

Midnight Squares
General Membership Meeting Minutes
12/14/2008

1. Minutes from last meeting – Arthur not present, minutes have not been distributed. Ed will follow up with Arthur.
2. Attendance – Paul van Houten, Steve Huggins, Rusty Johnson, Harlan Kerr, Ed Zeigler, Allan Hurst, John Kenny, Ken Sale, Richard Rockwell
3. Treasurer’s Report – Presented and reviewed by those in attendance. Neither Steve nor Lee was present. Ed reported that the Treasurer duties are being transitioned from Steve Zink to Lee Griffiths.
 - Account Signers – With the change in Treasurer duties it was approved to remove Steve Zink as a co-signer on the bank account to be replaced with the new Treasurer Lee Griffiths. With this change the bank account signers are: Lee Griffiths, Lily Hickman, Fen Tamanaha and John Kenny.
4. Membership Renewal, Database, Roster – Ken reported adjustments have been made based on full paid class members per the last meeting. Ken has provided updates to both the evite list and the membership e-mail list.
5. Badges and T-Shirts – Randy reported he has the badges for the new members to hand out. He also has t-shirts ready and available for sale as requested.
6. Fall Classes – Ken reported the C1 class is moving well, this is the first week they have ever had less than 2 squares. Harlan reported the C1 class is ½ through the C1 list. John reported the A1 graduation is today. There was some discussion about trying to get more angels, with this we will try to promote the Advanced class more amongst the other bay area clubs, telling them this is a good time to freshen up their A2 skills as the class is moving into A2 in January.
7. 2013 Convention Bid – Ed reported hotel negotiations are ongoing, the bid is being worked on. There was a meeting last Sunday with representation from all the SF Bay Area clubs where it was officially decided the board on the bid will be: Co-Chairs Richard Perez, Lee Griffiths, and Ed Zeigler, Secretary Michael Levy, and Treasurer Mike Bankert. Harlan had some fund raising ideas, he should contact Richard Perez since that is one of the categories he is working on.
8. Midnight Squares Dances:
 - Ken Ritucci Dance – didn’t occur, maybe more promotion would be appropriate. It was decided we would pass on him for the PACE weekend in 2009.
 - Barry Clasper is calling the February 7th Membership Appreciation Dance with Judith and Lily as coordinators. Richard Rockwell noted the hall was booked for the dance.
 - It was decided that we will pass on using Barry Clasper again on his PACE weekend, we don’t want to conflict with ECR
 - There was much discussion around future dances, it was recommended trying to get Bronc Wise for a May graduation dance and Vic Ceder for September/October dance avoiding the A/C fly-in weekend. It was also suggested that we start trying to visit the 2010 PACE

- calendar to get callers booked on PACE Saturday nights before other clubs book those same Saturday nights, Allan will pursue.
9. Club Communications: Ed reported e-mail listed updated.
 10. Reports from other Clubs: FCD reported they have a new location at Sanchez School that works very well. There was some discussion about pursuing it for MNS on Sunday, but the cost is too prohibitive. There was also some discussion around moving MNS to a week night instead of Sundays but the problem with offering two classes on one week night or multiple nights.
 11. Next meeting Sunday 2/2/09 3:30 – 4:30
 12. Adjournment

Respectfully Submitted

Ed Zeigler for Author Morris Secretary