Metropolitan Chicago Association of Square Dancers

MCASD Executive Meeting

Saturday October 19, 2019

Call to order by Frankie Terry at 10:05

**Attendance:** Pam Berg, Duane Bradley, June Bradley, Larry Campbell, Sue Davies, Jules Heinemann, Marilyn Heinemann, Darlene Kulpa, Bill Neurauter, Christine Steffy, Frankie Terry. A quorum was met.

**Approval of agenda:** Items added: Approval of treasurer appointment. Motion by Bill N, second by Sue D. Ayes: all, No: 0, Abstentions: 0

Christine S made a motion to accept agenda as revised, Darlene K 2nd. Passed unanimously

**Minutes approval:** Motion by Darlene K to accept the minutes with spelling correction. Second by Bill N. Passed unanimously

**President’s Report:**  Larry Campbell has agreed to be our treasurer. He met Anita at the bank to get account and signatures updated. Current authorized signatures are Larry C., Anita J., and Frankie T.

Wanda Staron of Happy Twirlers has agreed to be Friendship chair (as a non-voting member). A Thank You note will be sent to Anita.

**VP Report:** absent, no report

**Treasurer’s Report:** Frankie reported that all checks have been deposited. The August-October payment to Trinity Lutheran for building use was short $5. It will be made up with the next payment. Fees for building use are as follows: Balls $600, General Meeting $75, Exec Board Meeting $35. Tom Troyke is contact at Trinity.

Larry has deposits and copies of deposited checks. He is learning how to log everything from Anita. Once the report is updated, it will be sent to the board.

**Insurance:** Insurance covers attendees in their travels to events. If in an accident, deductible can be covered. All clubs should have their certificates.

**Webmaster:** Christine reported. Clubs should check to ensure their dances and club information are entered on the website.

**SCISDA:** Bill reported. Bob and Cinda Asp held a convention meeting. Clubs should continue to announce and encourage registration at the Westin Hotel. Need chair for volunteers\*\*. Contact Cinda

**Newsnotes:** no report

**Historian:** Randy Moore purchased a new coffee pot and donated to MCASD. A card will be sent to Randy.

**Sweetheart Dance:** 59th year. Sprostys Bishops Ray and Cindy

**Pumpkin Ball:** Darlene is in communication w Bobby about program. Bobby sent program to Christine S.

Most of callers are new due to date change. Other callers are booked,

Trinity is already booked on 4th Sunday. Frankie has four year schedule w/ Trinity.

Oceanwaves are doing resale. No Vendors.

Advanced Ticket sales $520. Only 30% of clubs reported.

Publicity and Marketing: meeting monthly, starting a site. Looking for a person that can maintain for a small fee. National SD Magazine – You2CanDance.

**New Business:**

Board Voted to install Larry Campbell to be new Treasurer. Darlene K motion to accept, Bill N 2nd passed unanimously.

Larry getting up to speed on procedures. He is ready for Pumpkin Ball.

Larry received an overdue letter stating we are late in filing our federal non-profit status. MCASD Board gave permission for Larry to change address to his home and follow up on late status.

Illinois Secretary of State, Annual Report: Bill Neurauter is the Registered Agent and he completes and files this form. He has filed for this year.

* **Add to next General Meeting Agenda (December1, 2019) Info to all clubs about filing Non-profit status with federal 990-N and State of Illinois.**

**Open Forum:** Our state convention is not listed in national publication. Christine S will try to rectify.

Motion to adjourn by Duane B, Bill N 2nd Meeting adjourned at 11:35.

Minutes submitted by Marilyn Heinemann, Co-Secretary