



Board of Directors Meeting
Monday, Sept 19, 2022, 11:30am-12:45pm
HOA1 Coyote Room North

AGENDA

1. Meeting was called to order at 11:50am.

Attendees: Kaye Caulkins, Jan Maresca, Sandy Gianotti, Dorothy Wood, Terri Gage, Anne Romeo, Diana Carbone, Shirley Miller, Margaret Thompson, & Judy Saks

2. Minutes of the Board of Directors (BOD) meeting of August 25, 2022 were approved.

3. Treasurers Report:

- *Savings at Bank of the West \$5420.99*
- *Petty Cash \$ 69.01*
- *Additional Cash for Sept Party \$ 175.00*
- *We now have 172 members with 54 new members and 118 renewals.*
- *3 T-shirt decals still remain with 1 possibly sold. Suggestion made to give the other 2 as prizes at one of our parties.*

4. Committee Reports:

- Dance Committee:** *Diana Carbone –Reported that last 20 minutes of each meeting is reserved for reviewing alternate music submitted by Music Committee. Reviewed Dance Committee minutes which are posted on the Web site each month.*
- Leadership Committee:** *Diana Carbone – Kaye and Sandi have stepped up to help lead. Hoping more people to volunteer.*
- Music Committee:** *Dorothy Wood – 19 new alternate songs introduced since last BOD meeting. Playlist with leader recruitment underway for upcoming Halloween Social on 10/28. Wrote and published “How to Bring a song to the Club” for club website.*

Provided inputs and edits to Terri for new “Alternative Music” document on club website. Novice and Novice+ dances alternate music list is posted at the bottom of their dance list.

Provided speeds for songs for instructions of 9 new club dances in Dance Committee Workshop.

Provided inputs and reviews for Active Dance List and Archived Dance List.

iv. Program Committees:

1. Level 1 (L1): Linda Weiss – Programs going well with positive feel from dancers.

2. Level 2 (L2): Diana Carbone – Programs going well; 2 new dances – “Shake Your Cake” and “Blowin’ Smoke”.

3. Level 3 (L3): Krisse Arthur was announced as new Program Manager. Her goals are to implement some program changes that will encourage greater participation and support for L2 dancers who may want to move up to L3 and enhance the enjoyment of all dancers.

v. Social Committee: Deb Adinolfi, Shirley Miller, & Marty Fisher – Pizza party - Sept 28; Halloween party –Oct 28 featuring soups and salads; Christmas party –Dec 15. Lynne Kumza, Shirley Miller, Nan Kartsonis,, and Julie Kalar have been proposed as the Social Committee next year pending approval of the 2023 BOD in January.

vi. Website Committee: Kathy Constantine - Thanks to Marty for her use of shared google docs for the announcement for the September party. Please email both Carol Lee & Kathy for Program/Line Up posting requests.

vii. Workshop Sponsors:

i. Novice/Novice+ (N/N+): Anne Romeo – 53 new members since 1/1/22. Next quarterly Novice group starts Oct 12.

N+ - Continues to see movement from Novice dancers to N+ dancers and progress to L1 Workshop and Program.

N+ eight (8) dance approach to align with quarterly N approach working well. Our newest N & N+ co-leaders continue to actively co-lead and improve their skills.

ii. L1: Shirley Miller – A rotation of 4 separate lists of dances will be done at 2-week increments giving dancers ample opportunities to improve.

iii. L2: Diana Carbone – Spotty attendance at workshops until snowbirds return.

iv. L3: Krisse Arthur – Spotty attendance. Hope to increase numbers on Fridays.

5. Other Business:

- i. *Document to be done addressing policy regarding collections for social events and new member dues – who & where to keep money and when to deposit. Kaye to draft document.*
- ii. *Nominating Committee for 2023 Board Members – Judy to send names to Kaye. Secretary to send out positions and nominees when nominees secured.*

6. Next Meeting: *to be determined and scheduled by Kaye.*

7. Member Comments: *Dorothy Wood stated there would be no more conflicts with her.*

8. Executive Session *for board Members Only*

9. Adjournment: *Meeting was adjourned at 12:42pm*

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