



**Board of Directors Meeting
Monday, April 25, 2022 from 11:45 -12:30
HOA1 Coyote Room North**

AGENDA

1. Call to Order and Attendance

Meeting called to order at 11:45. Members present – Kaye Caulkins, Judy Saks, Sandy Gianotti, Marty Fisher, Anne Romeo, Diana Carbone, Jan Maresca, Margaret Thompson

2. Approval of the Minutes of the Board of Directors (BOD) meeting of Jan., 24, 2022

Minutes of BOD meeting of January 24, 2022 approved

3. Treasurers Report

To date, membership is at 150, new and renewal combined.

Total income \$2230.00

Expenses \$1235.21

Balance \$ 994.79

Total Assets \$4895.64

4. Committee Reports:

- i. **Dance Committee Diana Carbone** – 12 new dances will be introduced this year. Committee is working on updating the step glossary.
- ii. **Leadership Committee: Diana Carbone** – Diana suggested possibility of getting new day for the Leadership Committee – preferable Friday 11-12:30 in Vermillion Room. Sandy Gianotti to check on availability.
- iii. **Music Committee: Dorothy Wood** – Provided 9 alternate songs for club dances. Provided various speeds for songs for instructions of 8 new club dances. Going well.
- iv. **Program Committee:**
 1. **Level 1 (L1): Linda Weiss** – Going well.

Per AZ State Statute (A.R.S. Section 33-1804), the Board may place reasonable time restrictions on those members speaking during the meeting. Time Restrictions are as follows: members will be allowed to speak for three minutes on each discussion item or vote item and three minutes during the open comment session at the end of each meeting.

2. Level 2 (L2): Diana Carbone – Krisse Arthur assisting. Going well.

3. Level 3 (L3): Dorothy Wood – L3 playlists now posted on website. Rotation system and procedures updated to be consistent with L1 and L2.

v. Social Committee: Deb Adinolfi, Shirley Miller & Marty Fisher – May 25 luncheon/dance planned. Possible summer party/dance. Dec 15 Christmas party planned at HOA1. Possible just dancing for Halloween party at Mountainview Ballroom from 10-12 on Wed w/no food or beverage.

vi. Website Committee: Terri Gage – Assisted by Anne Romeo & Kathy Constatine. Going well.

b. Workshop Sponsors:

i. Novice/Novice+ (N/N+): Anne Romeo – 32 new members. Next new class begins July. Quarterly classes going well. N+ attendance diminishing so considering reverting to one class at 8:00 am Thursday. Continuing to monitor this. New member handouts have been updated and placed on the website.

ii. L1: Shirley Miller – Workshop L1 is full. May need to consider additional Workshop time if growth continues. Going well.

iii. L2: Diana Carbone – Going well.

iv. L3: Dorothy Wood – Reinstated in February. Going well.

5. Other Business:

i. Policy regarding how to handle social events that do not meet the minimum number of participants. – Kaye will draft new policy and present to Board.

6. Next Meeting – June to be determined

7. Member Comments - No comments.

8. Adjournment – Meeting adjourned 12:31pm