



***Board of Directors Meeting
Monday, July 10, 2023
HOA1 Arts & Craft Room #3***

AGENDA

1. Meeting was called to order at 11:45 a.m.

Attendees: Sandy Gianotti, Jaci McGeorge, Sheryl Kocher, Judy Saks, Terri Gage; Lynne Kumza, Linda Weiss, Anne Romeo, Jan Maresca

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

3. Treasurers Report

Savings at Bank of the West: \$5,662.80; Petty Cash \$69

Membership: 176 (on track compared to previous years)

4. Committee Reports:

- i. **Dance Committee:** Diana Carbone – pace of introduction of new dances is increased this year (see website for full Dance Committee report).*
- ii. **Leadership Committee:** Diana Carbone – going well; looking for new members (see website for full report).*
- iii. **Music Committee:** Dorothy Wood – SB Ranch dance party successful; added new songs to club repertoire (see website for full report).*

iv. Program Committees and Workshops:

1. Level 1

- a. *Program (L1): Linda Weiss – going well; changed dance order to mix up levels; learning new dances.*
- b. *Workshop (L1W): Shirley Miller – Tuesday workshop cancelled, at least for summer; Thursday going well. If rooms are needed in the future, the new Rincon might be a possibility.*

2. Level 2

- a. *Program (L2): Diana Carbone – going well with 8 dances added between January and July.*
- b. *Workshop (L2W): Diana Carbone – thanks to Linda, Krisse and Anne for help keeping workshop going.*

3. Level 3

- a. *Program (L3): Krisse Arthur – going well; some changes to structure being made.*
- b. *Workshop (L3W): Krisse Arthur – workshop time being used to boost L2 dances for L2 & L3 dancers..*

4. Novice/Novice+ (N/N+) Workshops: *Anne Romeo – well attended and going well; some “repeaters,” has some new volunteers for wall leaders.*

- v. **Social Committee:** *Lynne Kumza, Shirley Miller, Nan Kartsonis, & July Kalar – events planned for each month through January 2024; club will subsidize (\$3) of the cost for the September Sock Hop; at the Halloween Party, a separate prize will be given for guests; Christmas party will collect donations for food bank (see website for full report). Sandy thanked Lynne for the great job being done by the Social Committee.*
- vi. **Website Committee:** *Kathy Constantine & Anne Romeo – all is well.*

Sandy thanked everyone for stepping up whenever there was a need and making this a great club.

5. Other Business:

- i. *Krisse Arthur – will be resigning in November*

- a. *L3 Program and Workshop -- L3 Workshop manager needed.*
- b. *Others are being trained on the Rotation System and Database.*
 - ii. *Judy was contacted by previous treasurer who has CD's and other materials bought with club funds; not needed so they will be donated to Golden Goose.*
 - iii. *Vermilion Room being open to dining room has generated interest from diners; Judy suggested business cards be printed with website info to be handed out to potential new members.*
 - iv. *Per Terri, some of the club's older IPADs will need to be replaced as their operating systems will no longer be supported. Decision was made to replace as needed/based on Terri's schedule and trade in old ones. (\$399 sale price for new; trade ins receive \$55-\$65)*

6. Next Meeting – end of September (TBD)

7. Meeting adjourned at 12:45 p.m.

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.