

## Minutes for CCD Steering Committee 10/17/11

Called to order at 6:38, Dave Marcus presiding

Location: Janet Shepherd's house

### **Members attending:**

Jennifer Horrocks  
Janet Shepherd  
Dave Marcus  
Tim Timmer  
Robbin Ryan  
Margie Cooper  
Joseph Steinhouser

### **Visitors attending:**

Doug Singleton  
Rob Harper  
Jim Crawford

### **Administrative Issues:**

- Old Business:
  - Evaluators for George's dance: Margie Cooper, Jane Schindler, Jim Crawford, Seth Tefler, Joseph Steinhouser. Jim will set up camera and video entire dance, including beginner's workshop
  - Band Selection Committee:
    - Mechanics of election: Pre-printed ballots with five names, voting members will vote for 3 of the 5; Vote at dance on three consecutive Friday nights (10/21, 10/28, 11/4); Absentee ballots sent by snail mail to Robbin Ryan's address will be counted if postmarked by November 1.
    - Doug: will supply Robbin with master list of area members from the CCD database (will give to Margie to bring to Friday dance); will email same announcement directly to area members on CCD database; will buy a locking ballot box.
    - Dave: will publish announcement about voting procedures to Facebook and Yahoo listserv
    - Margie: will bring ballot box to dance at opening.
    - Joseph: will print ballots will make sure that they get to dance early on Friday.
    - Robbin: will coordinate supervision of the ballot box.
- New Business:
  - Policy of special stuff at break: Anything other than the usual waltzing needs to be scheduled in advance with the steering committee.

- Signature cards for Wells Fargo: Wait until new steering committee votes on new officers in January to update signature cards
- Jim's request to support his effort to videotape other dances in the Southeast: Rob and Doug will help Jim contact other groups
- Sound: Sound person did not show up for a regular Friday night dance. We need to work further as an organization to encourage training of sound people.

**Upcoming Special Dances:**

- **Halloween dance 10/28/11:** Dress up! Band (Footloose) will vote on various categories of "best costume), Margie will buy goofy Halloween stuff for prizes.
- **Holiday party / volunteer thank you dance 12/6/11:** We have the hall. Jennifer will take care of food. Bill knows we need sound. Jim will find openers and closers. Do we need security? Margie will ask Sally if she is able to keep the door.

**2011 Festival: report by Doug**

- Committee heads update:  
   Registrar - Margie Cooper  
   Buttons - Linda Graves  
   Front desk - Robbin Ryan  
   Housing - Deborah Wilson  
   Heads not yet established  
     Decoration and lights, Quilts, Snacks, Coffee and Water, Old time and Swing Party, Sound transportation
- Workshops update: Irish dance (Scott Russell and Susan Davis), Alexander technique (Robbin Marcus), Dance flourishes (Jim Bird and Ann Whitley), Caller workshop (Rick Mohr), Musician's workshop (Crowfoot), English Country dance (ECD group).
- Logistics update: Water and snacks will be upstairs. "Lounge" in room that used to be our storeroom. Jim will videotape Saturday night dance

**2012 Festival update:**

- Band selection will take place at November steering committee meeting, 11/6/11

**Next meeting:** Sunday, 11/6/11, at Janet's house from 6:00 to 9:00

**Meeting closed at 8:55.**