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

**Executive Board Meeting Minutes-via Zoom**

**Saturday, August 21, 2021**

**Attendance:** Frankie Terry, Robert Bradley, Marilyn Heinemann, Larry Campbell, Christine Steffy, Jules Heinemann, Duane Bradley, June Bradley, Jim Glass, Pat Glass, Ken Davies, Sue Davies, Bill Neurater.

Frankie Terry called the meeting to order at 10:01am.

**Approval of Agenda:** Motion byL Campbell to approve the agenda. Second by C Steffy. Motion passed.

**Approval of Minutes:** Motion to approve with correction of meeting date and comma by P Glass, second by C Steffy. Motion passed.

**Treasurer’s Report:** Very little activity during June and July. Report emailed to members. BnB Batavia and Pollywogs have not paid dues. Bill and Larry will follow up. Motion to approve report by C Steffy, second B Neurater. Motion passed. Larry, Jules, and Christine volunteered to serve on budget committee.

**President’s Report:** Frankie again spoke with Tom at Trinity. They are still not open to outside groups. We will have the September 19 general meeting via zoom. Motion to cancel 2021 Pumpkin Ball by C Steffy, second by M Heinemann. Motion passed.

**VP Report:** Discussion about student dances not serving the purpose of the original intent. The status of new students is uncertain. Motion by R Bradley to dispense with MCASD sponsored student dances for 21-22 year and re-evaluate for the future. Second by P Glass. Motion passed.

**Secretary:** No Report

**Insurance:** Bill has not received all documentation from clubs, possibly due to his computer issues. Larry will assist Bill in acquiring all information.

**Webmaster:** Christine has received little response from clubs regarding lesson information. We will send another email to request information.

**SCISDA:** Planning for 2022 State Convention. Ken reported that they cannot secure a venue. Venues do not want to commit a date so far away as they are unsure of employees, etc.

Carpenters are moving out of state. SCISDA is looking for someone to replace them as historians. There is a storage bin in NW suburbs that contains materials, quilt, and other memorabilia. Frankie suggested asking a club close to the storage unit to take over function.

**Newsnotes:**  NR

**Friendship:** NR

**Historian:** NR,

**Sweetheart Dance 2022:** Caller and cuer contracts rolled over to 2022. Callers-Tom Manning and Curt Braffet, Cuer-Larry Johnson. Motion by P Glass to no longer have a Sweetheart Couple election. Second by C Steffy. Motion passed.

**Pumpkin Ball 2021:** As noted above, venue not open and dance cancelled.

**Publicity:** NR

**Unfinished Business:** Printer replacement on hold. No printing is needed at this time. Updates can be attached to emails of delegates and presidents for each to print. Updates to MCASD member information 2021-22 and Chapter 19 meeting dates page can be attachments to email sent for the September General Meeting.

Christine will work with Brian Robinson to link meeting dates to documents on website.

**New Business:**

A request was received from GVS delegate regarding proof of vaccination. Some clubs will be requiring proof to enter their dances. He suggested for clubs to send their data to MCASD to consolidate each week and send back to all clubs. Following discussion MCASD determined that this was not a function for MCASD. Each club is free to develop their own restrictions and let the dancing community know on their website or flyers. It was also discussed to not place a statement on MCASD website. This topic will be discussed at the September General Meeting.

**September General Meeting:** Sunday, September 19, 2-4pm on Zoom. Email with zoom link will be sent. Email will include brief statement on Covid and Zoom link and instructions. Attachments to email will include: Minutes from April meeting, MCASD Member Information 2021-22, Chapter 19 meeting updates, agenda, treasurer’s report.

Motion by S Davies to cancel October Exec bd meeting, second by J Glass. Motion passed.

Motion to adjourn by R Bradley, second by B Neurater. Meeting adjourned at 11:04

Minutes submitted by

Marilyn Heinemann, Co-Secretary

**Executive Meetings: Saturday: November 20, 2021**

**General Meeting: Sunday: September 19, 2021; December 5, 2021**