

USA Dance, Inc.
Chapter #2012

August 18, 2016 Minutes

Board members present: Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Jane Hester, Doyle Caldwell, and Nastasya Hnat

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

No conflicts of interest with the proposed agenda were noted.

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

Financial Report: The financial report was read and approved.

Berclair YTD: -\$242.00

Dance Memphis: 108 attendees for a profit of \$508.38. YTD total: \$1,586.98

Income YTD: -\$927.99

Assets and Liabilities YTD: \$10,675.63

Dance Director's Report:

August dance review: We had 93 attendees for a profit of \$299.19. We also collected \$148 for LeBonheur bringing us to a total of \$342.

September dance: Theme is Harvest Moon with regular food and a performance.

Publicity Report:

Flyers for both September and Jeannette's classes are done.

Dancing with the Children will be September 14th with amateur demos.

There is not enough help for us to do a potluck or white elephant fundraiser for LeBonheur.

There is the possibility of doing something at Berclair next July or August.

A discussion about Telephone Posting was tabled.

Music Committee:

Pam and Nastasya will be removing the Bachatas and making a few changes to the music from last September.

Decorations:

Photos:

Tim will be at the September dance.

Membership Report:

We had 115 members at the end of July and are at 111 currently.

Berclair Report:

The legal liability statement has been glued to the sign in sheet.

A discussion about the frequency of meetings by the Instructor Relations Committee was held and it was decided that the committee needs to sort that out.

Sylvia explained that there will be a split the pot taking place at the Sunday night lessons to raise money for LeBonheur.

Volunteer Report:

Tim Hnat was proposed as our Volunteer of the Year. Everyone on the board needs to email Jane with ways they know Tim has volunteered for our chapter. This is also a secret so this a board members only topic.

Webmaster Update:**Old Business:**

There were 96 people at the ice cream social hosted at McWherter.

Maggie sent a thank you card.

New Business:

2017 board elections: Robert will be on the committee with Nastasya. Emails will be sent out asking for nominations on September 1st and 15th. The ballots will be sent out October 1st. Voting will end the night of the November dance. At the November meeting, Nastasya will present the results and Robert will contact those elected, inviting them to the December dance to be recognized and to the December meeting. At the December meeting, the positions (officers and committee chairs) will be decided for the 2017 board and Nastasya will send the report to National.

In relation to the elections, it was decided to ask for Lilian's resignation before removing her by board vote. Her position is to be filled with the upcoming election rather than by board appointment.

Meeting was adjourned at 7:00 pm.

Respectfully submitted by Nastasya Hnat, Secretary