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

**Executive Board Meeting Minutes-via Zoom**

**Saturday, June 19, 2021**

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

Frankie Terry called the meeting to order at 10:01am.

**Approval of Agenda:** Motion byD Kulpa to approve the agenda. Second by C Steffy. Motion passed.

**Approval of Minutes:** Motion to approve with correction of meeting date by C Steffy, second by P Glass. Motion passed.

**President’s Report:** Frankie spoke with Tom at Trinity. They are still not open to outside groups. Frankie will check back in July. National Square Dance Convention in Jackson, MI has 1740 registrants. Hoping to have a number of walk-ins. Frankie acknowledged Swingin Sugar Squares summer dance activities.

**Treasurer’s Report:** Report sent to members prior to meeting. Minimal activity. Larry reported on clubs submitting $ for dues and insurance. More money should be forthcoming. Preliminary June balance $21,482.75.

**VP Report:** No Report

**Secretary:** No Report

**Insurance:** No Report

**Webmaster:** No Report

**SCISDA:** Planning for 2022 State Convention. Ken reported that they have contacted a couple of venues and callers for the convention. They have also contacted DuPage Convention and Visitors Bureau. C Steffy motioned that MCASD apply to SCISDA to host the 2022 Illinois State convention, second by D Kulpa. Motion passed. C Steffy suggested that details be finalized as soon as possible so a flyer for the convention be produced. Date for convention was determined to be July 28-31, 2022. If we do not have more details, at least we can send out a “Save the Dates” flyer.

**Newsnotes:**  NR

**Friendship:** NR

**Historian:** NR

**Sweetheart Dance 2021:** Cancelled. Caller and cuer contracts rolled over to 2022.

**Pumpkin Ball 2021:** As noted above, we are awaiting venue opening to make plans.

**Publicity:** The site is up. <https://www.ucansquaredance.com/>

Information is needed from clubs on lessons. Aquestion was asked if SEOs (search engine optimization) were set up. We do not know the answer currently.

**Unfinished Business:** none

**New Business:**

 Discussion on MCASD and clubs updating their websites. A number are out of date. C Steffy will send request to Brian Robinson(webmaster) to remove old meetings page and link the tab to the calendar. Darlene, Marilyn, and Christine will develop a letter with specific updating suggestions out to clubs. Christine will receive lesson information from clubs and combine and format for the lessons tab on MCASD.

 Directors can contact their clubs to remind them to update their websites.

 The Board agreed to continue board meetings on Zoom. We will not know if the September General Meeting can be held in person at Trinity Lutheran until we hear back from Tom at Trinity.

MCASD printer is over 9 years old. Discussion on next steps. Sue was asked to determine criteria that will be needed. (Estimate of number of copies printed, 1-sided/2-sided, color/bw, collating, page sizes and capabilities, etc.) Then board can proceed with a search for printers. We will have less printing this fall.

 Board agreed that there would be no Chicagoland Directory, flyer printing may be limited. Updates to the Handbook may not need to be printed if we cannot meet in person.

 Board agreed that Banner-steal/retrieve program and rules would remain the same for this dance year.

Motion to adjourn by P Glass, second by S Davies. Meeting adjourned at 11:09

Minutes submitted by

Marilyn Heinemann, Co-Secretary

**Executive Meetings: Saturday: August 21,2021; October 20, 2021**

**General Meeting: Sunday: September 19, 2021; December 5, 2021**