

Attendees:

- Pete
- Ed
- Rob
- Steve
- Oliver
- Michael Golden
- Kurt

Meeting summary

Quick recap

The board discussed administrative matters including meeting setup, financial updates, and corrections to AI-generated minutes, followed by planning for upcoming events such as the ECR dance, open house, and potluck. They confirmed caller arrangements for several months and discussed housing options, while also reviewing recent events like the picnic that attracted newcomers. Kurt proposed a coordinated approach for square dance classes with nearby clubs, suggesting each club run their own SSD classes with coordinated timing, followed by joint workshops and an optional Plus class in Union City.

Details

Meeting notes from July meeting

- Need to have hand notes for end of July meeting; will reconstruct at end of this meeting

Financial notes

- Thanks to Ed for the summary

Upcoming Dances

1. Buddy Weaver will drive and stay with daughter
2. February: confirmed with Terry Sherer
3. May: Confirmed with Andy Allemeo; needs lodging
4. August: Vic Ceder confirm; needs lodging
5. Eric Henerlau: not confirmed; doesn't know if he'll need lodging; OK since a year from now

6. Hosting women callers: request to find housing for some of the women

Task: Oliver to work on his task list

Locker & lock: resolved

Calendar:

- Picnic with good attendance; new interested dancers. There was some issue with the park being very busy at the start of the event; though other parties start to depart around 2pm. Oliver suggested Boulware Park (Palo Alto) as a renovated park – located very close to Oliver's house.
- Quarterly dance
 - Ed bringing volunteer signup on Tuesday. Has summer decorations. Pete offered case of water.
 - Kurt asked for clarification about call order. Oliver stated there are no SSD dancers at ECR at the moment. Pete suggested either alternating Plus and A2 or 2 Plus calls, 1 A2 – with final SSD call for everyone to be able. Confirm SSD interest on Saturday. Kurt suggested SSD to start (if that level is needed), the caller will be Plus->Plus->A2.
- Open house on Tuesday Aug 26 with pizzas (Ed confirmed he'll order them). People come at 7pm with dancing start at 7:15; pizza break at 8pm.
- Advertise new class and open house: new signups are emailed. Oliver reported that Next Door will be used.
- At end of August, Ed will send membership renewal forms
- No potluck due to past picnic
- Next board meeting

September

- New SSD class start in September

October

- Treasurer: mails insurance
- Potluck on Oct 10
 - Ed confirmed with Church

- Need caller? Or Michael Levy to confirm (Rob action) Do through email.

November

- Quarterly dance on 11/1
- Tea Dance: from annual calendar; need to
- Potluck on a Friday in November, 7: Ed to confirm with church; Kurt volunteered
- Board meeting: schedule for November 16

New business: Kurt presented about coordination with other close clubs; Karen Carey (Fremont) noted the success of ECR's collaboration and wanted to start something in East Bay. Kurt proposed coordinated beginning classes between clubs for social interaction. First proposal part is for clubs to hold their SSD classes. The next part of the proposal is to coordinate workshops between clubs for social and practice purposes. Still in discussions. ECR board approved continuing being part of discussions (Pete to represent).

Action items

- Rob: Update the meeting minutes with correct spelling of names
- Rob: Amend the final paragraph of the minutes to include details about class timing
- Rob: Change Zoom settings so attendees don't have to wait in a waiting room
- Ed: Contact Eric Hennerlau in November to confirm his availability for the October 31st dance
- Ed: Arrange lodging for Terry Shareer, Andy Alameo, and Vic Cedar for their respective dances
- Ed: Send a reminder email about the Saturday dance after the meeting
- Ed: Bring a volunteer sign-up sheet on Tuesday
- Ed: Send out membership renewal forms at the end of August
- Ed: Bring the sign-in sheet for the open house
- Ed: Handle ordering pizzas for the open house at 8 PM
- Ed: Check if the church is available on Friday, November 7th for a potluck
- Kurt: Communicate the tip rotation plan to Darren for the August 23rd dance
- Kurt: Send Darren a heads-up about the dance plan
- Kurt: Call for the November 7th potluck
- Kurt: Ask Oaktown 8's if they would like to invite Pete to their Zoom board meeting next Sunday

- Kurt: Continue discussions about joint workshops with Oaktown 8's for the current SSD class
- Pete: Bring a case of water on Tuesday for the Saturday dance
- Pete: Bring a case of water for the August 23rd dance
- Pete: Attend Oaktown Eights' board meeting next Sunday if invited
- Oliver: Work on his task list
- Oliver: Take pictures of Boulware Park and report back as a potential alternative picnic location
- Oliver: Send out a posting on the Next Door message board about the open house
- Oliver: Send reminder emails to open house visitors and pride visitors through Google Groups
- Rob: Confirm with Michael Levy if he's available to call the October 10th potluck
- Kurt: Follow up with Rob offline to help reconstruct the class timing details for the minutes
- Board: Arrange a caller for the October 10th potluck if Michael Levy is not available
- Board: Decide on an alternative caller for October 10th potluck via email if Michael Levy is unavailable
- Ed: Order badges and certificates for graduation when student information is available