

**USA Dance, Inc.**  
Greater Memphis Chapter #2012

August 16, 2018 Minutes

**Board members present:** Lee Bodeen, Darryl Nowag, Sylvia Rose, Robert White, Gail Mays, Carole Eady, Jane Hester, Kaitlyn Bass, Doyle Caldwell, Pam Vaughn, 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, with one minor change. (Doyle was not at the July meeting.)

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

Berclair YTD: -\$247.00

Dance Memphis: 62 attendees for a profit of \$45.92 =. YTD: \$799.76

Income YTD: \$330.84

YTD Assets and Liabilities: \$9,666.95

**Dance Director's Report:**

August dance review: We had 104 attendees for a profit of \$381.68.

After some discussion, it was decided to once again hold an Instructor Appreciation Event next year, but on a slightly smaller scale.

September dance: The theme is Barn Dance Social. Desiree will be performing, most likely a West Coast Swing.

It was proposed that we ask Dan if there is anyone who would be willing to help with table set up and tear down each month and to pay that person. By email vote, the proposal was seconded and approved.

**Publicity Report:**

The flyer is done and will be sent out through the usual avenues.

There should be photos of Kathy's kids in the September issue of *American Dancer*.

**Music:**

We will be reusing last year's playlist with a few changes, including adding a couple extra West Coast Swings and songs by Aretha Franklin.

**Decorations:**

**Photos:**

Tim will be at the September dance.

**Membership Report:**

We currently have 99 members. National is having issues with their reporting database. We have five renewals reported and another one in the process.

**Berclair:**

Desiree will be teaching Rumba and West Coast Swing in September. She usually has good turnout.

**Volunteer Report:**

Contact has been made with a senior center and we may have the opportunity to go out there again. Jane is waiting to hear about possible dates.

If you know of any volunteers who should be recognized at the November dance, please send your list to Jane.

**Webmaster Update:****Old Business:**

One person used Venmo last month. National and the bank are both fine with us using it. It was decided to set it up using the USA Dance bank account rather than anyone's personal account. Kaitlyn will help Robert with the set up prior to the September dance.

Kaitlyn has a list of Catholic schools in the area to reach out to with regards to offering lessons. It was discussed also possibly contacting eighth grades since most schools have an eighth grade dance. A flyer and email will be put together.

**New Business:**

Nastasya discussed the timeline for the elections.

September: Nominations

October through the November dance: voting.

December dance: New board introduced

December meeting: Officers for 2019 elected. Newly elected board members attend.

Paper ballots will be available at the November dance and anyone who contacts Nastasya.

The report to National will be sent in by December 31st.

Board members up for re-election this year: Gail, Carole, Pam, Jane, and Lee. Those wishing to run for re-election need to email Nastasya and let her know.

Nastasya's seat will also be up for election since she has to step down early.

A motion was made and seconded to allow Nastasya to continue maintaining the website and social media accounts. The motion was approved. Nastasya will also continue to serve on the

music committee and Tim will continue taking photos and performing deejay duties. Nastasya will hand in her resignation letter in December.

The meeting was adjourned at 7:45 pm.

Respectfully submitted by Nastasya Hnat, Secretary