

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

July 27, 2014, 2:00 PM – 3:30 PM

Location: Kimbi Hagen’s home

In attendance:

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

Guests: Kitty Wimbish, Wivine Mpitu

Next Meeting:

Date: Thursday, September 4, 2014

Time: 7:00 – 8:30

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

<p>FUNdraiser. We have more than 40 items to auction, in addition to some items to just sell. We have also had some cash donations. Set up will start at 4 or 5 PM. Karen will be in charge of refreshments. Sally will create a special Facebook event page for the FUNdraiser.</p>
<p>Electrification of the stage and back room. We authorized the contractors to go ahead with this.</p>
<p>Picnic: All systems are go for the picnic. We have two people confirmed for the Talent Show. The picnic will be a pot luck, but CCD will provide utensils and there will be grills available.</p>
<p>CDSS Insurance is in place for our callers. Doug will handle the canceling of our current insurance and the refund for the unused portion for the remainder of the year.</p>
<p>New Year’s Eve Dance: Raymond has taken the job of producer for the New Year’s Eve dance. Bill Porter is trying to find a sound tech for that night. We discussed putting together an “invitation” for the dance as a way to advertise it, and will try to have it ready by the November dance weekend.</p>
<p>Bylaws: A motion was made to poll the SC members to see who all would be in favor of changing the term from 3 to 2 years for new members. Six voted yes, and one abstained. Christin, Scott, and Karen volunteered to form a committee to have a formal discussion and make a decision.</p>
<p>ADW: We have 28 dancers registered so far.</p>
<p>New caller application: A new caller application has been received from Jane Thickstun. Christin will scan it and email to all SC members for us to consider it.</p>
<p>-- end --</p>