

CCD Steering Committee Meeting Minutes 10/9/2007, 7:10pm.

Attending--Angelika Pohl (host), Scott Russell, David Digby, Rob Harper, Pam Eidson (presiding), Brian Baker (recording), Mike Schmidt, Bruce Tarnopolski, Kimbi Sessions.

Reports--

1) Nominating (Bill Porter by phone)--Tentative election date set for 11/16, with slate to be formally presented 11/2. Tentative nominees, (since, have been elected)--

Jim Crawford (for 3-year term)

Sherry Kilpatrick (for 3-year term)

Robert McGregor (for 3-year term)

April Sutherland (for 1-year to fill out remaining term of departing member).

2) Festival (Kimbi, Rob, Bruce)--Still seeking chair for Decorations. Angelika will chair Sunday Brunch. Piano will be rented and transported by Cooper Music.

3) Floor and Sound (Scott)--Floor finishing contract still in negotiation. The committee plans to re-adjust the (friday night) room layout, including shrinking the live area, which should improve sound quality. Suggest passage of staffing procedures policy at December meeting.

4) Dancer development-Jim shared recent correspondence with Contra DVD producer Henry Morgenstein as well as a DVD sample.

5) September Picnic summary-Estimated 75 attendance. CCD cost \$350+-. We generally agree it was great fun and deserves a repeat next year.

Approvals/Actions-

1) Executive committee heard request regarding pets policy.

2) SC respectfully declines invitation from Clayton Co Arts Council for Holiday Parade participation this year due to proximity with other CCD events.

3) SC approves NYE dance 07 at Morningside. Kimbi will seek band/caller talent.

Adjourn 9.10pm