

**USA Dance, Inc**  
**Greater Memphis Chapter**  
**Chapter # 2012**

October 17, 2019 Minutes

**Board members present:** Dena Richardson, Larry Moore, Sylvia Rose, Pam Vaughn, and Robert White.

The meeting was held at McWherter Senior Center and called to order at 6:00 pm by Robert White. No conflicts of interested were noted.

**Minutes:** After a general discussion of items in the September minutes, a motion to accept the minutes of the July meeting by Pam Vaughn and seconded by Dena. Motion passed.

Robert moved to advance new business with regards to membership.

**New Business:** Jenna's resignation was presented to the board. Larry moved to accept, Pam seconded, motion passed.

Robert presented an email from Doyle indicating that he was not renewing his USA membership. After discussion, the email was accepted a resignation from the board. Pam moved and Larry seconded a motion to accept the email as a resignation. Motion passed.

Robert then presented to the board information that Kaitlyn had not renewed her membership and had ceased attending board meeting. It was moved by Larry and seconded by Pam that this be accepted as a defacto resignation under both local and national bylaws. Motion passed.

Then pursuant to local and national bylaws for replacing board members under the current circumstances, Robert moved that Howard Glatstein be admitted as a new board member. It was moved and seconded that Howard be elected to the board to replace Jenna.

Pam then advised the board that Gail Mays would be willing to return to the board. After a short discussion it was moved and seconded that Gail be appointed to the board to replace Doyle also pursuant to local and national bylaws for replacing board members under the current circumstances.

**Treasurers Report:** Pam Vaughn: Berclair figures \$492, still a net income of \$879.00 year to date, Dance Memphis, September dance net loss was (\$69.61), 60 attendees, with a year to date gross revenue of \$1,925.19.

Income statement \$13,591.26 through the end of September, \$11,032.05 expenses with net income of \$2,559.21.

Balance Sheet Net as of September 30, 2019 Asset YTD all cash of \$\$12,599.58. Capital YTD is \$12,599.58.

Moved to accept the financial by Dena and seconded by Larry. Motion passed.

**Dance Directors Report:** Pam: October Dance, 76 attendees. Total Receipts \$943.80. Expenses \$1544.81. Total loss (\$601.01)

**November Dance Plans:** Harvest Theme. This dance will also recognize volunteers. It was determined that volunteers would be admitted free and that they will be recognized. This year it would also include the board members. Jane would handle volunteer arrangement.

The board engaged in a general discussion regarding the menu. It was resolved that Pam would conduct an online canvass to finish the menu plans.

Per Sylvia, Evan will be teaching in November will be providing the showcase for the dance.

It was discussed to raise the dance fee to \$10.00 for members. Sylvia moved and Pam seconded this be done. Motion passed.

**Publicity:** There was nothing new to report.

**Music:** The same music for last Harvest dance would be appropriate.

Robert pointed out that based upon the minutes from the last board meeting, we needed to address reimbursing Tim for the bags he uses at the dance. Larry moved and Pam second that we reimburse him. Motion passed.

**Decorations:** Pam made a short report in Jane's absence. Carol would have the decorations, and arrangements would be made to pick them up.

Nastasya would be available to take pictures.

**Volunteers:** See discussion of November dance above.

**Membership Report:** 83 active members currently 0 new members this month 0 renewals.

**Berclair** Evan, owner of Fred Astaire studio is teaching for the month.

\$185 was collected in October. 1<sup>st</sup> Sunday night \$143 was collected.

#### **More New Business:**

Robert advised that the Village of Germantown has an active dance group and invited 8 members to a dinner dance they were giving on October 30, 2019. Moved and seconded to accept the invitation.

**Webmaster** Nothing new at this time.

#### **Old Business:**

Nastasya will be at the next board meeting to report on the election.

**Adjourned** – 7:10