

**USA Dance, Inc.**  
Chapter 2012

October 16, 2014 Minutes

**Board members present:** Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Charles Cox, 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 September meeting were read and approved.

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

Berclair YTD: -\$492.00

Dance Memphis: Net income of \$155.44 with 107 attendees. YTD total: \$1,710.03

YTD Income: -\$1,310.89

Assets and Liabilities YTD: \$11,337.34

**Dance Director's Report:**

October dance review: 104 attendees for a total profit of \$67.87

November dance plans: We need more food since this is our charity dance. We have a lot of gift cards that were donated and will use those towards food costs. Raffle and silent auction. The band will take two breaks (three sets). There will be one performance during the first break and one mixer during the second. The bidding for the silent auction will end with the second break.

**Music Committee:**

**Decorations:**

Color scheme for the dance will be silver and black.

**Photos:**

Tim will be at the November dance.

**Membership Report:**

We currently have 129 members.

**Berclair Report:**

We had five new people this past Sunday and seem to be holding our own.

**Publicity Report:**

Everything has been sent out and is scheduled. The stuff about LeBonheur has been sent to Angela at the dancer magazine.

**Volunteer Report:**

We will do our presentation for Volunteer of the Year at the December dance.

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

The board elections will close the night of the November dance.

The meeting was adjourned at 7:30 pm.

Respectfully submitted by Nastasya Hnat, Secretary