

USA Dance, Inc.
Chapter #2012

August 13, 2015 Minutes

Board members present: Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Jane Hester, 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: \$651.50

Dance Memphis: 108 attendees for a profit of \$189.45. YTD: \$1,303.55

YTD Income: \$503.25

Assets and Liabilities YTD: \$11,895.14

Dance Director's Report:

August dance review: 115 people signed in for a profit of \$485.73.

Contracts have been signed with Edd Jones for the April and October 2016 dances.

September dance plans: Theme is Caribbean Escape. There will be an exhibition and two mixers.

Publicity Report:

The flyer for the September dance is done and scheduled for distribution.

Music Committee:

Decoration Report:

Photos:

Tim will be at the September dance.

Membership Report:

We currently have 133 members.

Berclair Report:

Arman will be teaching in September.

Volunteer Report:**Webmaster Report:****Old Business:**

McWherter may possibly closed in October for the floor repair.

New Business:

Elections: Nastasya needs someone not up for election to help out so that we have total transparency. Gail volunteered to be that person. Nastasya will send the information to Robert so that he can send out the appropriate emails to the mailing list.

Dancing with the Children at LeBonheur will take place September 22nd, tentatively at 1:30/2 pm. Sylvia will let everyone know once the details are set. Jane will be the MC.

The charity ball is October 10th. Dena will once again run the silent auction. Andrei and Jan will be performing.

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary