

Minutes
7/28/2012 Steering Committee Meeting

Attending Members:

Margie Cooper
Sally Walker
Amy Krafchik
Janie Schindler
Susan Keller

Attending Visitors:

Christine McKay
Tomas Valenti
Karl Hagen
Kimberly Hagen
Scott Barnaby
James King
Christin Whittington

Meeting called to order at 5:59; Kimbi Hagen's house

Housekeeping

1. **Approval of the June minutes:** Unanimously approved.
2. **Next meeting:** Sunday, August 26: Kimberly Hagen's house
4:30 to swim and eat
6:00 to meet

Old business

1. **Review of June action list**
 - **Child policy:** Kimbi has put child policy on website
 - **Directory:** Dave called George with the news that the SC has approved his request that we update the CCD directory, if he is willing to do the work
 - **ECD:** Dave emailed Christine about ECD/Colin Hume
 - **Security:** Sally sent security document to steering committee members for revisions

New Business

- **By-law Amendment:** A motion passed in June that we change the way we run the elections (see June minutes) but we have discovered that the new mechanism is not supported by the current bylaws. A subcommittee is being formed that will draft a change to the bylaws to present for approval at the August 26 SC meeting.
 - Margie will post on Yahoogroups to the general membership that we are looking for subcommittee members.

1. **ECD Fandango** (September 14 – 16)
 - Contract for Fandango presented by Christine McKay. Only changes from previous years are that: 1) ECD will pay for security and door and 2) CCD will donate use of CCD sound equipment (Larry English will run sound).
 - Motion passed to approve the contract.
2. **November Dance Weekend** – report from July 24 Dance Weekend meeting
 - Seth will not be available until second week of September to create a PayPal account and connect it to Dance Registrar
 - Doug Singleton will present an overall budget for the weekend to the Steering committee for approval at August 26 meeting.
3. **New Years Eve dance**
 - We will not sponsor a dance for Saturday or Sunday (12/29-30/12). Decisions about New Year's Day activities will be made in September.
 - Kimbi will book a band for NYE (Monday, 12/31/12) only.
4. **Clemson students** will visit in August:
 - We will provide the usual 2-for-1 student discount
5. **Caller's Intensive Weekend** – Seth Tepfer's request for CCD involvement
 - Seth is planning to host a "Caller's Intensive Weekend" in February or March 2013 and has requested that CCD allow participants in the intensive to Call the Friday dance and that CCD co-host a Saturday dance.
 - The SC has approved Seth's request for the Friday dance contingent on the callers collectively putting together a coherent program for the evening and that the callers chosen be at "cub" level.
 - Kimbi will discuss scheduling and programming with Seth.
 - The SC is postponing a decision about co-hosting a Saturday night dance until we hear more specific plans for the dance.

Meeting closed at 7:00.

ACTION ITEMS

OLD – Not Yet Completed:

- **Perpetual e-Motion:** Doug send check
- **Budget:** Doug will send out narrative details about proposed budget and finances
- **Volunteer subcommittee:** Janie plan volunteer subcommittee
- **Meet Up group:**
 - Amy connect your Meet Up group to ours,
 - Joseph send Meet up group link to steering committee members
- **Safety Policy:** Janet and Kimbi draft for website, Janet make NO TWIRL/ NO DIPPING buttons
- **Dance Hall Climate Control:** Rob talk to McKenzie about air-conditioning thermostats

NEW:

- **Dance Weekend:**
 - Kimbi
 - build Dance Weekend website;
 - open Adobe FormsCentral account;
 - construct online registration form using Adobe FormsCentral;
 - open CCD PayPal account and attach to CCD bank account;
 - connect PayPal to online registration form;
 - notify Christin when Dance Weekend website is live
 - Doug and Kimbi: present Once Upon a Contra budget at August meeting
- **Bylaw change:** Margie send a Yahoogroups post about bylaw changes subcommittee; subcommittee present proposed changes for approval at August meeting
- **Caller's Intensive Weekend:** Kimbi work with Seth to schedule the weekend and ensure that Friday night has a programmed arc
- **New Year's Eve Dance:** Kimbi hire band for NYE only
- **Fandango:** Janet sign Fandango contract