



***SaddleBrooke Line Dance Club
Board Meeting Minutes
Monday, April 19, 2021
HOA#1 Tennis Pavilion, 2:10-3:30pm***

1. Diana Carbone, President, called the meeting to order at 2:11pm.

Attendees: Diana Carbone, Barb Brunswig, Dottie Adams, Terri Gage, Anne Romeo, Kaye Caulkins, Linda Weiss, Deb Adinolfi, Shirley Miller, Margaret Thompson, and Krisse Arthur.

2. Minutes for the board meeting on January 29, 2021 were approved.

3. Barbara Brunswig presented the Treasurer's Report.

Bank balance \$4,811.58 and \$61.01 in petty cash.

4. COMMITTEE BUSINESS

a. Dance Committee: Krisse Arthur & Dorothy Wood. Krisse stated there would be 2 new dances introduced.

b. Leadership Committee: Diana Carbone - There has been no activity in mentoring new dance leaders due to COVID time/space restrictions.

c. Music Committee: Dorothy Wood - status quo

d. Program Committee: Status quo on all levels

- 1. Level 1 (L1): Linda Weiss***
- 2. Level 2 (L2): Diana Carbone***
- 3. Level 3 (L3): Dorothy Wood***

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

1. Our first social event occurred April 11, 2021 on the Mountain View patio for a meet and greet. 36 members were in attendance and all were glad to be able to come together again.

2. Next social will be Seis de Mayo (May 6, 2021) at Dolores Riccardone's home for Tacos & Taco Salads and dancing. Limit of 25 people has already been reached.

3. Possible luncheon is being planned for July or August.

4. September social will be held at the Chaparral.

5. October 29 has been booked for the Halloween luncheon and dancing.

6. December - the Lottery will be held May 4, 2021 for the Christmas party.

f. Website Committee: Terri Gage. Anne Romeo is training with Terri.

g. Workshop Sponsors:

- 1. Novice/Novice+ (N/N+): Anne Romeo**
- 2. L1: Shirley Miller**
- 3. L2: Diana Carbone & Linda Weiss**
- 4. L3: Dorothy Wood**

5. Other Business:

a. Expanded hours of operation - New dates and times are opening up at HOA#1 beginning May 3, 2021 with no masks needed and classes can return to normal numbers as in the past.

b. Diana is waiting on HOA#2 to find out when they will ease restrictions and allow dancers back in Mountain View ballroom.

[Diana received commitment of room reservations from HOA#2 after the Board meeting concluded. As of now, we have our Wednesday program scheduled for 10-12 at MVB beginning May 12, 2021.]

[HOA#2 is still requiring masks to be worn in the building now. HOA#2 indicated that we will be notified if this changes by May 12.]

c. Once all the dates have been confirmed, Kaye Cauklins will post them on the calendar.

d. An email will be sent out to club members by our club secretary, Margaret Thompson.

e. Scheduling considerations and plans for programs and workshops were presented to the group in attendance.

f. Dance Committee schedule will be on the calendar.

g. Leadership Committee schedule will probably commence the last week in May

6. Next meeting will be scheduled in June. Board members and committee members will forward dates and times available to Diana.

7. Member Comments:

a. Comments were made concerning people transitioning into different dance levels and workshops now that more dates and times will be available.

b. There will be a reminder to members about not talking during instruction in classes and the recommendation that the use of fragrances is not allowed due to allergies of members.

c. A comment will be sent to members advising anyone who has chosen to remain unvaccinated

should consider continued masking for their own safety.

8. Adjournment: The meeting was adjourned at 3:23pm

*Respectfully submitted,
Margaret Thompson (Secretary)*