

USA Dance, Inc.
Chapter 2012

September 17, 2015 Minutes

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

Guests: Tim Hnat, Doyle Caldwell, and Benji Smith

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.

Benji brought up concerns with the way instructors have been chosen in the past. Robert explained who makes those decisions and Sylvia explained the process of choosing instructors and the dances they teach. Benji also inquired what was needed to become instructor member. He also brought up the possibility of a portable floor purchase. Robert suggested Benji check prices and get back to him.

Minutes: The minutes from the August meeting were reviewed and approved by email vote.

Financial Report: The financial report was read and approved.

Berclair YTD: \$651.50

Dance Memphis: 115 attendees for a total profit of \$485.73. YTD: \$1,789.28

YTD Income: \$938.86

Assets and Liabilities YTD: \$12,330.75

Dance Director's Report:

September dance review: 95 people signed in for a total profit of \$232.17.

October dance plans: October is the charity ball. 16 or so invites have been sent to various people at LeBonheur and we may need a table or two reserved for them.

26 items have already been donated. If you receive any donated items, please let Sylvia know so she can put it in the program.

We will need extra food since this is our big event.

Publicity Report:

Flyers have already been sent out/put up according to the schedule Sylvia created. The news release is already written and ready to be sent out.

Dancing with the Children publicity is also ready to go and the hospital is using their contacts as well.

Music:

Nastasya will get the logos for the website and send them to Pam for the playlists.

So far, the August and September 2015 programs are slated to be burned on CDs with a few tweaks.

Decoration Report:

It was decided to use the cloth tablecloths for the charity dance.

Photos:

Sylvia is looking for a photographer since Tim will not be at the dance. Doyle came up with a suggestion that he and Sylvia will follow up on.

Membership Report:

We currently have 138 members.

Berclair Report:

We are holding our own this month against a lot of competition and making a profit so far. Desiree will be teaching Rumba and Tango in October.

Volunteer Report:

It was decided to discuss the Volunteer of the Year at the October meeting.

Webmaster Report:**Old Business:**

Nominations will be closing at the end of the month. Nastasya will get the electronic and paper ballots put together and ready to be sent out along with the wording for the election emails and forward it to Robert and Gail.

McWherter will be closed in October for floor repair.

New Business:

The Lebannons are in charge of the Senior Expo and will be asking for volunteers to help out soon.

Meeting adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary