

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

May 21, 2014, 7:00 pm – 8:30 pm

Location: Scott Russell's home

In attendance:

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

Next Meeting

Date: Wednesday, June 25, 2014

Time: 7:00 pm - 8:30 pm

Location: Raymond Tovo's home: 3142 Beech Drive, Decatur, GA 30032

Election

SC members decided to delay voting on a treasurer.

Finance Update

Doug has turned in the non-profit tax return (form 990). Doug will email SC members a detailed document outlining financial procedures and the job description for the treasurer position. The Financial Procedure Document will be posted on the CCD website.

Atlanta Dance Weekend

To be commensurate with other regional dances' pricing, Christin announced that the price for the Atlanta Dance Weekend will be \$95 (a la carte \$105). The SC approved the pricing. Christin abstained from voting. Both bands for 2015 will be announced at the 2014 Atlanta Dance Weekend.

CCD FUNdraiser, August 9, 2014, Saturday night

Christin reported that the Ivory Boys have been booked and Diane Silver will be calling. There will be a silent auction. (There will also be an afternoon callers workshop at Kimbi Hagen's home.) It will be followed by the CCD picnic on Sunday, August 10, 2014. SC discussed what the funds generated from this event could possibly cover (cables for sound equipment, lighting, electrification). SC voted and approved using the funds from this event to go toward electrifying the stage, sound equipment room and storage room. Doug suggested that the SC get three estimates. Jane will help Christin collect items for the auction.

CCD Picnic and Potluck, Sunday, August 10, 2014 at Pine Lake Beach House

Times to be confirmed. A Talent Show will be planned.

Bylaws:

SC members agreed to review the bylaws so that further discussion could be had about any changes, including reducing the number of years for each SC Member term from 3 years to 2 years.

New Year's Eve Dance, December 31, 2014

It was decided to begin serious discussion in May to suggest and book bands, determine price, etc. Therefore, the SC approved budgeting \$2325 for the 2014 NYE dance. Jane suggested that a coordinator for this dance would be helpful.

Clarkston's Annual Celebration of Community, September 2014 date to be announced.

People interested in participating (Buy a seat/Silent Auction) should contact Nefertiti Williams with the CCC.

CCD Logo

Jane showed several iterations of possible logos and the discussion continues.

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