



***Saddle Brooke Line Dance Club Board Meeting Minutes
Board of Directors Annual/Joint Meeting
Monday, January 24th, 2022
Javelina Room (HOA1), 11:45-1:00pm***

1. Diana Carbone, President, called the meeting to order at 11:50am.

Attendees: Diana Carbone, Terri Gage, Judy Saks, Margaret Thompson, Kaye Caulkins, Dottie Adams, Linda Weiss, Shirley Miller, Dorothy Wood, Deborah Adinolfi, Barbara Brunswig, Anne Romeo, Lynne Kumza

2. Minutes for the Board meeting on November 29, 2021 were approved.

3. Treasurers Report

a. Barbara Brunswig, Treasurer presented the Treasurer's Report.

Bank balance: \$\$4884.24

a. Annual Audit Results presented by Terri Gage

Note was made that Reimbursement forms for purchases need to be submitted in a timely manner.

b. Membership as of December 31st, 2021 – 130 members; last day to register Jan 31, 2022

4. Board of Directors and Committee accomplishments for 2021 were presented for the president, vice-president, treasurer, secretary, member-at-large, dance committee, leadership committee, music committee, program & workshop committees, social committee, and website committee. All reports will be posted on the website.

5. Election of New Officers

a. 2022 Candidates for BOD Open Positions -Read Statements

b. Call for vote of 2022 BOD Candidates – approved

c. Announcement of 2022 Officers

President, Kaye Caulkins

Vice President, Sandy Gianotti

Secretary, Margaret Thompson

Treasurer, Jan Maresca

Member-at-Large, Judy Saks

6. Annual Meeting turned over to the new President, Kay Caulkins at 12:40pm

a. Chairpersons agreed to continue with their respective positions.

b. Dance Committee Chair for 2022 is Diana Carbone.

7. Member Comments:

a. Shirley Miller requested permission to give tips to the help at the Chapparal. Shirley given reimbursement form to submit.

b. Terri Gage asked if anyone is interested in doing iPads for the dance committees. An announcement can be sent out to members.

c. Dorothy Wood stated a need for someone to do graphics for website/socials, etc. Also, there is a need for someone to learn to use the "Audacity" program to edit songs.

d. Kaye Caulkins also noted that there may need to be another committee for maintenance of equipment and iPad operations.

8. The Meeting was adjourned at 12:55pm.

Respectfully submitted,

Margaret Thompson, Secretary