

Chattahoochee Country Dancers Steering Committee

March 6, 2011 Meeting Minutes

Attending:

Members:

Margie Cooper
Jennifer Horrocks
Dave Marcus
Robbin Ryan
Janet Shepherd
Tim Timmer
Allegra Whitney

Guests:

Harvey Deneroff
Rob Harper
Ginger Lyon
Kitty Wimbish

1. **Band Practices and Policies Committee:**

Different interest groups (callers, musicians, dancers, SC members) will informally meet to practice the process during the six-month trial period.

Margie moved that the proposed policy be changed from requesting a steering committee member act as "facilitator" to requesting that a BSC member attend steering committee meetings to provide update of current band committee activities. Tim seconded. Motion carried 7 – 0.

Dave moved that the revised BSC proposal become effective with the first elections coinciding with the 2011 steering committee election. Allegra seconded. Motion carried 7 – 0.

April 1 will be day for thanking BPPC members. Dave will contact BPPC members to invite for presentation

2. **CCD membership:**

Discussion of ways to define "membership."

Decision: At April SC meeting we will create up to three different proposals for different models of "membership." Open meeting to be scheduled between April and May SC meetings for public discussion. Voting in May on model to be adopted. Person or persons to administer membership list will be determined.

3. **Nomination of SC membership:**

Nomination Process: Nomination/self-nominating (questionnaires?)

Voting Process: How to do it?

Timeline for development:

- Proposals in May,
- Discussion in June,
- Decision in July
- October election

4. **SEBA event (March 26):**

John G. will run sound

Janet, Margie will be there

Janet, Allan, and Rob will arrange transportation of equipment; use of Allan's car

Dances: 1-2pm, 5-7pm, in Karate studio

5. **CCD Birthday:**

- April 1: Take anniversary picture of Dancers. Have cake (Rob will order, CCD will pay) – Proclamation by Janet.

- June 12: CCD Birthday party (Preferred date)

- At Pine Lake?

- Lahla will liaison if there.

- Lake will be dredged and possibly not recovered.

- At Land trust?

- Ginger will check and confirm space.

6. **Talent Development:**

Ginger is interested and will take this up in October.

In the meantime she will accept ideas from folks to consider at a later time

7. **Zydeco request to do demo dance**

Janet moved that we approve a 5 minute demo of zydeco after the waltz break this Friday.

Dave seconded. 6 yea, 1 abstention. Motion carried

8. **Advertising other dances:**

Discussion about posts on yahoo groups that includes Friday night events that compete with the contra dance. Concerns that we share our communication and break time with other groups, but they do not reciprocate. We would like to ask for reciprocity between groups to encourage dance community.

9. **November Dance Weekend location:**

- Doug has talked with Morningside Baptist Church, they are OK with us using the gym

- Jennifer's recommendation: Madison, GA, MNCC-R.org, dance/entertainment hall

- (\$2,000.00 for weekend) with kitchen, Hard Labor Creek nearby with cabins, group cabins, camping, hotels nearby, beds and breakfasts, 1 hour from Atlanta

- Janet's recommendation: International Student Center (DeKalb County)

- Other recommendations:

- Oglethorpe University gym

- Mercer University

- Emory University

10. **Entry to the Dance:**

- Who gets in free?

- All dancers should pay, friends of band included

- Non-dancing friends of band get in free

- Band contract will be edited to include that information

- Sally's question about stamps or wrist bands

- At this point we do not want to do stamps or wristbands.

- SC host should be the one to make sure all pay. Sally can tell the host.

April meeting: 4/17/11; 5:00 – 9:00pm; Janet's house

Meeting closed at 8:44pm