

USA Dance, Inc.
Chapter 2012

July 17, 2014 Minutes

Board members present: Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Lillian Ossi, Charles Cox, Jane Hester, Carole Eady, and Nastasya Hnat

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

No conflicts of interest with the proposed agenda were noted.

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

Financial Report: The financial report was read and approved.

Berclair YTD: -\$509.00

Dance Memphis: Net income of \$152.02 with 122 attendees. YTD total: \$686.10

YTD Income: -\$1,930.20

Assets and Liabilities YTD: \$10,718.03

Dance Director's Report:

July dance review: We had 135 attendees for a profit of \$413.05.

August dance: This is our Ice Cream Social. There will be officers from other chapters there since that is the day of the district meeting. Jorja and the Linns will be doing showcases. There will be 16 tables.

We have a signed contract with Edd Jones for June 13th and October 10th (2015). It was decided to see if Edd would agree to switch the April dance for the June one.

Decorations:

Photos:

Tim will be at the August dance.

Membership:

We currently have 126 members.

Berclair Report:

Lee Ann will be teaching in September, Joseph in October (Quickstep and Foxtrot), and Arman in November (Samba and Tango).

So far, there has been no luck in finding a new space to have lessons.

Publicity:

We will be using the same flyer from last year with the dates and performance information changed.

The Downtowner has our event information for August and September.

Our information for August through November has been sent to Angela.

Our Dancing with the Children event at LeBonheur is Tuesday September 23rd at 2:30 pm.

Volunteer Report:**Webmaster Update:**

The website is broken. Nastasya and Tim are working on building a new one.

Old Business:

The National meeting will not be held in Memphis.

New Business:

It was proposed that we grant Tim Hnat admin access to our website for as long as needed. The motion was seconded and approved. (Email vote.)

It was proposed that we exchange gift certificates with the Shrine Charity Event. The motion was seconded and approved. (Email vote.)

The meeting adjourned at 7:30 pm.

Respectfully submitted by Nastasya Hnat, Secretary