

USA Dance Suncoast Chapter  
Minutes of Board Meeting  
April 14, 2019

Meeting was called to order by President Nancy at 2:00 pm  
Attending: Nancy, Rich, Lanona, Lee and Judy

OLD BUSINESS

Minutes from January 2019 meeting were approved.

VOLUNTEER PARTY: held on Saturday, April 6 was a success. Nancy expressed appreciation for gift and roses. Due to complications with the set-up of banquet tables, we discussed holding next year's Volunteer Dance at other venues. Nancy has made inquiries at Suncoast and they would like to offer it on a Friday night. She will contact them about admission price for volunteers & guests (approximately 70 dancers.)

DANCE SPREE: No representative from Suncoast chapter is available to attend this year.

NEW BUSINESS

TREASURER REPORT: From Wendell presented by Nancy and accepted as of April 14, 2019. 1<sup>st</sup> quarter 2019 Deposits \$1,540.00 Expenses \$907.93 Year end cash position \$9,722.08.

OUTREACH DANCES: Wendell has brought in more money and more dancers participating.

ELECTION OF OFFICERS: Nancy, Lanona, Lee & Judy have each agreed to run for office again as board members in their current positions. Wendell will not run again as Treasurer and Outreach chairman. Yineth Zuniga, a colleague of Tina Baraque, has agreed to run as Treasurer. We will meet Yineth and Tina at the next board meeting, August 4. Rachel Hamilton, Mary Allen & Kay Sexton will take over at Outreach Coordinators and Tom Schwindler will be the DJ. Rich Moss will also not run again as Board MAL, and Nancy has asked Tina Baraque to run in his place. Rich asked that Nancy try to find an Administrative Assistant to help with the Tempo. Rich suggested recognizing Aas at our April 22<sup>nd</sup> Dance to identify these people. Mail Chimp messages and the new Social Link program were discussed, and Rich's position as Webmaster. We'll discuss more at the next Board Meeting.

MIC ANNOUNCEMENTS: Mary Zuranski has agreed to announce the performers at the dances.

DANCE HOST: Marcelle has offered to be a dance host for free. She can dance both lead and follow, and dances EVERY dance. We will pay her \$25 per night.

FOOD AT DANCES: Tina Baraque has a neighbor who offered to make sandwiches for the dance to earn extra money. Since this person is not licensed as a food handler, the board decided to not accept her offer because of liability concerns. Tina has made food donations to Feb & Mar dances, plus given \$50 to our Treasury. Nancy suggested paying her next membership renewal, as we did for Lee.

MEETING ADJOURNED: 3:05 PM Next board meeting will be Sunday, August 4 at 2 pm.