

USA Dance, Inc.
Chapter #2012

November 17, 2016 Minutes

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

The meeting was held at McWherter Senior Center and called to order at 6:00 pm.

No conflicts of interest with the proposed agenda were noted.

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

Financial Report: The financial report was read and approved.

Berclair YTD: -\$194.00

Dance Memphis: 85 attendees for a profit of \$179.29. YTD total: \$2,385.18

Income YTD: \$305.63

Assets and Liabilities YTD: \$11,909.25

Dance Director's Report:

November dance: We had 78 attendees for a profit of \$609.64. With income and donations, we raised \$2,579.17 for LeBonheur.

It was proposed to add \$420.83 to bring the total donation to \$3,000. The motion was seconded and approved. Sylvia will arrange the check presentation for either the 29th or 30th.

It was brought up that we might want to think of other charities to give to in the future. The topic was tabled for the time being.

December dance: This is our Christmas dance and will also be our volunteer recognition dance. There will be a performance. Because it is recorded music, there will also be two mixers.

Publicity Report:

The flyer is done and ready to be sent out, along with publicity for the gift cards and the classes in January.

Music:

Nastasya and Pam will rework last year's December program.

Decorations:

Photos:

Tim will be at the December dance. The photos from the charity ball are up.

Membership Report:

We currently have 109 members. We also have many up for renewal who have not done so yet.

Berclair Report:

There was a slow start the first week, but a good turnout the second.

All of our instructors have agreed to teach again next year.

So far, we have sold three gift cards.

The Instructor Relations Committee will be meeting soon to lay out the plans for next year.

Volunteer Report:

December 6th is the day set up for us to take pledge calls.

The marketing material is ready for the event at the Woodruff Fontaine House.

Jane will notify those being recognized at the December dance.

Old Business:

Nastasya proposed that the results from the board elections be accepted. (Gail, Jane, Carole, Pam, and Lee) The motion was seconded and approved.

Robert will email Lee to let him know and to confirm he wants to serve.

The board picture will be taken at the December meeting.

New Business:

The meeting was adjourned at 7:15 pm.

Respectfully submitted by Nastasya Hnat, Secretary