



***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~~ needed/based on Terri's schedule and trade in old ones. (\$399 sale price for new; trade ins receive \$55-\$65)*

***Revised per Board as noted in Board meeting notes dated 1/29/2024:***

***Terri stated iPads 2018 and older will no longer be supported in the future and we have 3 of them. The Board voted to replace those over the year to distribute the work on the turnover.***

***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.*