

USA Dance, Inc.
May 16, 2013 Minutes

Board Members present: Pam Vaughn, Carole Eady, Robert White, Gail Mays, Sandra Trammel, Jane Hester, Nastasya Hnat, and Sylvia Rose

Meeting held at McWherter Senior Center; called to order at 6:30 pm.

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

Financial Report: The financial report was read and approved.

Berclair YTD: \$684.00

Dance Memphis: Net income of \$371.22 with 130 attendees. YTD: \$606.85

YTD Income: \$589.75

Assets and Liabilities YTD: \$13,100.39

Dance Director's Report:

May dance review: 141 attendees for a total profit of \$263.41.

The flyer for the June dance is done.

It was decided to have lemonade at the dance since the theme is summer.

Decorations Report:

Photo Report: The photos should be posted either Sunday or Monday once Tim gets back from his trip to Texas. He plans to be at the June dance.

Membership Report:

The current system reports our membership at 139, but this is just a guess due to all the problems with the system.

Berclair Report:

May has not been going well so far. We have had low attendance, though we did sign up one new member. Kerry Richardson is teaching Foxtrot and Quickstep this month.

Upcoming performances:

Kerry and Charlotte-June

Blue Suede-July

John and Kathy-September

Berclair is closed in July and August.

Charles Cox will be teaching in September.

Georgia will be sending in her bio and picture and will be teaching in October.

Publicity Report:

Silano/Celano (spelling?) Independent Living has a dance program on the last Thursday of every month. They have asked for some volunteers to come out and dance one month. It was decided to do so and Sylvia and Jane will work out the details.

Sylvia will be calling Michelle at LeBonheur to set up a meeting with Robert to work out promotion for the charity dance and when we will be performing for the children at the hospital.

Sylvia is also going to be approaching Blue Bell about sponsorship for the charity dance.

Blue Bell will once again be donating ice cream for the August dance.

Volunteer Report:

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

The next Gardens of Germantown visit is May 18th at 2 pm.

Webmaster Report:

There are 50+ people in the Facebook group now.

The board photo needs to be updated.

A motion was made to dismiss Kent. After some discussion, it was decided to table the topic until either the August or September meeting.

Old Business:

The lanyards are finished.

New Business:

A motion was made to start the meetings at 6 pm. The motion was seconded and approved.

The City of Memphis is hosting a Senior Center Dance Explosion on Tuesday, August 13th, at 10 am. They would like to have a ballroom performance. It was decided to ask for volunteers.

The meeting was adjourned at 8 pm.

Respectfully submitted by Nastasya Hnat, Secretary.