**Metropolitan Chicago Association of Square Dancers – MCASD**

**Executive Board Meeting Minutes-via Zoom**

**Saturday, October 17, 2020**

**Attendance:** Frankie Terry, Robert Bradley, Darlene Kulpa, Marilyn Heinemann, Larry Campbell, Christine Steffy, Jules Heinemann, Duane and June Bradley, Jim and Pat Glass, Ken and Sue Davies, Pat Semple, Bill Neurater.

Frankie Terry called the meeting to order at 10:15am.

**Approval of Agenda:** Motion to approve agenda with additions of budget and nominations committee discussions by Christine Steffy, second by Pat Glass. Passed unanimously.

**Approval of Minutes:** Motion to approve by C Steffy, second by P Glass. Passed.

**Treasurer’s Report:** Report sent to members prior to meeting. Minimal activity. Balance of $22,118.16 as of 9/30/2020. C Steffy noted that we should add a line item for Promotion/marketing to a new budget. Report will be filed for audit as there were no questions.

**President’s Report:** Frankie received a response from the National Committee. They intend to hold the 2021 National Convention in Jackson, MI as planned unless the virus gets worse. They plan to have hand sanitizers. Masks will be optional. They would like for all associations to encourage new dancers to attend. The convention committee is looking for sponsors for future conventions.

Toys for Tots have set up drop locations with addresses and a schedule. When Frankie sends the schedule, it will be forwarded.

Frankie mailed insurance certificates to club Presidents this week.

She announced that Fred Piper is holding some round dances.

**VP Report**: No report

**Secretary’s Report:** We need to update director listing. Thom Maxwell has resigned the board leaving Diamond Circulators without a director. Square Spares and Pairs club has closed. Pat and Jim Glass need to be reassigned to another club. Frankie T will speak with Glasses and has another suggestion for a board member. Davies, Heinemanns, and Steffy all have 3 clubs as directors.

**Insurance:** There was good response to the September General Meeting insurance discussion. Batavia BnB did not receive their certificate. Bill N will follow up.

**Webmaster:** Christine S sent director assignments to Brian to add to website. Larry C reworked the friendship awards form and sent it to Ken. He will also send it to Christine for the website.

**SCISDA:** Ken Davies reported that SCISDA convention committee looked at a couple of locations for the 2021 convention but no decisions have been made.

**Newsnotes:** No report

**Friendship Awards:** Few clubs have participated in this program.

**Historian:** No report

**Sweetheart Dance:** Following discussion, Bill Neurater moved to cancel the 2021 MCASD Sweetheart Dance. Second by Pat G. Yes: 11, No: 0, Abstentions: 3. Motion passed. Frankie will contact callers and cuer.

**Publicity:** No report

**New Business:**

**Budget:** Sub-committee formed of Larry Campbell, Jules Heinemann, and Christine Steffy to prepare a preliminary budget for November Exec Bd meeting.

**Nominations:** In 2021 the offices of President and Secretary will be up for election. A nominations committee needs to be formed. Jules H volunteered to be part of the committee. Frankie will appoint other board members to the committee.

**Open Forum:**

Glenview Squares will hold a “Boo Bash” via Zoom on October 31. Dancing and activities.

Motion to adjourn by Christine S, second Pat G. Meeting adjourned at 11:05

Minutes submitted by

Marilyn Heinemann, Co-Secretary

**Next Executive Board Meeting: Saturday, November 21**

**General Meeting Sunday, December 6**