

USA Dance, Inc.
Chapter 2012

November 19, 2015 Minutes

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

Guests: Doyle Caldwell and Tim 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.

The results from the 2016 Board of Directors elections were presented and approved. Doyle Caldwell, Nastasya Hnat, Robert White, Sylvia Rose, and Lilian Ossi were elected to serve for two years through the end of 2017.

Financial Report: The financial report was read and approved.

Berclair YTD: \$884.50

Dance Memphis: 105 attendees for a loss of \$1,249.31 (LeBonheur donation).

YTD: \$772.14

YTD Income: -\$237.70

Assets and Liabilities YTD: \$11,154.19

Dance Director's Report:

November dance report: 58 of 84 people paid for a profit of \$35.

December dance plans: It will be our Christmas dance with some themed music, but not too much.

Publicity Report:

Sylvia has the flyer done and ready to go out. Nastasya will put it on the website and Facebook.

Music:

The music will be a revamping of last year's Christmas dance since it was so well received.

Decorations:

Photos:

Tim will be at the December dance.

Membership:

We currently have 132 members with three new in the last month.

Berclair:

Classes are doing well so far this month. We will be closed through the month of December and will start back up the second weekend of January with Ben Stovall.

Volunteer Report:

We sent invitations to 37 people; 13 were at the dance.

Webmaster Report:**Old Business:**

The Senior Expo went well.

New Business:

An attendee of our dances made the recommendation that we host two dances a month. After a brief discussion, it was decided that this is not feasible at this time.

Sylvia informed the board that next year, we need to extend the LeBonheur invitations earlier next year.

Robert passed out the dates for our 2016 dances.

The meeting was adjourned at 7 pm.

Respectfully submitted by Nastasya Hnat, Secretary