**Metropolitan Chicago Association of Square Dancers**

**MCASD Executive Board Meeting October 20, 2018**

**Roselle, IL**

Meeting called to order at 10:10 by Robert Bradley.

**Agenda:** no formal agenda today. Conflict with November 10 meeting date. Trinity not available. Rescheduled for Nov 17 at this point. There are currently 5 members that will not be able to attend Nov. 17 (Bradleys and Heinemanns).

**Attendance:** Robert Bradley, Duane/June Bradley, Ken/Sue Davies, Frankie Terry, Pat Semple, Jules/Marilyn Heinemann, Bill Neurauter, Thom Maxwell III. A quorum was reached.

**Minutes:** Duane B made motion to accept minutes with typo changes. Bill N 2nd. Motion passed.

**Treasurer:** NR.

**President’s report:** Robert read comments from Rich. 1) Audit needs to be addressed by Nov. meeting; Robert will talk to Rich to contact Roger Kenny. 2) MCASD sponsored New Caller dance in April -charge a nominal fee to help compensate callers; 3) North Shore squares not abiding by MCASD bylaws; 4)New MCASD badges; 5)SCISDA director appointments vs Board vote.

**VP report:** All new dancer dances scheduled. Robert Bradley will contact BnB about January conflict of their usual student dance and the new dancer dance scheduled by MCASD.

**Secretary:**  NR

**Insurance:** Bill received recent changes from Ken.

**Webmaster:** NR

**SCISDA:** Did not have quorum at last meeting so not official meeting. Convention meeting is scheduled at Gaelic Park in Midlothian Nov. 3 at 10 am. Wiggins are chairs for 2019. Frankie is Northern Illinois VP and cannot be a delegate from MCASD.

**Newsnotes:** published at General meeting. Robert will send out email before Dec. General meeting.

**Friendship Awards:** NR

**Historian:** NR

**Sweetheart Dance:** Flyer designed. Jimmy Robison, Lottie Buckbee, and Larry Johnson are scheduled for February 17, 2019. Frankie is contacting callers for following year. Hired Sprostys for 2020. Still looking for another caller and Cuer. Sign-up sheet passed for Board to sign-up for responsibilities at Sweetheart dance.

**Publicity/Website:** NR

**Pumpkin Ball:** 134 tickets already sold to date. Not all clubs have reported. In 2017 we presold 250 tickets by the PB. No new report from Darlene. Chi-Town is scheduled for set-up. Chairs of Sweetheart and Pumpkin Ball will review club support to make sure the jobs are covered appropriately.

**Old Business:**

-ON-Going discussion of Executive Board Voting vs Non-Voting committee members. Significantly affects quorum. Count taken at August meeting revealed 24 people and 28 positions. After discussion ­­Jules made a motion to establish the ‘Alpha Listing by Last Name’ found in Chapter 5 for the official list for attendance, quorum, and voting. This list has 26 names and is from 2017. The 2 preceding pages in Chapter 5 have been updated in 2018. Frankie T seconded. Motion Passed

-Discussion on definition of directors revealed differing opinions of that role. The board needs to clarify this role.

Suggestions for minimal changes included: changing Auditor, Refreshment, Historian, and Friendship positions to non-voting positions on the Board; only directors and officers vote; adding Pumpkin Ball and Sweetheart Chairpersons to the non-voting list.

Bill N made a motion to postpone the discussion of determining non-voting/voting members of Exec Bd. to next meeting. Second Pat Semple . Passed.

- Badges: Ken questioned what design for the new delegate badges. Following discussion determined that badges would be generic stating MCASD and Delegate. Ken has 15 requests for badges. Ordering of badges will be tabled until we can look at current delegate badges and if clubs really need badge if it does not state their name. Ken is printing 5 new books for people that stated they need new books.

**New Business:**

-MCASD sponsored “new caller” dance: Ken D made a motion to hold new caller dance in April, 2019 first choice 28th, second choice 7th, 2:00-4:30, $5pp, Trinity. 2nd by Pat S. Passed.

Thom M will contact other callers and Barry Johnson.

-North Shore Squares - Concerns that NSS is not abiding by MCASD rules. After viewing constitution and by-laws it was found that there are no by-law requirements to participate in Banner stealing activities. It was recommended that clubs choosing not to participate to note that at dances and all publicity/promotion efforts.

**Open Forum:**

Frankie invited everyone to birthday dance at SouthSide Squares on Nov. 8.

Motion to adjourn. Duane B 2nd Sue D. Aye:8, No: 2, 1 member left early. Meeting adjourned at 12:50.

Board did not discuss item #5 from president’s report

**2018 IMPORTANT DATES**

**MCASD Executive Meetings-** Saturdays: **November 17**

**MCASD General Meetings -** Sundays: December 2

Minutes submitted by Marilyn Heinemann