

**Board of Directors Meeting
Monday, July 25, 2022 from 11:45 -1:00
HOA1 Coyote Room North**

AGENDA

1. Call to Order and Attendance

Meeting called to order at 11:45. Members present – Kaye Caulkins, Linda Weiss, Kathy Constantine, Dorothy Wood, Terri Gage, Margaret Thompson, Deb Adinolfi, Judy Saks, Anne Romeo, Diana Carbone

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

Minutes of BOD meeting of April 25, 2022 approved

3. Treasurer's Report

Petty Cash \$69.01, Savings at Bank of the West \$5218.99,

Total Assets \$5288.00

We now have 170 members - a record number.

T-Shirts transfers - 3 left to sell for total of \$36

4. Committee Reports:

- i. **Dance Committee Diana Carbone** – New dances to be introduced in L1, L2, L3 and dances in Workshops to be taught are all listed on website Home Page and in the Monthly Report posted under Club Info and on the Calendar. DC voted to devote the last 20 minutes of each session to evaluating proposed alternate music. Dance Committee will draft guidelines for those interested in providing dance research input for consideration and how to locate and propose better videos.
- ii. **Leadership Committee: Diana Carbone** – 9 new people leading - in N, N+ and L1 - Debbie S, Lorna, Jane, Jackie, Kathy C. & Sandy G; 3 new people leading in L2 - Joan, Kaye, & Anne.
- iii. **Music Committee: Dorothy Wood** – 7 songs added to playlist for “A-May-zing” Social; 12 alternate songs added since last BOD meeting club dances.

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.

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 – Ratio of new dances in L3 is 57% offering a good amount of fun challenges to L3 dancers. Spotty attendance in the Workshop. Rotation system is proving difficult. Work to be done on that outside of BOD meeting.

v. Social Committee: Deb Adinolfi, Shirley Miller & Marty Fisher – 49 attendees at last event; cost of Lunch was a negative; Suggestions were made for events that do not include costly lunch such as Meet and Greet event, and an Intro to Committees event. Ideas for Socials to be submitted to Deb. Barb Brunswick offered her home for social in the future.

Next social - Halloween, Oct 28; Holiday luncheon scheduled Dec 15.

vi. Website Committee: Kathy Constantine – Discussion about posting photos on the website without permission of the dancers in the photo. Suggested adding a checkbox on the Membership Application. A request was made to add the artist to the Song List for each dance including the alternate music. Will discuss further at the next meeting.

b. Workshop Sponsors:

i. Novice/Novice+ (N/N+): Anne Romeo – 51 new members this year. Workshops are going well. Quarterly approach going well. Seeing a lot less N repeaters although some concern about moving on from N to N+ due to schedule conflicts, especially for golfers. Dominant response to "How Did You Hear About Us?" is friend and neighbors. Close 2nd is via neighborhood newspaper. Some discussion about requests to video the workshop instructors. Tabled for future discussion.

ii. L1: Shirley Miller – Going well.

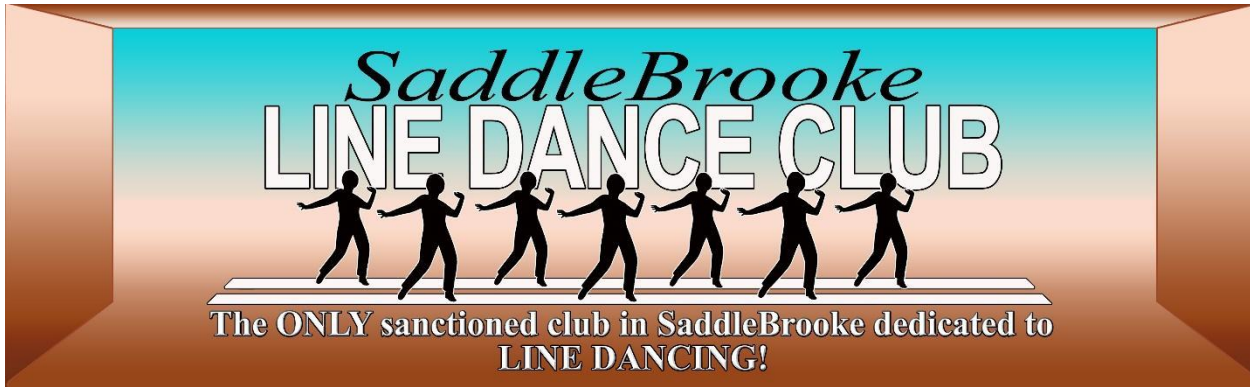
iii. L2: Diana Carbone – Going well. Sporadic attendance, but all agree it is very important.

iv. L3: Dorothy Wood – Going well.

5. Other Business:

i. Policy regarding monies collected for social events - need policy to be in place. Kaye will draft and include procedures for other monies collected.

ii. Joint social event with the new Saddlebrooke Ranch Line Dance Club - to be discussed at the next meeting.



- iii. Updating Step Sheet Completed and posted on the website. Thanks to all who made this happen
- iv. Maintenance of iPads - Need a new person to do this who has experience.
- v. Leadership Clinics looking for a new leader to replace Diana who would like to retire after leading it for several years.

6. Next Meeting – End of October.

7. Member Comments - No comments.

8. Adjournment – Meeting adjourned 1:00pm

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