

**USA Dance, Inc.**  
Chapter 2012

**April 6, 2015 Minutes**

**Board Members present:** Pam Vaughn, Sylvia Rose, Gail Mays, Carole Eady, Jane Hester, and Nastasya Hnat (Robert White arrived close to the end of the meeting.)

Meeting held at McWherter Senior Center and was called to order at 6:00 pm.

No conflicts of interest with the proposed agenda were noted.

**Minutes:** The minutes from the March meeting were read and approved.

**Financial Report:** The financial report was read and approved.

Berclair YTD: \$897.50

Dance Memphis: 122 attendees for a total profit of \$286.36. YTD total: \$943.45

YTD Income: \$641.93

Assets and Liabilities YTD: \$12,033.82

**Dance Director's Report:**

April dance review: 127 signatures, but the money indicates more. A total profit of \$183.41.

May dance plans: The dance will be held at Crossroads and will have a Cinco de Mayo theme.

Two mixers. Sylvia will let Nastasya know if there will be a performance or not. Regular food.

**Publicity Report:**

The flyer for the May dance is done and will be sent out to the appropriate channels.

**Music Committee:**

Several emails have been received with good suggestions for music. The programs that went over well will be set on CDs at the end of the year.

**Decorations:**

**Photos:**

Tim will be at the May dance.

**Membership Report:**

We currently have 139 members.

There was an issue at the April dance of someone who had dropped their membership insisting on signing in as a member and paying the member price. The current policy is to leave them on the sign in sheet as a member for 90 days past their membership expiration date.

It was decided to continue this policy, but to all let Nelly and Maggie know that when a situation such as the one at the April dance arises, to call over a board member to handle it.

**Berclair Report:**

So far this month, we have lost \$23, though this is attributed to the Easter holiday. Jorja has been subbing for Benji since he injured himself.

Jorja will be teaching Rumba and Foxtrot in June. There will be no classes in May, July, or August.

**Volunteer Report:**

**Webmaster Update:**

**Old Business:**

**New Business:**

Sue Johnson's claim is being handled by the National attorneys and insurance. Nothing has been brought against Ben so far. It was decided to keep this situation and information to just the Board members at this point in time.

Because of the repairs to be completed on McWherter's damaged dance floor, it was decided by email vote to discuss a new date for the ice cream social at the July meeting.

The meeting was adjourned at 6:55 pm.

Respectfully submitted by Nastasya Hnat, Secretary