

USA Dance, Inc.

November 15, 2012 Minutes

Board Members Present: Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Carole Eady, Jane Hester, Nastasya Hnat, and Van Phillips

Guests: Sandy Harris, Charles Cox

Meeting held at McWherter Senior Center; started at 6:30 pm.

Guest presentation:

Sandy Harris has asked that USA Dance take over organizing the dancers who participate at the Germantown Senior Expo. We would be responsible for contacting each group, bringing volunteers to help the vendors, attending the commission meeting, and the schedule and timeline for each group. Sandy has put together a binder with all of the information for us, including contact numbers of everyone who has participated in the past.

After Sandy left, Robert proposed that we accept the responsibility. The motion was seconded and approved. It was decided that Robert will talk to Carol and Matthew Lebanon due to their involvement in the past.

Charles Cox brought to the board's attention the problems with floor craft and line of dance. It was decided that Sylvia will talk to the instructors about teaching it and the double announcements (at the beginning and at the intermission of each dance) will be made, in addition to the chart on the back of the announcements.

Minutes: Minutes were read and approved.

Financial Report: The financial report was accepted as printed.

Berclair YTD: -\$1286.00

Dance Memphis: Net income \$240.36 with 120 attendees. YTD: \$92.81

YTD Income: -\$2,435.49

Assets and Liabilities YTD: \$11,889.22

Dance Director's Report:

November dance review: There were 121 attendees (with 15 volunteers) for a total profit of \$197.56.

December dance: Send Pam an email about what food you will be bringing. Sylvia is still working on entertainment.

We have a signed contract with Edd Jones for 2013 and 2014.

Decoration Report: Carole has requested that people start getting to the church at 5:30pm to

help her set up instead of 6pm.

Photo Report: Tim will not be at the December dance.

Membership Report: We currently have 137 members, but that is not entirely accurate since the pros/athletes no longer show up on our list.

Berclair Report:

Charles sublet from us in July and August, so we need to zero out our expenses for those months.

Berclair upped their rent starting in January to \$7/hour for current renters, \$10/hour for new. It was proposed that new members who sign up at Berclair are allowed to get into the next dance for free and that we don't hold that over from month to month. The motion was not approved.

Publicity Report:

The flyer is already out to the media and will go on the website next month.

Volunteer Report:

Email Jane with ideas for the January Volunteer of the Month and what they've done, preferably someone recognized last month. We will vote in December for the January person and there will be a short bio and pic in the January newsletter.

The November 3rd visit to Gardens of Germantown went well. The next one will be on February 3rd.

Webmaster Report:

The Facebook group is growing again.

Old Business:

Election: The paper ballots (if any) will need to be collected by someone at the December dance since Nastasya will not be there. We have had 41 votes online so far.

Presidents' Meeting: It went well. Our chapter is far better organized than many others and it sounded as if our dances are better attended as well.

Nastasya is still following up on outreach opportunities with Bartlett High School and St. Patrick's.

Miscellaneous:

Van is having a show of his artwork at the Germantown Performing Arts Center the Friday after the December dance. He will print up flyers.

Meeting was adjourned at 8:35 pm.

Respectfully submitted by Nastasya Hnat, Secretary.