

Minutes, Chattahoochee Country Dancers, 1/21/07, 11am

Present—Scott Russell, Margie Cooper, Rob Harper, Pam Eidson (presiding), Marti Goldring, Ginger Lyon, David Digby, David Marcus, Irene Bardwell, Steve Rose, Doug Singleton, Neil Krull, Carole Galanty, Kimberly Hagan, Bill Porter, Rob Soloway, Brian Baker (recording & hosting).

REPORTS—

1) Financials, Doug & Margie –Showing an overall loss (\$1800+-) for Non-festival dances 7 mos through December. Profit for 06 festival, \$5300.00+-.

Accrual for floor maintenance not included in these figures.

2) Scott—Possible Decatur Rec. family dance 3/16 (as part of our agreed programming with Decatur City (Schools)).

3) Morningside building security—Bill will oversee training of SC members in regard to properly securing the building.

4) Band Committee, Rob & Kimbi—Part I in process.
Part II expected to be in place by 2nd quarter.

5) Visioning—Ginger presents an outline with ideas about focusing on “community”, “space & money”, “operations”, & “music” as key categories for exploration & growth.

6) General discussion about visibility of our organization and perceptions of who is in charge—Suggestions made that “host” model has worked well in Asheville, including welcoming announcements throughout the evening. ID badges?

APPROVALS/ACTIONS—

1) Dec. minutes approved as is.

2) Bad behavior policy approved with one minor revision.

3) Officer confirmations, specific posts—Pam Eidson, Pres.; Ginger Lyon VP; Rob Harper, Treas. Brian Baker, Secty. Remaining at large members' David Digby, Angelika Pohl, Scott Russell, Larry Enlow, Marti Goldring.

4) Next meeting at Rob Harper's home, 2/25 (7pm).

Adjourn 1.15.