

**USA Dance, Inc.**  
Chapter 2012

September 19, 2013 Minutes

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

**Guest:** Charles Cox

Meeting held at McWherter Senior Center. Called to order at 6:00 pm.

**Minutes:**

The minutes from the August meeting were read and approved.

**Financial Report:**

The financial report was read and approved.

Berclair YTD: \$246.00

Dance Memphis: Net income of \$460.52 with 137 attendees. YTD: \$1,769.43

YTD Income: \$1,058.54

Assets and Liabilities YTD: \$13,569.18

**Dance Director's Report:**

September dance review: 124 people signed in, but we had a +5 variance. Total proceeds including donations was \$2,331.33.

October dance: The theme is Oktoberfest and we will be keeping it simple. There will not be a polka performance, though there may be a showcase by Jorja.

It was proposed to let Nellye take over the front desk duties. The motion was seconded and approved.

**Decorations Report:**

**Photo Report:**

Tim will be at the October dance.

**Membership Report:**

We currently have 132 members.

**Berclair Report:**

We had a good first Sunday, though numbers dropped the second Sunday. We have one new

member.

**Publicity Report:**

We had a lot of coverage before the dance. Sylvia has compiled it all for Nastasya, who will put it together and send it to the National magazine.

**Volunteer Report:**

The next Gardens of Germantown visit will be the last Saturday in October. Ballots for Volunteer of the Year will be at the October dance.

**Webmaster Update:**

Sami and Karita will be removed from the website since they no longer teach for us.

**Old Business:**

Robert: The Senior Dance Explosion went well.

“The Last Waltz” was chosen as the closing song for each dance.

We probably will not be performing at LeBonheur in December.

Robert informed the proper people that we will host the District 8 Presidents’ conference next year. It will coincide with our August Ice Cream Social Dance.

**New Business:**

Nastasya will put together the online ballot and send the link to Robert. Jane will be the name/address for all paper ballots sent out to those without email addresses. So far, Robert, Sylvia, Nastasya, Charles, and Lillian have been nominated.

It was decided to opt out of USA Dance’s Dance Partners fundraising campaign.

Robert will be the District 8 Area Assistant Coordinator.

We have nominated for the Chapter of the Year award.

It was proposed that we buy coffee pump thermoses to cut down on the spills and chance of someone burning themselves. It was decided Gail would look to see if they could be found for a reasonable price.

It was proposed that we add to the proceeds from the dance to make our donation to LeBonheur total \$4,000.00. The motion was seconded and approved. Sylvia will arrange for the check presentation and let the Board know the details.

The meeting was adjourned at 7:30 pm.

Respectfully submitted by Nastasya Hnat, Secretary