



***Saddle Brooke Line Dance Club Board Meeting Minutes
Friday, December 11th, 2020
Coyote Room North & South (HOA1), 10:30 a.m. – 12 noon***

1. Anne Romeo, President, called the meeting to order at 10:30 a.m.

Attendees: Diana Carbone, Barb Brunswig, Dottie Adams, Terri Gage, and Anne Romeo.

2. Minutes for the Board meeting on Mar. 16th, 2020 were approved.

3. Barbara Brunswig presented the Treasurer's Report.

Bank balance: \$4,041.58; 102 members; 33 member renewals so far for 2021.

4. The Member-at-Large Report was provided by Dottie Adams.

We have continued to have monthly articles for the Saddlebrooke newspapers, which is more consistent than any other club during the pandemic and has been greatly appreciated by our members.

Charli Jackson created a new logo for use with our articles and has been incorporated into our website.

5. COMMITTEE BUSINESS

a. Dance Committee (DC) - Krisse Arthur & Dorothy Wood

Dorothy's update, provided in advance, was read to the attendees. It is working well for the DC to share the L3 Program time slot every other week, focusing the DC on eliminating time-worn dances and to bring in fresh new one. In the second half of 2020 four (4) new dances have been introduced and ten (10) have been archived.

b. Leadership Committee-Diana Carbone

While under pandemic conditions, no Leadership clinics have been conducted.

c. Music Committee-Dorothy Wood

Dorothy's update, provided in advance, was read to the attendees. Although it has been difficult to try new songs with limited dance time, nine (9) new songs have been introduced to date.

d. Program Committees-Linda Weiss (W); Diana Carbone (S); Dorothy Wood (F); Anne Romeo (N/N+)

L1 Program: Linda's update, provided in advance, was read to the attendees. L1 is progressing well with attendance usually about 12 dancers each week. A and B dances are included, with more focus on B's. With a minimum of 2 (most often 3 or 4) wall walk-throughs, we are getting through 8 or 9 dances in 50 minutes. The feedback at the end of each session is positive. The dancers are ready for a new teach (Jerusalema) in December.

L2 Program: Diana reported L2 has steady and consistent attendance with 15 people. Approximately half the dances are L2 with some L1 mixed in. The program rotation is manipulated to accommodate this. L2 started out with lots of refreshes, but has progressed to include two (2) new dances recently: Stomp Down & Jerusalema.

L3 Program: Dorothy's update, provided in advance, was read to the attendees. L3 is going well and operating currently at full dancer (15) capacity. Thanks to Terri and Claudia for leading sessions.

N/N+ Program: Anne reported that N & N+ have been operating as combined groups to even out the numbers. Currently 14 & 15 attendees are listed for 8:00 & 9:00 groups, respectively, with 9 actually attending for each this week. We typically get through 1 N and 3 N+ dances in 50 min., but got through 8 N dances this week to demonstrate N mastery (or not). The focus likely to shift to N+ dances & potentially more 1As, to keep upping skill levels while maintaining the same pandemic dance groups.

e. Social Committee-Charli Jackson/Jeanne Fernandez

Due to the pandemic, no social events have been conducted since the Cadillac Chapparral event Feb. 6th. This will continue to be the case through the end of the year.

f. Website Committee-Terri Gage

Terri indicated the materials on our website have been reviewed and updated, as needed.

6. Other Business:

a. Pandemic circumstances

After the Saddlebrooke-wide shut down in mid-March, we were able to get back to the dance floor at the beginning of June, based on an approved comprehensive "re-open" plan. We follow the CDC & HOA guidelines, such as wearing masks, social distancing, and wiping down hard surfaces after use.

We have been limited to three (3) 2-hour time slots at HOA1 and no room access at HOA2 to date. We have implemented limits of one (1) Program per person, per week and put all Workshops on hold. We are not bringing in any new members due to limited space and time, although about a dozen people have expressed interest. Our Programs have allowed for more walk-through and instruction than usual. Currently there are approximately 75 active participants, based on names listed on the attendance sheets (out of 100 members).

7. New Business:

a. 2021 Board Position Nominations

Our candidates are: Kaye Caulkins for Vice President and Margaret Thompson for Secretary.

b. Audit Committee

Kaye Caulkins will chair the committee with Marcia Munich and Claudia Rigg as the additional members. Barb Brunswig and Terri Gage will also be participating. The committee will meet early in the new year, as soon as the 2020 reports are available.

c. Annual Meeting – Jan. 29th 11-12:30 in Coyote North & South (HOA1, lower level)

Due to pandemic, there will be a limit of 16 people in the room and facemasks will be required.

d. 2020 Board and Committee accomplishments due by Jan. 15th

Please submit your accomplishments to Anne by Jan. 15th. Several have already.

e. Trisha Rogers, HOA1 Event Coordinator, gift card

The Board agreed to \$50 cash as a holiday gift for Trisha in thanks for how much she has done for us this year.

8. Members Comments – None made.

9. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Anne Rome (President) and Diana Carbone (Vice President)