

USA Dance, Inc
Chapter 2012

November 14, 2013 Minutes

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

Guest: Charles Cox

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

Minutes: The October minutes were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$781.00

Dance Memphis: Net income of \$11.31 with 105 attendees. YTD: \$112.07

YTD Income: -\$396.49

Assets and Liabilities YTD: \$12,114.15

Dance Director's Report:

November dance review: We had 135 people for a profit of \$321.45.

December dance: It will be a Holiday Celebration theme and semiformal.

Decorations:

Photos:

Tim will be at the December dance.

Membership Report:

We currently stand at 129 members.

Berclair Report:

Berclair is going well this month. Sylvia and Pam will be shuffling the instructors next year to see if that will help improve attendance on typically low months. It was proposed to drop the fifth Sunday. Sylvia brought up the idea of hosting a workshop.

Publicity Report:

The flyer for the December dance is done.

Volunteer Report:

There were seven people at the last Gardens of Germantown visit.
The Volunteer of the Year has been submitted to National.

Webmaster Update:**Old Business:**

The results of the board election were approved (Robert White, Nastasya Hnat, Lillian Ossi, Charles Cox, and Pam Vaughn.)

New Business:

Charles requested permission to spend \$200 for a sound engineer from Yarbough to come to the next dance and evaluate our audio equipment needs. The request was granted.

The meeting was adjourned at 7:10 pm.

Respectfully submitted by Nastasya Hnat, Secretary.