

Minutes, Chattahoochee Country Dancers, 2/25/07, 7.10pm

Present—Scott Russell, Rob Harper (hosting), Pam Eidson (presiding), Marti Goldring, Ginger Lyon, David Digby, Kimberly Hagan, Bill Porter, Larry Enlow, Brian Baker (recording).

REPORTS—

1) Pam—Proposed 9 point plan for suggested SC liaison responsibilities. Requests SC members accept liaison assignment for each of the 9 categories. Also, it seems apparent that we need a “quick decision” mechanism whereby urgent but minor business could be approved between meetings by (at minimum) the core board membership (pres., vp, treas., secty). Such would fall within the bounds of our bylaws.

2) Scott has a dance set at Dec. Rec. for 3/16 as part of our agreed programming with Decatur City (Schools)).

3) Finance—Rob outlined concerns regarding our obligations for IRS 1099 form notifications (\$600+ annual payment to any individual) . Rob & the finance committee will establish a procedure and comply with IRS guidelines while keeping in mind impact on affected individuals.

4) Sound committee made up of Scott, Bill, & others will review our sound production guidelines and recommend any needed changes.

5) Band Committee, Rob & Kimbi—Part I in process.  
Part II expected to be in place by 2<sup>nd</sup> quarter.  
(3/13 update--Current document provides flexibility and is under consideration for email approval (or not) before March meeting).  
Hope to have an action plan and seated chair by March meeting.

6) Visioning—Ginger presents another stellar outline, adding to last month’s superb submission. More fuel on the flames. Notable possible goals to pursue—

1) a “real” annual meeting; 2) more formally scheduled house parties.

APPROVALS/ACTIONS—

- 1) Jan. minutes approved as is.
- 2) Festival committee given permission to start 07 November Festival Theme Contest.
- 3) Next meetings—3/25(7pm) at David’s; 4/22(4pm)tbd; 5/21(7pm)tbd.

Adjourn 9.15pm

