prefer.</p> <p>There was some question about whether the Eureka Valley Recreation Center space will be continually available, due to requests from others for a “space swap”. (In the weeks following the club meeting the continued availability of the wood-floor space was confirmed by Western Star).</p> |
| 7 | Space         | <p>After long and thoughtful discussion about the loss of space at the Jon Sims Center, the club decided the following:</p> <hr/> <p>Sundays: as of January 1, 2007: move from Jon Sims Center to 3435 Cesar Chavez. After Dec 31 there will be no plans to dance at Jon Sims Center. Steve Stone will take stuff away from Sims Center in his truck. Richard Rockwell will take care of the plates &amp; other food stuff. The club will not be supplying water at the Cesar Chavez site.</p> <p>Keys will be available and will be held by Ed Ziegler and Gary Young.</p>  |
| 8 | Leadership    | <p>Jeff Hamilton announced that he would no longer be available to be Club Administrator. The club members expressed their appreciation for the time and energy that Jeff has selflessly given to the club for over a decade.</p> <p>It was acknowledged that the Club has no rules on succession. After a thoughtful discussion the club agreed to a tripartite leadership. The leadership will be : Ed Zeigler, Gary Young and Allan Hurst Lily Hickman will consider whether to participate in the leadership group.</p>  |
| 8 | Club Liaisons | Nothing to report.   |
| 9 | Next Meeting  | Next meeting is scheduled for Sunday, 28 January 2007, 3:30-4:30.  |
|   | Adjourned     |  |

Respectfully Submitted,  
Arthur Morris  
Secretary