



Board of Directors Meeting
Monday, November 20, 2023, 11:45 am -12:45 pm
HOA1 Coyote North Room
AGENDA

1. ***The meeting was called to order at 11:45 am.***

Attendees: Sandy Gianotti, Jaci McGeorge, Sheryl Kocher, Jan Maresca, Judy Saks, Diane Carbone, Terri Gage, Dorothy Wood, Linda Weiss, Shirley Miller

2. ***Minutes of the Board of Directors (BOD) meeting of September 25, 2023 approved.***

3. ***Treasurers Report*** - \$4,884.50 at BMO plus \$69.00 petty cash for a total of \$4953.50; currently there are 195 members.

4. ***Committee Changes, Appointments and Approval***

- i. ***Social Committee Chair:*** Co-Chairs Julie Kalar and Shirley Miller were approved as co-chairs since Lynne Kumza has resigned.
- ii. ***Nominating Committee Chair:*** Claudia Rigg approved as chair. All positions open need to be voted on by Club members in January Board meeting. Although Jan Maresca has agreed to continue as Treasurer, the position will be included in Claudia's email appeal for new club officers. The other positions up for vote are Jaci McGeorge's vice president and Judy Sak's member-at-large is expiring.

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.

- iii. **Equipment Manager:** Tracy McGeorge replacement of Terri Gage as Equipment Manager approved. Equipment manager will be added to website. Tracy's contact info: 208-891-3923, tlmjb535@yahoo.com.

5. Committee Reports:

i. Program Committees and Workshops:

1. Level 1

- a. Program (L1): Linda Weiss - running smoothly with one last teach of Give Me Your Tempo before the end of the year. Thanks to leaders who help with program.
- b. Workshop (L1W): Shirley Miller – going well with enthusiastic group learning new dances. Thanks to Jeanne, Jane and Jaci for their help.

2. Level 2

- a. Program (L2): Diana Carbone – going well; thanks to Anne and Linda for their help.
- b. Workshop (L2W): Diana Carbone – big crowd at workshops; there will be refreshers in January.

3. Level 3

- a. Program (L3): Terri Gage – doing great with rotating leaders.
- b. Workshop (L3W): Terri Gage – cancelled due to heavy load, but will cater to snowbirds in January.

1. **Novice/Novice+ (N/N+) Workshops:** Anne Romeo – dancers strong on the dances taught so far; Anne will continue as Novice Sponsor with Debby Sullivan as co-leader; Jane Sims will become N+ Sponsor Jan. 1 with Jaci as her co-leader.

i. **Dance Committee:** Diana Carbone – see notes posted on website

ii. **Leadership Committee:** Diana Carbone – cancelled till the end of the year; Peggy Albrecht and Julie Kalar are new members.

- iii. **Music Committee:** Dorothy Wood – Terri did a great job with playlist for Halloween party; Dorothy has playlist in progress for holiday party; added 5 alternate songs and provided modifications for several new dances.
- ii. **Social Committee:** Julie Kalar, Shirley Miller, Nan Kartsonis – Holiday Party is Dec. 11 with sign-up deadline Dec. 4; cost is \$22.50 after club subsidized \$10.
- iii. **Website Committee:** Kathy Constantine & Anne Romeo – no new additions

1. Other Business:

- i. **Membership Renewal Notification** – Jaci working on new roster; will send email Dec. 1; checks preferred (cash accepted if exact amount in a sealed envelope); forms needed for new members; no forms for renewing members unless their contact information has changed.
 - ii. **SBLDC Logo Iron-ons** – approved advance of \$300-\$350 to order logos; will clarify details with Kaye as she handled this last year.
 - iii. Judy brought up SaddleBag Notes error regarding sponsorships being sought for line dance club. Sponsors are sought by the ballroom dance club; there are NO sponsors for the SBLDC.
 - iv. Terri has trained Sheryl on Document Manager duties and will begin training on back-up for Rotation Manager.
2. **Next Meeting** – in January after audit; date to be determined. Sandy will line up 3 auditors
3. **Meeting adjourned** at 12:45 pm.

Respectfully submitted,

Sheryl Kocher, Secretary