

Minutes, Chattahoochee Country Dancers, 6/11/06, 7.10pm

Present—Scott Russell, Margie Cooper, Bruce Tarnopolski, Pam Eidson, Marti Goldring, Ginger Lyon, Linda Graves (hosting), Bill Porter (presiding), Brian Baker (recording).

REPORTS

1) English Country Dancers Sept. Festival—Margie and Ernie to collaborate on contract with ECD. Will offer 2 options this time. (The option that simulates the 06 “What the Hey” contract will become the model after this festival).

Memo was emailed 6/11 to ECD about Morningside’s Sunday scheduling preference; all communications with the Church continue to be channeled only through Lalah (Ginger first, as SC Liaison).

2) Student created video of CCD(Bruce)—tabled for now. Bruce will explore possible photo collage Power Point project, as his scheduling permits.

3) Band Visioning Committee (Scott)—next meeting scheduled for 6/13.

4) Band applicant for entry into local rotation—Deferred to Band Visioning committee. Permission given for single event scheduling as out of town band, next scheduling cycle.

5) Caller Evaluation 6/19. Two applicants being considered. Confidential meeting open only to Evaluators and Board.

6) General discussion regarding critical organizational benchmarks & double-checking. Pam will create a contact list. More discussion and subsequent assignments may be needed.

7) November Weekend (Bruce)-- Nothing new to report.

8) Doorkeeper duties—Pam & Margie will collaborate with George about possibly adjusting Doorkeepers’ hours (maybe 7.15—10.15) and duties (put out shoe mats; tables; flyers, etc.). Recommend changes if deemed necessary.

APPROVALS/ACTIONS

1) Checking account will be transferred to Wachovia. Ernie Eden; Margi Cooper; Bill Porter will be signers. Pam will create a resolution (subsequently completed and approved via email 6/12/06).

Ernie Eden and Marjorie (Margie) Cooper, co-bookkeepers; William (Bill) Porter, President

2) May minutes approved with correction for typo.

3) Next meetings—7/18 (pending commitment of quorum attendance tbd) at Ginger's; 8/17 at Margie's. Board starts early for website review. Bring suggestions. Marti will check accuracy of existing links in advance.

4) Lalah will continue to be the primary Liaison with Morningside. All Church communications should normally be channeled through her via Ginger as SC liaison, only.

Meeting adjourned 9:05 pm