Metropolitan Chicago Association of Square Dancers-MCASD

Executive Board Meeting Minutes-via Zoom

Saturday, June 18, 2022

**Attendance:** Robert Bradley, Marilyn Heinemann, Larry Campbell, Janice Cha, Duane Bradley, June Bradley, Ken Davies, Sue Davies, Jim Glass, Pat Glass, Jules Heinemann, Bill Neurauter, Christine Steffy. A quorum was met.

Vice President, Robert Bradley, called the meeting to order at 10:08am.

**Approval of Agenda:** As no formal agenda had been published it was suggested to use March 2022 agenda. Addition to the agenda under Unfinished Business was to add results of new dancer dance. Marilyn H motioned to accept agenda with changes, Duane B seconded. Agenda approved.

**Approval of Minutes:** Motion by Christine S with second by Duane B to approve the minutes. Motion passed.

**Treasurer’s Report:** March-May and June preliminary reports sent to members prior to meeting. As of 6/16/22 we have $13,775.82 in checking account and $7,824.03 in the CD, for a total of $21,599.85. All receipts have been deposited and all bills have been paid. He reported on annual club fees. All clubs have paid except for 5 (Call and Caper, Diamond Circulators, Oceanwaves, Pollywogs, and Southside Squares).

**President’s Report:** Robert B read Frankie’s report. An encouraging response was received from Tom at Trinity about holding the Pumpkin Ball and December general meeting; however he needs to get a confirmation from the Board at Trinity. Progress toward securing a site for 2023 Illinois Convention.

**VP Report:** No Report. Thank you was given to Robert Bradley for his work on the Committee.

**Secretary:** No Report

**Webmaster:** Christine S reported that Brian R has been working on making the site more automated. Robert B offered to assist with website. It was noted that MCASD has disappeared off of Google searches and undesirable connections appear. Christine S will check with Brian on search and security.

**SCISDA:** Duane and Ken reported that some possible sites have been located for the 2023 Illinois Convention. The information will be discussed at SCISDA for a decision. Bill N stated that there will be a SCISDA board meeting the last Saturday in July.

**Newsnotes:** NR

**Friendship Awards:** NR

**Pumpkin Ball**: To be decided once we hear from Trinity Lutheran.

**Sweetheart Dance:** NR

**Publicity:** Christine S reported. Forms requesting contact and lesson information have been sent to the clubs. The committee will begin to load the information on the website following the National Convention.

**Unfinished Business:** New Dancer dance report. Dance held in Evanston. 46 dancers. 14 new and 32 angels. Clubs attending were Arlington Squares, Chi-town, North Shore Squares, Glenview Squares, and Southside Squares. Hall was $150, Caller $200. MCASD re-imbursed NSS for $120 which was the difference between gate receipts and expenses.

**New Business:** none

**Open Forum:** none

Motion to adjourn by Marilyn H, second by Christine S. Meeting adjourned at 10:53am.

Minutes submitted by

Marilyn Heinemann, Co-Secretary

**2022 Executive Board Meetings:** August 20, November 19

**2022 General Meetings:**  September 18, December 4