

## ***Minutes***

### ***6/24/12 Steering Committee meeting***

#### **Attending:**

Amy Krafchik  
Sally Walker  
Janet Shepherd  
Dave Marcus  
Margie Cooper  
Joseph Steinhauser  
Doug Singleton  
Janie Schindler  
Susan Keller

#### **Guests:**

Ergun Orgutz  
Anne Robinson  
Kimberly Hagen  
Jim Crawford  
Bill Porter  
Carole Galanty  
Wayne Johnson  
Matt Zeller  
Rob Harper  
Scott Barnaby

Meeting called to order at 5:15

#### **"Housekeeping"**

- July meeting set for Saturday, July 28, 4:30 swim, 6:00 meet, Kimberly's house
- Minutes from 5/22/12 meeting approved unanimously
- Dave has resigned as president. The Steering Committee decided to finish 2012 with officers remaining as they are. In keeping with bylaws, the Vice President (Janet Shepherd) will run the remaining meetings until the next regular election of officers.

#### **Old Business – Now Considered Complete:**

1. **Perpetual eMotion:** Motion made by Dave for retro-active pay for Perpetual e Motion based on percentage of attendance above weekly average. Margie seconded. Motion carried.
2. **Videotaping:** Jim Crawford - no videotaping line causes problems with video production. Jim asks that we find a way for individual dancers who do not want to be video'd to let him know who to edit out of the videos. We suggest that Jim speak with the regular dancers who do not wish to be videotaped so that they can work out a mutually beneficial system.
3. **CCD Meet-up groups:** – This is in place, Amy will link Celebrate Atlanta group to that one. Joseph will send link to steering committee members
4. **Bylaws on Website:** Done
5. **Volunteer Subcommittee Chair:** Janie will be in charge of volunteer subcommittee. That subcommittee will bring ideas to steering committee.
6. **CCD Directory:** We encourage George Snyder to act on his idea to create an Atlanta area contra dancers directory.

#### **Old Business – Action Remaining:**

1. **Webmaster:** Kimbi has emailed Reggie Strange but they have not yet met.

2. **Colin Hume's ECD dance:** Kimbi will wait for ECD to contact her about the gig. Dave will email Christine.
3. **Procedures book:** – Not done yet
4. **New steering committee binders:** Everyone buy own 3 ring binder

## **New Business**

### **Report on Picnic :**

Went well. Weather perfect. 35 to 40 people attending. Perfect place for next year's picnic. Thank you, Janie, Alan Gordon and all who helped.

### **Report on Catapult :**

Successful dance weekend. Steering committee will decide later about whether we will agree to use one of the bands/callers as the 2013 November dance weekend Friday night band, and, if so, how to choose that band/caller.

### **Report on Callers' meeting:**

Dance emergency signal if dancer goes down?

Volunteer position – safety officer (emergency kit, yearly first aid class, CPR training?)

Unsupervised children running through dance hall (kid policy)

General policies about dancing to be posted in hall and available on info table

No twirling/ No dipping/ No videotaping buttons on front table?

Form for complaints about dancing

Dancing under the influence – how to address

Insurance – does it affect our insurance?

Callers' corner

Callers' raise

### **Report on Finance Committee:**

CCD was \$9,000.00 in the red last year

Fixed expenses

Ideas to increase income (thinking outside the box) – will keep working on this

Mission: to make Friday night dance break even

Committee will meet again this month. Doug will send more info to steering committee.

### **Report on Membership Models:**

Three models presented to steering committee for comments.

**MOTION:** Dave made the motion that we not change the membership model with the understanding that we change the way we run the elections. The nominating committee can find as many nominees as wish to be on the steering committee.

**Does this part of the motion work with our bylaws??**

Sally seconds. Motion carried 7 – 1 with 1 abstention. Motion carried.

**Report on November Dance Weekend:**

Doug will set up July meeting.

**Report on Band Committee:**

Functioning

**New Business:**

1. Security: Sally created an informational form for the security.
2. Children at dance: **MOTION:** Dave made the following motion: Children aged 10 and under are not allowed to be on the dance floor unless dancing or under direct supervision of a non-dancing adult. Joseph seconded. Motion carried. Kimbi will put this on website.
3. Scheduling: The steering committee reconfirmed report for recent booking decision.
4. Sound issues: Ongoing conversations (Tim and Rob with McKenzie at CCC) to work on spatial issues. Discussion about equipment. Need follow up discussion about sound techs.
5. Air-conditioning: The two thermostats are not working well. We'll ask Rob to check with McKenzie at CCC

Meeting closed at 8:14

**Action list:**

- Doug - please send check to Perpetual e Motion
- Doug - will send out narrative details about proposed budget and finances
- Janie - plan volunteer subcommittee
- Amy - connect your Meet Up group to ours
- Joseph - send Meet up group link to steering committee members
- Kimbi - please put child policy on website
- Janet and Kimbi - subcommittee on safety and safety policies
- Janet - make NO TWIRL/ NO DIPPING buttons
- Dave - call George about creating a directory
- Dave - email Christine about ECD/Colin Hume
- Sally - send security document to steering committee members for revisions
- Rob - talk to McKenzie about air-conditioning thermostats