



***Board of Directors Meeting
Monday, September 25, 2023, 11:45 am -1:00 pm
HOA1 Arts & Craft Room #3***

AGENDA

1. The meeting was called to order at 11:43 am.

Attendees: Sandy Gianotti, Jaci McGeorge, Sheryl Kocher, Jan Maresca, Judy Saks, Dorothy Wood, Terri Gage, Shirley Miller, Debby Sullivan, Anne Romeo, Diana Carbone, Lynne Kumza

2. Minutes of the Board of Directors (BOD) meeting of July 10, 2023 approved

3. Treasurers Report: \$5079.40; there is an outstanding \$240 transaction leaving \$4849.40 when transaction completed. There are 179 members (177 actual members as 2 have resigned; their dues were not refunded and \$20 accounted for as guests). \$69 petty cash

4. Committee Reports:

i. Program Committees and Workshops:

1. Level 1

a. Program (L1): Linda Weiss – going great with good attendance over the summer and a few dancers moving up from Novice.

b. Workshop (L1W): Shirley Miller – dancers learning quickly with thanks for help from Jaci, Jane and Jeannie

2. Level 2

a. Program (L2): Diana Carbone – calendaring done through December with new dances and one being archived

b. Workshop (L2W): Diana Carbone – special thanks to Anne, Krisse and Terri for their help in Diana's absence. Sandy expressed the club's

collective thanks for all Diana has done and welcomed her back to her role in leading the workshop.

3. Level 3

- a. *Program (L3): Terri Gage – Debby has spent many hours learning and is taking over rotations*
- b. *Workshop (L3W): Terri Gage – partially suspended over the summer but now resumed*

4. Novice/Novice+ (N/N+) Workshops: *Anne Romeo – learning pace is quick with many dancers who have attended previously over the years. Jane Sims is considering to move into sponsorship role of N+ in January 2024. This will include separating Novice and Novice+ as stand alone workshops with sponsors and additional Ipad and other equipment will be needed. The Board approved the change and equipment purchases. General discussion on recruitment of newer members for club roles/offices.*

- ii. **Dance Committee:** *Diana Carbone – going well*
- iii. **Leadership Committee:** *Diana Carbone – hiatus during July and August but will meet this month with 6 leaders and 6 coaches and new people.*
- iv. **Music Committee:** *Dorothy Wood – added 15 alternate songs and published “How to Count Walls and Events.”*
- v. **Social Committee:** *Lynne Kumza, Shirley Miller, Nan Kartsonis, & Julie Kalar – events have been well attended; Halloween Party planned for Oct. 26 at Whiskey Roads with costume prizes; Holiday Party planned for Dec. 11 with Board approval of a partial subsidy of cost.*
- vi. **Website Committee:** *Kathy Constantine & Anne Romeo – new tab added to website for club events and parties*
- vii. **Member at Large** – *Sandy thanked Judy for all her efforts on writing articles and publication in SB newspapers, club announcements on HOA messages, event pictures and all the other things she has been doing!*

5. Other Business:

- i. **Rotation System and Database** – thanks to Krisse for years of managing system; Debby spent much time learning the new rotation system and will be taking it over.
- ii. **Equipment** – Terri provided the president with the equipment list and gave a status report. Jane will be set up with needed equipment; and 2 additional iPads will be purchased this year
- iii. **Nominating Committee Chairperson** – chairperson needed who will choose committee members; roles to be filled are Vice President, Treasurer, and member at large. Sandy will offer potential names. A general email will be sent by Nominating Chairperson with information about roles to be filled and recruiting for those roles.

6. **Next Meeting** – end of October or beginning of November; Sandy will email possible dates and also plan for the Annual Meeting.

7. **Member Comments** - none

8. **Meeting adjourned** at 12:55 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.