# **USA Dance, Inc.**

# Chapter #2012

## September 15, 2016 Minutes

**Board members present:** Pam Vaughn, Sylvia Rose, Robert White, Carole Eady, Jane Hester, and Nastasya Hnat

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 August meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: -\$298.00

Dance Memphis: 93 attendees for a profit of \$299.19. YTD total: \$1,886.17.

Income YTD: -\$538.17

Assets and Liabilities YTD: \$11,064.90

## **Dance Director's Report:**

September dance review: We had 89 attendees for a total profit of \$319.72. \$158 was added to the pig, which brings us to about \$500 total.

October dance: It will be an Oktoberfest theme and there will be a performance.

#### **Publicity Report:**

The flyers for both the October dance and Stephanie's classes are done. Promotion of our charity event in November has started.

#### **Music Committee:**

Nastasya and Pam will be repurposing the program from November 2015.

## **Decorations:**

#### Photos:

Tim will be at the October dance.

### **Membership Report:**

We currently have 111 members and there were six renewals last month.

## **Berclair Report:**

There were 20 and 16 attendees in classes the first week.

## **Volunteer Report:**

We will be recognizing our volunteers at the December dance.

Everyone needs to email Jane with information about the ways that Tim has volunteered for USA Dance.

## **Webmaster Update:**

### **Old Business:**

### **New Business:**

So far, there has been one nomination.

It was decided to move the October board meeting to the 27th.

By email vote, it was decided to recruit dance volunteers to perform at an event at Woodruff-Fontaine House museum on December 17th. We will also be allowed to have promotional materials there.

The meeting was adjourned at 7:00 pm.

Respectfully submitted by Nastasya Hnat, Secretary