



*Board of Directors Meeting
Monday, October 11, 2021 from 11:45-1:15
HOA1 Coyote Room North*

1. Call to Order at 11:50am

Attendees: Diana Carbone, Kaye Caulkins, Barbara Brunswig, Margaret Thompson, Krisse Arthur, Linda Weiss, Deb Adinolfi, Anne Romeo, Terri Gage, Dorothy Wood, Claudia Rigg (guest)

2. Minutes were approved of the Board of Directors (BOD) meeting of April 19, 2021.

3. Treasurer's Report - Total in Bank Account - \$5070.14 Total number of members – 126

4. Committee Reports:

• Dance Committee: Krisse Arthur & Dorothy Wood

5 dances were retired; 9 new dances introduced; 7 dances taught at L3; 6 dances taught at L2, 5 dances at L1.

• Leadership Committee: Diana Carbone

Dance Leaders Clinic is going well. There are new dance leaders in training.

-Music Committee: Dorothy Wood

Halloween Dance list is on the website. Christmas party dance list is in process. Terri Gage will post when ready.

Krisse publishes dance/song lists. She will make "o'clock" entries on the spreadsheets.

Program Committee:

a. Level 1 (L1): Linda Weiss –

Linda has 20 dances each week. It is going well.

b. Level 2 (L2): Diana Carbone

- L2 is going well and there are a lot of volunteers helping with dances. There are 21 dances with a one wall walk through per dance.

c. Level 3 (L3) - Dorothy Wood –

There are dwindling numbers of dancers in L3 partly due to Covid and snowbirds not back yet. A new dance is introduced every month with a good variety. Workshop may be reinstated in future.

• Social Committee: Deb Adinolfi, Marty Fisher, & Shirley Miller.

- Halloween Dance is set for Oct 29 in Vermillion Room. Minimum of 40 people needed. Salad bar, soup and cookies as dessert. Cost is \$22.00 including meal, tax, gratuity. Scheduled 10:00am-2:00pm. Dancing 10-11:30; lunch 11:30- 12:30; dancing 12:30-2:00.

-Christmas Dance being planned. Vermillion Room, plated meal, 10:00-2:00, Dec 8.

- Website Committee: Terri Gage, Kathy Constantine, & Anne Romeo.
Website is going great.

5. Workshop Sponsors:

- Novice/Novice+ (N/N+): Anne Romeo & Kaye Caulkins
Workshop going well. We have many new members.
- L1: Shirley Miller
Diana reported L1 Workshop is going well. Shirley Miller, Jeanne Fernandez., Anne Romeo, & Diana Carbone teach these sessions. There are 6-8 dances taught/ reviewed in each 2-week cycle. (Shirley will be out for a few weeks.) During Shirley's absence, Kaye C. will teach Float Ya Boat.
- L2: Diana Carbone & Linda Weiss.
Diana reported L2 Workshop is going well. Workshop usually focuses on one dance per session. Anne Romeo & Lynne Stewart stay to help as row captains.

6. Other Business:

- *Dottie Adams has placed articles in both papers. An article will also be in Two's News. Future articles are planned to be authored by Kaye, Dottie and Anne.*
- *Second session of Novice Workshop added on Wednesdays for remainder of 2021 to accommodate new members. In January the schedule will be revised.*
- *Dance Committee schedule - keep the 10:15-11:00 slot on Fridays due to many Monday room cancellations caused by flooding of A&C Room 3.*
- *Secure the MV Ballroom for L1 Program for the final quarter that extends into the new year.*
- *Donation of headset/mic system to Golden Goose.*
- *Purchase of large, sturdy, rolling bags for N/N+ & L1 equipment to be made shortly.*
- *Purchase for Halloween Party for prizes and coffee will be made shortly.*
- *Search Committee for Nominees - Diana Carbone will work on finding committee members. Committee will look for nominees for Member at Large, Vice President, & Treasurer for 2022.*
- *Suggestion of cash gift for Trisha & Mandi for help in scheduling rooms and Liz & Jessica for help with various functions. All present in agreement.*

7. *Next Meeting: 1st week in December; date/time TBD. Possibly 1st Monday, Dec 6, 11:45-1:15.*

8. *Member Comments: Dorothy Wood asked about the annual election meeting. It is usually scheduled the last week of January.*

9. *Meeting Adjourned - 1:15pm*

Respectively Submitted

*Margaret Thompson
Secretary*