

USA Dance, Inc.
January 17, 2013 Minutes

Board Members Present: Pam Vaughn, Sylvia Rose, Robert White, Gails Mays, Carole Eady, Jane Hester, and Nastasya Hnat

Guest: Tim Hhnat

Meeting held at McWherter Senior Center; began at 6:30 pm.

Minutes: The minutes from November were read and approved.

Financial Report: The financial report was read and approved:

2012 End of year totals:

Berclair: -\$1,191.99

Dance Memphis: December net income \$358.10 with 121 attendees. \$648.47 for year.

Total Income: -\$1,814.07

Assets and Liabilities: \$12,510.64

Two of our CDs expire this month and the other expires in the near future. A motion was made to allow them to expire and move the money into our other accounts. The motion was seconded and approved.

Dance Director's Report:

January dance review: 127 people for \$174.03 minus the \$63 variance bringing the total income to \$111.03

February dance: We need to make sure that people know about the venue change and that it is a one-time change. Sylvia has the flyer already done and will be sending it out soon.

Decoration Report:

Photo Report: Tim will be at the February dance.

Membership Report: We currently have 137 members.

Berclair Report:

We had eleven new members sign up. We've had a lot of people the last two weeks. Frank Holman will be teaching in February.

A motion was made a previous meeting to review the standards for exhibitions at our dances. The motion was not seconded and is therefore rejected.

Publicity Report:

There was an article in the Commercial Appeal about our donation to LeBonheur. It did not appear in the most recent edition of *American Dancer* due to a corrupted file, but Nastasya has resubmitted it.

Volunteer Report:

A motion was made to name Gordon as our Volunteer of the Month. The motion was seconded and approved.

The next Gardens of Germantown visit will be February 16th at 2 pm. This information will be in the next newsletter.

Webmaster Update:

Old Business:

The Dance and Dine group has our information. If anything more is needed for them, Nastasya will take care of it.

New Business:

It had been suggested at a previous meeting that we hold a charity auction/white elephant sale at our charity dance this year. The idea was discussed and ultimately rejected.

Robert had proposed getting vests for volunteers to wear at events. The idea was discussed and it was decided to instead pursue the idea of lanyards.

Nastasya will be revising the bylaws so that they do not contradict National bylaws and will present them at the next meeting.

The meeting was adjourned at 7:45 pm.

Respectfully submitted by Nastasya Hnat, Secretary.