



SADDLEBROOKE LINE DANCE CLUB BOD ANNUAL/JOINT MEETING
Monday, January 29, 2024
HOA1 Coyote Room North

BOD members in attendance were:

Sandy Gianotti, President

Jaci McGeorge, Vice President

Jan Maresca, Treasurer

Judy Sacks, Member-at-Large

Absent: Sheryl Kocher, Secretary

1. The **meeting was called to order** by President, Sandy Gianotti at 11:34 a.m.
2. A motion was made and the **Minutes of the BOD meeting of Nov. 20, 2023** were approved unanimously.
3. i. ii.- **Treasurer's Report** was presented by Jan Maresca & detailed a 2023 year-end checking account balance of \$3,736.80, \$69 in petty cash and membership of 197.

As of 1/17/2024 the 2024 checking account balance was \$5069 and membership was 138.

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.

A comment was made about the size of the cash balance. Gianotti replied that in addition to maintaining updated equipment and music there may be a future need for expenditures related to the Club website as the software currently used is not supported and may need to be changed at some point. This is not immediate but Constantine is monitoring.

*iii. – Kaye Caulkins presented the **annual audit report** for the audit that occurred on Thursday, January 18, 2024. All records were complete and correct. The committee suggested that the Officer in charge of documenting the Membership Roster at the end of each month submit the list to the Treasurer for reconciliation with the Membership dues paid. It was noted by the Vice President that although this was done it was not recorded and documentation was not maintained. Documentation is now in place.*

*It was also noted and discussed that the **iPad and equipment expenditures** approved in the July Board meeting and made throughout the year were noted in the minutes in a non-specific manner; “as needed”. It was recommended by the Audit Committee to amend the July meeting minutes with the specifics of the request and approval. Gianotti made a motion and the Board approved the July meeting minutes be amended to remove the words “as needed” and replace with the following:*

Terri stated iPads 2018 and older will no longer be supported in the future and we have 3 of them. The Board voted to replace those over the year to distribute the work on the turnover.

4. BOD & Committee Accomplishments for 2023 –

The Report of Board and Committee Accomplishments 2023 will be posted to the Club website. Board members and Committee, Program and Workshop leaders summarized their

accomplishments and comments. There were many expressions of thanks and gratitude to all the support provided a number of leaders and members of the Club.

5. Election of New Officers –

2024 Candidates for three open Board positions; Vice President, Treasurer and Member-at-Large, read their mission statements. Gianotti noted that Jane Sims, Jan Maresca and Lynda Frayley, respectively were running unopposed for the three positions which allowed for a verbal vote. A “call for votes” was made for each position and candidate. All three received unanimous votes in favor of the candidate.

Gianotti made the announcement of 2024 Officers:

President Jaci McGeorge

Vice President Jane Sims

Secretary Sheryl Kocher

Treasurer Jan Maresca

Member-at-Large Linda Fraley

6. Gianotti called for the adjournment of the Annual Meeting and turned the meeting over to President Jaci McGeorge

New President, Jaci McGeorge looks forward to a quiet & smooth year!

7. Other Business

There was light discussion about shirt decals being ordered and approved for \$322.70. Sandy will order these today and provide information on purchasing out to Program and Committee leaders.

There was recognition that as Anne finds a new sponsor for Novice in this next year there will be a need for a new full set of equipment and a bag. She will be taking her current equipment with her for use with her responsibility in sponsoring Level 2.

There was discussion of how to handle non-club announcements at programs and events. Issue at hand are announcements made on behalf of events or programs that are not SBLDC or co-sponsored by the SBLDC that take up program time and/or may conflict with Club events/programs and schedules. A number of ideas were suggested and discussed. The Board will give the topic further consideration and provide guidance.

A member questioned the number of new dances and the value of alternative songs for a dance. The dance and music committees were responsive. And an understanding of this subject can be further discussed.

The meeting was adjourned at 12:59 p.m.

Respectfully submitted,

Jane Sims, Vice President