



***Board of Directors Meeting
Monday, March 27, 2023 11:30 am -1 pm
HOA1 Coyote Room North***

AGENDA

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

Attendees: Sandy Gianotti, Jaci McGeorge, Sheryl Kocher, Jan Maresca, Judy Saks, Anne Romeo, Terri Gage, Diana Carbone, Shirley Miller, Dorothy Wood, Linda Weiss, Kathy Constantine

2. Minutes of the Board of Directors (BOD) meeting of January 27, 2023 were approved.

3. Treasurer's Report

Savings at Bank of the West: \$5,536; Petty Cash: \$69

Membership: 150 including 22 new

4. Committee Reports:

- i. Dance Committee*** Diana Carbone – New dances continue to be approved and taught; Terri will be cue sheet point person to review and finalize cue sheets prior to being posted on the website; event notations will be aligned in database and iPads with website step/cue/video info to eliminate congruence issues; (see website for full Dance Committee report).
- ii. Leadership Committee:*** Diana Carbone – participant list has grown to eight; new leaders assist at N/N+ workshops; expanded repertoires by many dances and alternative music. Committee chairs should check distribution list and

update. Anne and Diana will collaborate on an email for new members to join Leadership Committee.

iii. **Music Committee:** Dorothy Wood – provided instructional speeds for incoming new club dances; added 1 alternate song.

iv. **Program Committees and Workshops:**

1. **Novice/Novice+ (N/N+):** Anne Romeo – Anne reported 27 new members; Novice participants are learning quickly and most move up to N+ after session; need more wall leaders and instructors, currently only four. New Novice workshops advertised on HOA1 and HOA2 newsletters and in SaddleBag Notes, but most new members are referred by friends/neighbors.

2. **Level 1**

a. Program (L1): Linda Weiss – going well

b. Workshop (L1W): Shirley Miller – going well

3. **Level 2**

a. Program (L2): Diana Carbone – going well and well attended

b. Workshop (L2W): Diana Carbone – going well and well attended

4. **Level 3**

a. Program (L3): Krisse Arthur – going well; nothing new to report

b. Workshop (L3W): Krisse Arthur – going well; nothing new to report

v. **Social Committee:** Lynne Kumza, Shirley Miller, Nan Kartsonis, Julie Kalar – Whiskey River event successful; Ice Cream Social in April; many more events planned for the year; Christmas Party – Dec. 11, 11 am-2:30 pm

vi. **Website Committee:** Kathy Constantine & Anne Romeo – Google “S” account will be updated with two step verification and a new password in late April after Jaci completes Google Group tasks for new members.

5. **Other Business:**

I. Purchase of new iPad 10th generation – thank you to Terri for purchasing

II. Social/Dance Events with other clubs – joint event with SaddleBrooke Ranch to host, June 23, 2-4:30 pm. Sandy will get more information/details.

- III. *“Get Well” Notes – The Board and attending Club leaders and members discussed sending out “Get Well” notes to club members. In an effort to ensure all member privacy the Club will not send cards from club; anyone wishing to personally send cards encouraged to do so.*
 - IV. *Other Items of Note – Space may be increasingly difficult to find this year and last minutes changes and cancellations are expected due to remodeling in HOA1 Clubhouse*
6. ***Next Meeting – The group discussed how often the Board is required and needed to meet. The Bylaws state the Board will meet bi-monthly or as necessary. The Board agreed on a July meeting.***
7. ***Meeting adjourned at 1 pm***

*Respectfully submitted,
Sheryl Kocher, Secretary*

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.