

Minutes, Chattahoochee Country Dancers, 10/23/06, 7:10 pm

Present: Scott Russell, Margie Cooper, Bruce Tarnopolski, Pam Eidson & Seth Tepfer (hosting), Marti Goldring, Ginger Lyon, Rob Harper, Linda Graves, Larry Enlow, Kevin Liske, Barbara Davis, Bill Porter (presiding), Brian Baker (recording).

## REPORTS

- 1) Treasury: Audit indicates Friday dances have recently been operating at or near break-even.
- 2) Margie suggests we add the topic of “college outreach” to Nov. agenda. (Ginger will request resources from the visioning group).
- 3) Pam is working on an overlay calendar.
- 4) Directory (Marti): Nearly complete. Some correction still needed. Different software may be needed.
- 5) CCD long term planning: Ginger has selected Laura Biering for initial consultation (with visioning committee, including SC), which will be funded with the \$200.00 already approved. Future activity TBD following that meeting.
- 6) Festival (Bruce, Rob):
  - \*Appointed Committee Chairs
  - a) Entertainment, Verley Spivey
  - b) Decorations, Jennifer Orrocks & Harriette Bogle
  - c) Late night: Ann Whitley & Doug Singleton, Doug Oster, Catherine Thomasset.
  - \*Don Miller creating art for t-shirt/mug.
  - \*Registration is ahead of 05 pace.
- 7) Marti volunteered to send out greeting cards, as appropriate, for life changing events in our membership.
- 8) Marti volunteered to email weekly ‘teasers’ for Fri. dances.
- 9) Behavior Policy: Ginger/Rob/Brian B. to meet regarding a particular closed session issue. Seth suggests a review of this situation with Susan Davis.

## APPROVALS/ACTIONS—

- 1) Sept. minutes approved with revision.
- 2) What the Hey 5/07: Contra Quad will reimburse CCD \$200 Fri. night opportunity cost, plus \$200 gear rental, plus pay rent directly to Morningside (prevailing at event time). (Unanimous approval, with Pam abstaining)
- 3) Annual election to occur 12/1 at the dance. Slate to be announced to membership by 11/17 in accordance with CCD bylaws.
- 4) New Morningside rent (Nov. start) \$300.00.
- 5) Band selection 07 Festival to be approved Nov. 06 meeting. Request box suggested for dancer input.

6) Investments: Approved placement of our capital fund in “moderate” ladder of Wachovia model submitted by Pam with non-penalty 100% withdrawal privilege after 6 mos. Prior to that term end, SC (or an appointed committee) to determine future placement.

7) Pay Kahle additional \$100.00 for exceptional effort in purchasing our new speakers.

8 )Next meeting 7pm 11/27 at Margie’s.

Adjourn 9:20 pm