

USA Dance, Inc.
Chapter 2012

April 12, 2014 Minutes

Board members present: Pam Vaughn, Robert White, Gail Mays, Charles Cox, Lillian Ossi, Nastasya Hnat, Sylvia Rose, and Jane Hester

Meeting held at McWherter Senior Center; called to order at 6:00 pm.

No conflicts of interest with the proposed agenda were noted.

Minutes: The minutes from the February meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: -\$1.00

Dance Memphis: Net income of \$288.13 with 117 attendees.

YTD income: -\$1,357.59

Assets and Liabilities YTD: \$11,290.64

Dance Director's Report:

April dance review: We had a loss of \$86.71 with 78 attendees.

May dance: The theme will be Cinco de Mayo. Charles will be performing a Bolero with Lynn.

Edd Jones is not available in September for the charity dance. It was decided to ask Edd about October and move the charity dance to then. If he is not available in October, then we will look into other bands for September.

2015: We will use Edd for the June dance (prom) and ask other bands for the February and September dances.

Decorations:

Photos:

Tim will be at the May dance.

Membership Report:

We currently have 123 members.

Berclair Report:

Publicity Report:

The flyer for the May dance is done.

Volunteer Report:

The next Gardens of Germantown visit will be May 17th at 3 pm.

Kirby Pines would like for two to three couples to come and dance at their events. The dances run from 6:30-8:30 pm. April 29th, May 20, and December 31st.

Webmaster Report:**Old Business:****New Business:**

It was proposed that we need to have a newsletter archive. It was decided to add a page to the website and host it there. Nastasya will work on this.

It was also decided that our historical records need to be put on disc and stored in the storage space.

It has been brought to Robert's attention that we need to sign a Conflict of Interest statement to serve on the Board. This must be done every year and the secretary will hold onto the signed forms.

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary.