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

**Executive Board Meeting Minutes-via Zoom**

**Saturday, November 21, 2020**

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

Frankie Terry called the meeting to order at 10:10am. A quorum was present.

**Approval of Agenda:** Motion to approve agenda with additions of December general meeting discussion by Pat Glass, second by Larry Campbell. Passed unanimously.

**Approval of Minutes:** Motion to approve by P Glass, second by L Campbell. Passed.

**Treasurer’s Report:** Report sent to members prior to meeting. Minimal activity. Larry found an error in beginning balance and submitted corrected reports. Larry presented preliminary report for November. Current balance is $21,460. It was noted that a portion of the bank balance is committed to projects such as the Publicity task force. Report will be filed for audit. Budget discussion will be held later in this meeting.

**President’s Report:** Frankie contacted the callers and cuer for the 2021 Sweetheart Dance. The agreed to continue their contracts to the 2022 dance. Frankie was contacted by Natasha Wampach from Element3 Health Inc concerning networking active social organizations with seniors. Frankie will speak with her in a few weeks. Information about the correspondence will be sent to the board. More information is available at element3health.com

**VP Report**: No report

**Secretary’s Report:** A new directors list was sent to board members. Janice Harris joined the board.

**Insurance:** There was good response to the September General Meeting insurance discussion. Batavia BnB received their certificate.

**Webmaster:** Christine S sent updates to Brian to upload to the squaredancechicago.com site. She will follow up to be sure the updates have been made.

**SCISDA:** Ken Davies reported that SCISDA has not held a meeting.

**Sweetheart Dance:** Sweetheart Dance 2021 was cancelled and contracts have been moved to 2022.

**Publicity:** No report

**New Business:**

**Budget:**  A draft of the 2020-2021 proposed budget was presented. Following discussion C Steffy made a motion to accept the budget with the following changes: Advertising and Publicity was reduced to zero for this year only. Square dance promotion was renamed to Publicity Task Force with a budget for this year of $5500. Website budget will be $250 (knowing that we will overrun the budget this year due to some accumulated receipts). J Heinemann seconded the motion. Vote: Yes= 12, No=0, Abstentions=2. Motion passed

**Nominations:** In 2021 the offices of President and Secretary will be up for election. A nominations committee of J Heinemann and Pam Berg was formed.

**December 6 General Meeting:** A Zoom link and instructions to clubs will be sent out the first of December.

Open Format for clubs – clubs requested to briefly share any dates they hope to begin in person activities, news of their members and club activities. Attachments to this email to go to clubs include: Agenda, Financial reports, MCASD member club information. Any attachments from our board should be sent to Darlene by November 30.

**Open Forum**: There was discussion of considering paying partial payments to paid callers for the Sweetheart Dance due to Covid cancellation. As sweetheart dance contracts have already been settled and moved to 2022, consensus was to leave it as currently resolved.

Motion to adjourn by Christine S, second Pat G. Meeting adjourned at 11:40

Minutes submitted by

Marilyn Heinemann, Co-Secretary

**Executive Board Meeting: Saturday, January 16, 2021, March 20, 2021**

**General Meeting: Sunday, December 6, 2-4pm**