

**USA Dance, Inc.**  
Chapter #2012

December 15, 2016 Minutes

**Board members present:** Pam Vaughn, Gail Mays, Doyle Caldwell, Carole Eady, Sylvia Rose, Lee Bodeen, Robert White, Jane Hester, and Nastasya Hnat

The meeting was held at McWherter Senior Center and called to order at 6:10 pm.

No conflicts of interest with the proposed agenda were noted.

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

**Financial Report:** The financial report was read and approved.

Berclair YTD: -\$62.00

Dance Memphis: 78 attendees for a loss of \$380.83 (donation to Berclair). YTD\$2004.35

Income YTD: -\$706.79

Assets and Liabilities YTD: \$10,896.83

**Dance Director's Report:**

December dance review: We had 96 attendees for a profit of \$158.52.

January dance plans: The theme will be our Snowball Gala. There will be a performance by Ben and Jorja. Annette will be moving to the front desk and Toni Baker (works for Fernando) will be taking over the kitchen. We will be giving away one of the haircut gift certificates.

As of now, we will be asking Edd Jones to perform at our April (Gatsby) and October (charity) dances.

Covenant is not available in April, so Gail is going to see if Crossroads is.

We are no longer allowed to have our cabinet in the hallway behind the kitchen and there is no other place to store it. Sometime after the holidays, Robert and others will clean it out and move it.

Covenant is raising the rent from \$300 to \$375.

**Publicity Report:**

The flyer for the dance is almost done.

We received a letter from LeBonheur thanking us for our donation.

Photos of the check presentation and our contribution to pledge week have been sent to the national magazine.

**Music:**

Nastasya and Pam will be reusing last January's program with a couple of changes.

**Decorations:****Photos:**

Tim will be at the January dance. The photos from the November dance are posted.

**Membership Report:**

At the end of November, we had 107 members. Seven are up for renewal this month.

**Berclair Report:**

November finished strong.

Ben will be teaching Hustle and Foxtrot in January, Arman will be teaching Argentine Tango and Rumba in February, and Jorja will be teaching Salsa and Waltz in March.

The IRC would like to host a workshop on May 20th. Details are still fuzzy at this time.

Six gift cards were sold, five of those to people who already attend our lessons. The IRC has decided it is not worth the time and effort.

IRC has recommended that LeeAnn Bishop, Frank Holman, and Charles Cox be removed from our instructor roster. The recommendation was accepted. Sylvia will send letters to the three instructors and Nastasya will remove them from our website.

**Volunteer Report:**

Our part of the pledge drive went well.

Everything for the Woodruff event is ready.

We have the opportunity to volunteer at the Crossroads Hospice. Jane is going to speak with Judy Cole to see if she would like to be involved.

**Webmaster Update:****Old Business:**

Lee Bodeen was officially welcomed as a member of the Board of Directors.

**New Business:**

Board officers were elected and confirmed.

President: Robert White

Vice-president: Gail Mays

Treasurer: Pam Vaughn

Secretary: Nastasya Hnat

The meeting was adjourned at 7:40 pm.

Respectfully submitted by Nastasya Hnat, Secretary