

**USA Dance, Inc**  
Chapter 2012

August 15, 2013 Minutes

**Board Members present:** Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Timothy Hnat, Nastasya Hnat, Jane Hester, and Carole Eady

**Guest:** Charles Cox

Meeting held at McWherter Senior Center. Called to order at 6:00 pm.

**Minutes:**

The minutes from the July meeting were read and approved.

**Financial Report:**

The financial report was read and approved.

Berclair YTD: \$302.00

Dance Memphis: Net income of \$123.79 with 114 attendees. YTD: \$1,308.91

YTD Income: \$825.91

Assets and Liabilities YTD: \$13,336.55

**Dance Director's Report:**

August dance review: 137 signatures, but because of the positive variance, it is estimated that there were 139 attendees for a profit of \$460.52.

September dance: It will be held on the 14th and admission will be \$25 for everyone, save a few special guests and the performers. Because this is our charity dance, there will be extra food.

Charles brought up that because we list this as a black tie optional dance, we should enforce that. It was decided that while we will not turn anyone away, we will make an extra effort to stress that this is a semi-formal affair by adding a note to the emails and increasing the size of the wording on the flyers.

**Decorations Report:**

**Photos Report:**

Tim will be at the September dance.

**Membership Report:**

Best guess is that we have 147 members.

**Berclair Report:**

Charles sublet from us in July.

Lessons will resume the second weekend of September. Charles will be teaching Tango and Bolero.

**Publicity Report:**

The performances at Le Bonheur will be on August 21st. They will begin at 2:30 so everyone needs to get there at 2:00. They want us to come back in December to perform again.

The press release is ready and being sent out through both Le Bonheur's and Sylvia's sources.

The flyer and the Edd Jones announcements are both ready and will be up on the website soon.

John and Kathy will be performing at both breaks, one a Standard routine and one Latin.

Kayleigh and Enoch may do a ChaCha.

**Volunteer Report:**

The next Gardens of Germantown visit will be the first Saturday in October (the 5th).

The voting for the Volunteer of the Year will take place at the October dance.

**Webmaster Update:**

Facebook is growing again.

**Old Business:**

The song list for a goodnight Waltz was narrowed down to two songs. Robert is still waiting on some feedback from Matt, so it was decided to table the discussion for now.

**New Business:**

An email notification needs to be sent out about the upcoming board elections and asking if there are any nominations. Robert will make sure to send it out before the end of the month. Ballots need to be sent out October 1st with elections to be completed at the November dance so there is time to notify those elected about the changeover meeting in December.

We were asked to host the 2014 District 8 Presidents' Conference. Robert proposed that we agree to do so. The motion was seconded and approved.

It was brought to the Board's attention that there are still significant floor etiquette problems. It was decided that Robert will write a letter to area instructors asking them to please stress this to their students in the hopes that this will help alleviate the problem. We also keep stressing it on the back of the announcements.

The meeting was adjourned at 7:20 pm.

Respectfully submitted by Nastasya Hnat, Secretary