

*Board of Directors Meeting
Monday, Nov 28, 2022, 11:30am-12:45pm
HOA1Coyote Room North*

AGENDA

1. Meeting was called to order at 11:30.

Attendees: Kaye Caulkins, Diana Carbone, Marty Fisher, Shirley Miller, Terri Gage, Krisse Arthur, Judy Saks, Margaret Thompson, Dorothy Wood, Jan Maresca.

2. Minutes of the Board of Directors (BOD) meeting of Sept 19, 2022 were approved.

3. Treasurers Report:

- *Savings at Bank of the West \$5626.71*
- *Petty Cash \$ 59.00*
- *We now have 193 members. Kaye has updated the Membership Form to include Renewals which should now be signed and submitted with Dues payment.*

4. Committee Reports:

- i. **Dance Committee:** *Diana Carbone – Dances scheduled to be introduced throughout the year were outlined. Dances to be archived were outlined. “Try Outs” for alternative music during the end of Dance Committee sessions have been very productive and will continue as part of the agenda as needed. Diana Carbone - Diana proposed expansion of the Dance committee from 8 people to 9-11. Committee members will take a vote on the number in December and the plan will be implemented Winter 2023.*
- ii. **Leadership Committee:** *More dancers are stepping up to learn how to lead dances and to learn to teach some as well.*
- iii. **Music Committee:** *Dorothy Wood – Playlist completed with leader assignment for upcoming Christmas Holiday Party on Dec 15. Conducted meeting to review designated song list and identify next round of dances which could use alternate songs. Added 4 alternate songs to club repertoire since last Board meeting update. Provided speeds for songs for instructions of 5 upcoming new club dances in DC Workshop. Provided input for Dance Song List, Active Dance List, and Archived Dance Lists.*
- iv. **Program Committee:**
 1. **Level 1 (L1):** *Linda Weiss – Approximately 35 dancers per session.*
 2. **Level 2 (L2):** *Diana Carbone – Going well; Codigo to be introduced in Dec.*
 3. **Level 3 (L3):** *Krisse Arthur – Increased participation and enjoyment of L3 programs. Provide support for L2 dancers to become L3 dancers.*
- v. **Social Committee:** *Deb Adinolfi, Shirley Miller, & Marty Fisher – Christmas party Dec 15 has 47 people signed up. Need payment by Dec 8. Kaye will send out reminder to those who have not paid.*
- vi. **Website Committee:** *Kathy Constantine – Terri reported Kathy is working hard and doing a great job. Improvement updates have received positive feedback.*
- vii. **Workshop Sponsors:**

- i. **Novice/Novice+ (N/N+):** Anne Romeo – 74 new members since Jan 2022. Good movement from N/N+ to L1.*
- ii. **L1:** Shirley Miller – Going well. New session being proposed for L1 in 2023. Survey sent out to members to determine best time for additional session. Judy Saks will sub for Shirley Dec 27 and Kaye will sub on Jan 3.*
- iii. **L2:** Diana Carbone – People are requesting more dances to review in workshop and attendance is increasing.*
- iv. **L3:** Krisse Arthur – L3 will repeat dances three weeks in a row. More people coming to L3 workshop.*

5. Other Business:

- i. Progress of Nominating Committee – Debby Sullivan and Shirley Miller. Candidates for Positions of vice president and secretary for 2023 have been received. Jaci McGeorge will run for Vice President and Sheryl Kocher will run for Secretary. Committee will send invitation out to the club for anyone else who wishes to run for these two positions.*
- ii. Audit Committee – Marcia Munich, Krisse Arthur, and Terri Gage make up the committee. Audit to be done by Jan 22, 2023.*
- iii. Policy regarding collection of moneys: Kaye Caulkins sent out info and asked for input. Kaye will revise the policy when all the input has been received.*
- iv. Purchase of back-up microphone – Kaye will order one so that the club can use when others are not available and can also be utilized at off-site locations.*
- v. Maintenance of iPads – Terri is working on the problems with updates. She will be training Debbie Sullivan as backup.*
- vi. A member of the club expressed concern about our IRS non-profit status. Kaye has attached the IRS Code section 501(c)7 that clarifies our club as a Social Club and not subject to tax filing.*

6. Next Meeting: Annual meeting to be scheduled – probably Jan 23 or Jan 30, 2023.

7. Member Comments:

Shirley asked who collects membership money. Kaye replied as always, any Program or Workshop Leader can accept Dues and pass them on to the treasurer. Kaye is finishing a policy regarding money collections in general and will send to club Leaders.

Dorothy asked if a Novice Party should be reinstated as was done before COVID. This would be open to Novice and Novice+ members. Kaye asked Social Committee to take this on.

Whiskey Road in Foothills Mall may be a location for off-site party. This info should be passed on to current and new leaders of Social Committee.

8. Adjournment: Meeting was adjourned at 12:40pm.

**Respectfully submitted,
Margaret Thompson, Secretary.**