

**Chattahoochee Country Dancers (CCD) Steering Committee Meeting
MINUTES**

February 19, 2014, 2014, 6:30 pm – 8:30 pm

Location: Raymond Tovo's home

In attendance:

Steering Committee Members: Scott Russell, Christin Whittington, Carole Bennett, Jane Schindler, Raymond Tovo, Karen Hudlow, Deanna Palumbo

Guests: Kimbi Hagen, Marla Puziss, Shirley Adair, and Kitty Wimbish

Next Meeting

Date: Sunday, March 16, 2014

Time: 6:30 pm

Location: Scott Russell's home: 1838 Almeta Ave, Atlanta, GA 30307

Election

SC members decided to delay voting on a treasurer until the March meeting since several members were missing. They discussed creating a template for reporting figures. In the meantime, Christin is working to create an overall budget.

Fans

Raymond offered to help clean the fans. He will solicit help from others.

Steve Cosentino and Priscilla Dixey

Carole to draft a sympathy card to the family of Steve Cosentino who died a few months ago. On February 18th, Carole sent a card on behalf of the CCD SC and Dance Community to the family of Priscilla Dixey. Carole to contact Debra Tolley for Steve's family address.

Blue Grass Roots Music and Arts Festival, March 29-30, 2014

Stone Mountain Village, Building 965 A on Main St. Saturday: 10 am-6 pm. Sunday: 11 am-6 pm.

CCD is a sponsor of this event. Jane and Alan Gordon are working to build a schedule of the dance events. Alan is working on the sound. Jane asked the SC if Alan could borrow speakers from the CCD. SC members approved loaning the CCD speakers for the Blue Grass event.

FUNdraiser, (Possibly August 9, 2014)

Christin is working with Doug and are confirming dates. Jane suggested including a Talent Show. CCC has begun planning a silent auction, and further discussion will continue. Christin and Doug are still looking for a second band. Doug is asking Kathy Anderson about calling

Christin suggested having the talent show during a "CCD Picnic" on Sunday, August 10, 2014. Jane to contact "picnic" people who have expressed interested in helping with a picnic.

2014 Atlanta Dance Weekend (Co-Chaired by Christin Whittington, Kimbi Hagen and Margie Cooper) November 7-9, 2014. The band is Elixir.

Christin is going to gear up the process for selecting the "theme" for the weekend. Christin and Kimbi Hagen are working on the "Atlanta Dance Weekend Manual." Nominations for the 2015 Atlanta Dance Weekend band are now open and the SC are encouraging people to submit band ideas to the steering

committee by April 1, 2014.
<p>Meet-Up Group Jane to let Joseph Steinhauser know not to renew the Meet-Up subscription.</p>
<p>Evaluators for Jesse Edgerton The 3 members from the SC who will be evaluating Jesse Edgerton's night of calling on March 7, 2014 are Scott Russell, Karen Hudlow and Deanna Palumbo.</p>
<p>Assist-A-Dancer Fund Raymond to check the process for collection at the February 21st dance and report back to the SC.</p>
<p>Maureen's Dance, Sunday, March 23, 2014 Marla will send a copy of the PSA that she sent for the dance. There are no "official" sponsors. There will be a silent auction. Contact Sharon Bishop (skbishopwva@gmail.com/ 770-883-0748) for more information about the silent auction. They need CCD volunteers to staff the front-door greeter/cashier table. Suggested donation is \$20. Marla will email the SC Lisa Przepasniak's mailing address (lisazydeco@yahoo.com) so that people can send to Lisa any checks they want to be forwarded to Larry Enlow. Carole to draft an email to the CCD listserv announcing the silent auction (service/goods, give an estimate of the value, and a suggested minimum bid, 1-2 paragraph bio, include business cards to put out, if services (need to create a certificate and email it as an attachment to Sharon). Marla to send Sharon's mailing address to SC.</p>
<p>CCD Logo CCD plans to finalize the logo by Summer 2014. Please submit any final logo "concepts/ideas/rough sketch" to the CCD-SC by March 16, 2014. Christin suggested we present logo entries to local Art School(s) for enhancements.</p>
<p>Scholarship Fund CCD SC received a \$150 donation to start a Scholarship Fund, to be used for pertinent advancement workshops for dancers, musicians and/or callers. More discussion will be had at the March 2014 meeting.</p>
<p>Decatur High School Outreach Dance Christin emailed Schaifer Jones and is waiting to hear from him.</p>
<p>ByLaws Jane requested the SC review the current ByLaws and offer suggestions for any changes, possibly including length of SC member term of office, and election protocols.</p>
<p>Publicity/Outreach Scott recommended the SC boost CCD Publicity/Outreach, possibly including a newsletter.</p>
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