

Chattahoochee Country Dancers Steering Committee

November 2010 Meeting Minutes

Meeting Date: November 27, 2010

Host: Janet Shepherd

Present: Jim Crawford, Janet Shepherd, Robert McGregor, Dave Marcus, Sherry Kilpatrick, Tim Timmer

Absent: Robbin Ryan, Jennifer Horocks, Margie Cooper

Guests: Rob Harper, Doug Singleton, Christin Whittington, Deborah _____, Alan Gordon, Harvey Deneroff, Cis Hinkle, Andrea Nettleton

Meeting called to order at 6:39.

1. Dave moved to approve minutes; passed 5-0.
2. Festival 2010.
 - a. Est. registrations are 360. This is well over break even.
 - b. Has been very very hard to get volunteers – noticeably harder than last year.
 - c. Lillian has offered to host volunteer appreciation party. It will be after the turn of the year.
3. Festival 2011.
 - a. Coordinator next year.
 - i. Doug Singleton volunteered to be co-chair. Robert moved to accept that; Dave second. 6-0.
 - ii. Robert suggested possibly pay someone as coordinator. No motion; and no vote taken.
 - iii. Dave moved that policy be that the (co-)chairs for the festival each year be given free admission for a year following the festival + the next festival, starting with the 2010 chairs. Motion passed 4-1-1.
 - b. Doug Singleton will take responsibility for the process of finding a place for 2011.

4. Discussion of the process by which to move forward the Band Policies and Procedures Committee (BPPC) recommendation. Decision was to:
 - a. Publish to community for input.
 - i. PDF on Web site
 - ii. A couple of copies at dance
 - iii. Publicize
 - iv. Ask for comments to the SC email address or to be put in a box at Friday dances.
 - b. The Steering Committee (SC) will meet, consider comments made as well as our own thoughts, and determine whether to endorse the recommendations as they are or to modify them.
 - c. The proposed policies and procedures will then be publicized.
 - d. The SC will hold a public meeting to further input.
 - e. The SC will then vote on the procedures.
 - f. Actions
 - i. PDF on Web site.
 - ii. SC to read it and send emails to Cis/Tim/Andrea by 12/1.
 - iii. DM to send proposed announcement.
5. By-laws – proposed change to purpose. Jeff Martell at CDSS said it is fine. No legal issue per Barbara Katz, via Jennifer. **Action: announce at general meeting in December.**
6. The SC decided to dissolve the BPPC and replace it with a Talent Development Committee (TDC) whose charter is to generate ideas for involving and nurturing a wider community as musicians, callers and sound techs. Decision was to have a motion on this at the December meeting so that BPPC morphs into the TDC instead of appearing to be dissolved.
7. Doug Singleton, as chair of Nominating Committee, revealed the names of those appointed as new SC members for 2011: Joseph Steinhauser; Allegra Whitney; Susan Keller. **Action items**
 - a. **December 3rd – annual meeting.**
 - b. **Put it on list server. Announce Friday night. Mention that election on December 3rd.**
8. Brief discussion of the CCC fundraiser. The SC suggested that it be held in in Jan or Feb instead of December.
9. December 12th – 6:30, Margie's. ((Subsequently changed to Janet Shepherd's))

The following votes were taken via email following this meeting:

10. Motion to have a Christmas dance. Passed 5-1-2.
11. Motion to have an evening dance on 12/12 as a CCD dance. Did not pass, 1-6-1.
12. Motion to have an earlier dance on 12/12 as a CCD dance. Did not pass, 2-5-1.
13. Motion to loan Jen the sound system for a 12/12 dance or dance if she puts it or them on, provided acceptable sound person. Passed 7-0-1.
14. Motion to move SC meeting from 12/12 evening to 12/12 day if there is an evening dance. Passed 8-0.
15. Motion to approve request by Maggie for an evaluation. Passed 6-1-1.
16. Motion to approve request by Andrea for a 1/2-evening. Did not pass, 0-6-2.