

Chattahoochee Country Dancers Steering Committee

September/October 2010 Meeting Minutes

This document includes minutes of a 9/27 planning meeting and a 10/3 working meeting.

Meeting Date: September 27, 2010

Host: Jim Crawford

Present: Jim Crawford, Janet Shepherd, Jennifer Horocks, Margie Cooper, Robert McGregor, Tim Timmer, Robbin Ryan, Dave Marcus

Absent: Sherry Kilpatrick

Guests: Doug Singleton, Christin Whittington,

Meeting called to order at 6:40.

1. Set next meeting as October 3rd; November 7, 6:30-8:30 – Janet Shepherd's.
2. Finances. 8/31 YTD numbers discussed. Without the Festival expenses, we have lost about \$700 YTD (Jan -> Aug).
3. Fandango debriefing. Successful weekend. No problems. Janet to check about whether they broke even or not.
4. Request from John Kelley to find out whether CCD would consider participating in March 2011 Stone Mountain Village Bluegrass, Old Time Music and Dance Festival. General assessment—yes, willing to consider.
5. Discussion of change to procedure about double signing of checks (which has been slowing down process of reimbursement due to schedules and geographic distances between signees). Suggestion that we set up the rent and insurance as automatic payments.
6. Decided want to explore different possibilities of membership based on how other dance groups do it (and/or a combination thereof). Action item: Janet to prepare summary of how other groups do it (for November meeting).
7. Post office box. Discussed and done.
8. Nominating committee update. These people volunteered to be on the committee: Wayne K; George Snyder; and a few others. We will take all who volunteered; allow them to meet and select their own chair. Action item: Tim to communicate.
9. Change in purpose in bylaws/tax exempt status. Jennifer to get legal advice from organization that will do it pro bono.
10. 12/24 dance. Are we paying sound? Yes. Dance price TBD on Oct 3.
11. 12/31 dance. Normal New Year's Eve brou-ha-ha. How much??? \$15.00

12. 1/1 dance. Jim to check hall availability for Saturday evening advanced dance and for non-dance community activities during the day. Band and callers booked. Advanced dance looked upon favorably.
13. Band committee. Request to bring work to date to the November 7 steering committee meeting and present; steering committee will take over the work. (Note: Dave has contacted Andrea, who is de facto running the band committee regarding this.)
14. Request from Bob Kirkman to add Free Association to rotation for future dances. To be voted 10/3
15. Request from Dave Marcus to add Renewable Energy to rotation for future dances. Discussion that the band should be asked to do an audition on a Friday night. To be voted 10/3 (?)
16. New dancer surveys. Discussed summary.
17. CCC fundraiser. We are supporting this. It is primarily to get the stage electrified.
18. All things pertaining to West Side Contra.
 - a. Need chairs for
 - i. Coffee, tea, and water
 - ii. Equipment move from CCC to Decatur (Robert will handle)
 - iii. After-parties (Doug Singleton and Ann Whitley)
 - iv. Quilts
 - v. Friday setup
19. Discussion that we may need another venue 2011 – DecRec may be torn down and in process of rebuilding.
20. The meeting was adjourned at 8:40

Meeting Date: October 3, 2010

Host: Kimbi Hagen

Present: Sherry Kilpatrick, Jim Crawford, Janet Shepherd, Margie Cooper, Robert McGregor, Dave Marcus

Absent: Jennifer Horrocks, Tim Timmer, Robbin Ryan

Guests: Bob Kirkman, Kimbi Hagen, Harvey Deneroff, Christin Whittington, Carole Galanty

Meeting called to order at 6:41.

1. Selection of desired bands for 2011 CCD fall dance weekend. (To be announced in November.)
2. Motion by Robert, second by Dave to add Free Association (Bob Kirkman, Bill Porter, Stven Carlsen) to local band rotation. Passed 5-1 (Margie; Sherry; Robert; Dave in favor; Sherry opposed).
3. Request by Renewable Energy (Ann Whitley, Dave & Robbin Marcus) to be on the local band rotation. Margie moves that this be don; Janet second. 4-1-1 (Sherry opposed; Dave abstaining).
4. Margie moved that we give Doug Singleton the authority to set up automatic payment for rent (monthly). Jim seconds. In favor: 6-0.
Action item: Sherry to make sure this gets down.
5. Margie moves that we give Doug the authority for single-signature on checks for insurance. Janet seconds. Motion withdrawn.
6. Dave moved that we ask the bank to require two signatures on all checks \$500.00 or more. Janet's second. In favor: 6-0.
Action item: Sherry to make sure this gets down.
7. Dance price for 12/24 dance (paying sound; paying security; cost of hall are expenses and door. Callers and band are not paid). \$5 suggested donation.
Action item: Janet to get a sense of who is available; Margie to check with Sally to make sure she is available; and Jim getting a sense of who can open and close.
8. Action item: Janet to talk to Linda about a holiday event with the refugee sewing club similar to last year.
9. October 29 dance to be a costume event (suggested); Margie authorized to spend up to \$50.
10. Action item: Margie to put out a call for NYE decorations committee/chair.

11. January 1st, daytime dance, action item: Janet to contact Daphne about coordinating an afternoon family dance. Jim checking with Rob about hall rental last year.
12. Action item: Dec Rec is doing renovations in the fall. Kimbi to check Mercer condition and availability and Druid Hill.
13. Margie moved to ratify the proposed changes to fiscal year and transfer of power as previously posted for membership comment. Jim seconded.
Approved: 6-0.
Action item: Kimbi to create Word document of by-laws; send to Dave; Dave to edit and send to Kimbi for posting.
14. Waiting to hear from Tim Timmer who has already agreed to be on the nominating committee. Discussion of additional people to solicit for nominating committee: Rob, Andrea Stokfisz, Larry Mosblech, David Digby, Angelika, Brian Baker, Fern Gerber, Seth. Cis;
Action: Janet and Margie to call these people to see if they are willing.
15. Motion by Rob that the nominating committee be 3 or 5 people; only one of whom shall be a CCD musician or caller. NOT passed: 2-3-1.
16. Adjourned at about 8:45: