

USA Dance, Inc.
Chapter 2012

August 14, 2014 Minutes

Board Members present: Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Charles Cox, Jane Hester, Carole Eady, and Nastasya Hnat

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 July meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: -\$509.00

Dance Memphis: Net income of \$513.05 with 135 attendees. YTD total: \$1,199.15

YTD Income: -\$1,522.88

Assets and Liabilities YTD: \$11,125.35

Dance Director's Report:

August dance review: 126 attendees for a total profit of \$238.17

September dance: Theme is Lucky 13. Nastasya will do the music.

Decorations:

Photos:

Tim will be at the September dance.

Membership Report:

We currently have 127 members.

Berclair Report:

So far, there has not been much luck in finding a new place to hold our group classes. There is the possibility of using Covenant which would charge us \$30/hr. Robert offered USA Dance to teach lessons to couples getting married in exchange for a reduced rate. Have not heard back about that yet.

Lee Ann is going to be teaching Mambo and Waltz.

Publicity Report:

There will be six performances and general dancing at LeBonheur. Frank is going to be the MC. Matt may come down.

Volunteer Report:

Gardens of Germantown has been cancelled due to lack of volunteers. An email will be sent out asking for Volunteer of the Year nominations.

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

Dena will be running the silent auction part of our charity dance. November 6th is the Germantown Expo.

Meeting was adjourned at 7:00 pm.

Respectfully submitted by Nastasya Hnat, Secretary