

**USA Dance, Inc.**  
Chapter 2012

May 15, 2014

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

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 April meeting were read and approved.

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

Berclair YTD: -\$53.00

Dance Memphis: Net loss of \$86.71 with 78 attendees. YTD income: \$447.68

YTD Income: -\$1,561.75

Assets and Liabilities YTD: \$11,086.48

**Dance Director's Report:**

May dance review: We had 105 people for a net income of \$86.40.

The June dance will be our prom with live music by Edd Jones.

Edd Jones is available in October of this year so we will move our charity dance to then. He is also available June 2015, so it was decided to schedule him for next year's prom and to look at other bands for the other dates.

**Decorations:**

**Photos:**

Tim will not be at the June dance.

**Membership Report:**

We currently have 124 members.

**Berclair Report:**

May is not doing well at all. Jorja will be teaching in June.

**Publicity Report:**

We will be using the same flyer as last year's prom, just with the dates changed.

**Volunteer Report:**

The next Gardens of Germantown visit is this Saturday.

**Webmaster Report:**

Nastasya (and Tim) are still trying to figure out how to make the newsletter archive, so for now, they are just leaving all the newsletters from 2014 on the newsletter page and will move them later.

**Old Business:****New Business:**

There were several problems with the music:

- 1) The software. Charles is confident that Tim will have this fixed by the next dance it is used.
- 2) Matt's arrangement.
- 3) Speaker placement. This will be taken care of at the July dance.

Tim and Nastasya will create the playlist for the July dance and Charles for the August.

Meeting was adjourned at 7:00 pm.

Respectfully submitted by Nastasya Hnat, Secretary