

Metropolitan Chicago Association of Square Dancers

MCASD Executive Board Meeting Minutes
Saturday, July 18, 2020

Attendance: Robert Bradley, Darlene Kulpa, Marilyn Heinemann, Larry Campbell, Christine Steffy, Jules Heinemann, Duane and June Bradley, Bill Neurater, Jim and Pat Glass, Ken and Sue Davies, Pam Berg. A quorum was met.

Approval of Agenda: A current agenda was not available. Motion to approve use of June 20 agenda with additions of feedback from clubs, election results, and printing of Chicagoland Directory by Marilyn H, second by Larry C. Passed unanimously.

Minutes Approval: Motion to approve the minutes by Pam B, second by Darlene K. Motion passed unanimously.

Treasurer's Report: Treasurer's report was sent to all members prior to meeting. The reports were final for June and preliminary for July since the month is not over. Question by Duane B about budget vs actual. The budget has not been changed for a few years and needs to be updated. There may be an error in the program, however the actual income/expense amounts are correct and current. We will continue showing a budget amount as informative until the budget is updated. Larry C will add a disclaimer to reports. No other questions. Report will be filed for audit.

VP Report: There are no plans to schedule more dances until we have more clarity in ability to dance safely.

Secretary: No Report

Insurance: Bill N reported that all clubs have paid except for BnB Batavia. His attempts at contact have not yielded responses. Arlington Squares sent in money but have not sent in contact and club information. Jules H left a message for their President, Bob Gaeth. Jules will follow-up with Arlington.

Webmaster: No Report

SCISDA: Ken Davies and Duane Bradley will contact clubs throughout the state to determine the feasibility of planning for the 2021 state convention. We do not have a contract out for 2021 with any facility. The 2020 convention committee was able to cancel the contract with the Westin. The only costs incurred for this year's convention were printing and mailing.

Newsnotes: No Report

Historian: No Report

Sweetheart Dance: No new information. 2021 Sweetheart Dance- Curt Braffet and Tom Davis are the callers. We can have discussions at future meetings about plans.

Marketing Task Force: Pam reported that the task force has not met recently. No new information

Pumpkin Ball: No clubs that were contacted wanted to attend the Pumpkin Ball. Pat G motioned that we cancel the Pumpkin Ball for 2020. Darlene K seconded. Passed unanimously.

Unfinished Business:

The election for MCASD executive board officers was conducted via email. 58% of the clubs responded and voted unanimously for Robert Bradley as VP for a second term and Larry Campbell as Treasurer for a first term.

Board had a question regarding insurance coverage for Covid 19 issues for clubs when they dance again. Bill N forgot to ask Insurance agent but will follow up.

New Business:

Chicagoland Directory: Feedback from clubs indicated little interest at this point since we are not dancing. Distribution would also be an issue. Board consensus was to cancel directory for 2020. We can revisit mid-year if things change.

Open Forum:

Callerlab has issued a statement. Christine S will send to board.

Updated club information: Some of club information is outdated. Bill, Ken and Darlene will work together to update that information.

Director Assignments: due to some confusion, Marilyn will send out listing, that was included in the November minutes, to the board.

Christine S reported that there is dancing on a FB site. You need to join the group.

Next meeting: August 15. We will meet via Zoom. A link will be sent out to members.

Motion to adjourn by Pat Glass, second by Bill N. Meeting was adjourned 11:20am.

Minutes submitted by

Marilyn Heinemann, Co-Secretary