



Board of Directors Meeting
Monday, November 29, 2021 from 11:45-1:15
HOA1 Javelina Room

MINUTES

1. Call to Order and Attendance – 11:45am Called to Order
Attendees: Diana Carbone, Dottie Adams, Barb Brunswick,
Deb Adinolfi, Shirley Miller, Dorothy Wood, Terri Gage,
Marty Fisher, Linda Weiss, & Margaret Thompson
2. Minutes of the Board of Directors (BOD) meeting of October 11,
2021 - approved
3. Treasurers Report:
Total Assets –\$ 5079.36
130 Members
4. Committee Reports:
 - a. i. Dance Committee: Krisse Arthur & Dorothy Wood
6 new dances introduced. New one will be introduced
to all levels in January
 - ii. Leadership Committee: Diana Carbone – Participant list is expanding
 - iii. Music Committee: Dorothy Wood – Holiday lineups done
 - iv. Program Committee:
 1. Level 1 (L1): Linda Weiss – going well
 2. Level 2 (L2): Diana Carbone- going well
 3. Level 3 (L3): Dorothy Wood- going well
- v. Social Committee: Deb Adinolfi, Marty Fisher & Shirley Miller
56 people signed up for Christmas Party
Socials being planned for next year

Social Committee to take responsibility of creating party Invitations on a Word Document and send it to Terri/Website Committee a month in advance

vi. Website Committee: Terri Gage, Kathy Constantine, Anne Romeo – Website paid through September 2023

b. Workshop Sponsors:

i. Novice/Novice+ (N/N+): Anne Romeo & Kaye Caulkins

Diana reported for Anne that Novice Workshops will be restructured in new year and will be on 12-week cycles- a club communication will be sent in December. Splitting the Novice group for the remainder of this year has had positive results.

ii. Level 1 Workshop: Shirley Miller - Working well; group expanding

iii. Level 2 Workshop: Diana Carbone- Working well; group expanding

5. Other Business:

i. Dance Committee schedule – keep 10:15-11:00 slot on

Fridays. A&C Room 3 should be available after Dec 17, 2021

ii. Securing the MV Ballroom for L1 Program for the final

quarter will extend through March. New booking will

need to renew 2nd week in February for April-June, 2022.

iii. 2022 HOA1 Vermillion Room reservations will be contracted

the 2nd week in December 2021

iv. Purchase of equipment was successfully completed

v. Christmas Party expenditures for prizes and table candy approved

vi. Progress of Nominating Committee (Donna DePesa, Shirley Miller)

Going very well- nominees, candidate statements, publication of said statements, open call for candidate's announcement moving as planned. Club communications will go out in mid- December.

vii. Audit Committee: Terri Gage, Krisse Arthur, & Claudia Rigg – audit

takes place January 6, 2022

viii. Plan to send out club communication for 2022 membership renewals

second week in December.

6. Next Meeting: Annual Election/Joint Meeting Monday, January 24, 2022 in Javelina Room

7. Meeting Adjourned: 1:03pm

Respectfully submitted,

Margaret Thompson (Secretary)