

USA Dance, Inc.
Greater Memphis Chapter #2012

July 19, 2018 Minutes

Board members present: Lee Bodeen, Pam Vaughn, Sylvia Rose, Robert White, Darryl Nowag, Gail Mays, Carole Eady, Jane Hester, Kaitlyn Bass, Doyle Caldwell, and Nastasya Hnat

Guest: Jenna Everman

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 June meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: -\$247.00

Dance Memphis: 85 attendees for a profit of \$258.71. YTD: \$824.84

Income YTD: \$557.17

Assets and Liabilities YTD: \$9,893.28

Dance Director's Report:

July dance: We had 62 attendees for a profit of \$45.92.

August dance: Instructor Appreciation Ice Cream Social. There will be no showcases. The instructor recognition will take place during the first break. The invitations have been mailed out with an RSVP date of the 30th. We are having plaques made to give to our group class instructors.

Publicity:

The flyer is done, though it needs one small tweak and it will go out through our usual avenues.

Music Committee:

Our August program is solid and we will be reusing the same one from last year.

Decorations:

Photos:

Tim will be at the August dance.

Membership Report:

We have 99 members. In the last month, we had one new member and six renewals.

Berclair Report:

June went well. No classes in July or August.

Desiree is teaching Rumba and WCS in September, Arman Waltz and Argentine in October, and Joseph is teaching Viennese Waltz and Quickstep in November.

After some discussion about reaching out to home school and high school groups, it was decided that Kaitlyn would come up with a list of potential contacts to email and Robert and Pam would work on an email draft.

Volunteer Report:

Jane proposed that we slightly alter the volunteer policy that was adopted in July. Her suggestion was that we do recognize all volunteers regardless of membership status at our November dance. The Volunteer of the Year must be a member and we will recognize our members first and then the non-members. The motion was seconded and approved by a vote of 8-1.

Webmaster Update:

The changes to Facebook will be taking place this month.

Old Business:

We will not be participating in the National Ballroom Dance Week flash mob after all, due to declining numbers of participants.

New Business:

We have been approved to host our dances at Advent through the end of the year.

Kaitlyn and Jenna gave a presentation on using Venmo to pay for dances. After much discussion, it was decided to table the topic and vote until after Robert has had a chance to talk to the national office.

The meeting was adjourned at 7:25 pm.

Respectfully submitted by Nastasya Hnat, Secretary