

Minutes for CCD Steering Committee meeting 12/11/12

Called to order at 5:38, Dave Marcus presiding.

Location: Janet Shepherd's house

Members Attending:

Dave Marcus
Janet Shepherd
Jennifer Horrocks
Robbin Ryan
Margie Cooper
Joseph Steinhauser

Visitors:

Rob Harper
Seth Tepfer
Sally Walker
Jane Schindler
Kimberly Hagen
Jim Crawford

Administrative Issues:

- Old Business
 - Minutes: Dave moved to approve minutes from November. Margie seconded. All voted aye.
 - Band Selection Committee: is having first organizational meeting before Christmas.
 - George's Caller Evaluation: In closed session we discussed George's 10/21 assessment dance and his re-application to be added to the regular caller rotation. We could not reach consensus, so agreed to continue the discussion at the Jan 2012 meeting, once the new Steering Committee members are in place, and make a decision at that time.
 - Dancer Recruitment contest:
 - Prizes: Total amount of prizes – less than \$600.00
 - Yearly prize – free dances for a year
 - Quarterly prize – ½ price on November festival or 2 free New Year's Eve dance tickets
 - Monthly prize – Friday night buy one, get one free
 - Janet moved that we continue this contest through 2012, with Rob Harper continuing to administrate it.

- New Business:
 - Resignation of Steering Committee member Allegra Whitney: Resignation accepted and appreciation for her work during the last year expressed. Discussion about finding a replacement for the two years remaining in her term.
 - Children at dance: Some children are playing on the dance floor and playing unsupervised in empty rooms. The committee requests a meeting with parents to discuss ways to future issues. Dave will contact the parents to set up a meeting.
 - Outgoing Steering Committee members: **Thank you** to Robbin Ryan, Jennifer Horrocks, and Tim Timmer for their hard work on the steering committee during the last three years.

Upcoming Special Dances

- 1st Night Dance Weekend (12/30-1/1): Rob is point person
 - Marketing: Discussion of cross marketing our dance with CCC open mic event on New Year's night
 - New Year Eve:
 - Openers: Need extra openers for a 7:00 dance. Find volunteers to arrive at 5:00 p.m. to open our dance and help transition for people who are using it earlier.
 - Door: Sally will be at door, she will check with Kimbi re: \$ for bands and callers
 - Sound: Bill has scheduled sound (Larry English for both Friday regular dance and both dances on Saturday)
 - Security: Sally will tell security that we will need them Friday and Saturday night. How much do we pay for New Year's Eve (6:30 to 1:30)?
 - New Year's Day:
 - Music: Subset of the open band
 - Calling: Rob and Andrea
 - Kids: Concern about kids running around building - all kid activities will be in dance hall

- Food: Potluck, to be set up in hallway near men's bathroom

2011 Festival

- We made approximately \$6,500.
- Dave will plan a meeting for committee chairs to debrief this year's festival and create written plans, timelines, to-do lists, how - to manuals for future weekends.
- Thanks to Doug and all the volunteers who helped put together a successful dance.

2012 Festival

- Headline Caller: Discussion of whom to ask to call in November 2012 based on list provided by Latter Day Lizards. Kimbi will contact top pick.

Next meetings:

Sunday, January 15, 6:30

Wednesday, February 15, 7:30

Sunday, March 18, 6:30

Meeting closed at 8:45.