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

**Executive Board Meeting Minutes-via Zoom**

**Saturday, March 20, 2021**

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

Frankie Terry called the meeting to order at 10:05am.

**Approval of Agenda:** P Glass motioned to approve the agenda with the addition of discussion on “opening up square dancing” and nominations. Second by C Steffy. Motion passed.

**Approval of Minutes:** Motion to approve by C Steffy, second by P Glass. Motion passed.

**Treasurer’s Report:** Report sent to members prior to meeting. Minimal activity. The CD interests update quarterly. Preliminary March balance $21,428.94. Motion by C Steffy with second by D Kulpa to file report for audit. Motion passed.

**President’s Report:** Frankie spoke with Tom at Trinity. They are not open to outside groups. We cannot schedule the Pumpkin Ball until Trinity opens.

**VP Report:** No Report

**Secretary:** Our zoom subscription ends in June. The board agreed to continue our subscription for another year.

**Insurance:** SCISDA reduced the cost of club insurance for the 21-22 dance year from $35 to $20. MCASD will continue our current membership fees to clubs of $40 per club, $5 for clubs with 15 or less members. Bill will be sending information to clubs in April.

**Webmaster:** Brian added a link under announcements for upcoming MCASD meetings on squaredancechicago.com. There is also information of meetings in the calendar under dances tab if you look by month. Frankie will send latest dates for Executive and General meetings to Christine to update on website.

**SCISDA:** Planning for 2022 State Convention. SCISDA is still searching for appropriate venue and a caller. Duane Bradley will chair banner committee; Darlene Kulpa will chair hospitality/caller’s room; Christine Steffy will produce program book. Still in need of a registration chair.

**Newsnotes:**  NR

**Friendship:** NR

**Historian:** NR

**Sweetheart Dance 2021:** Cancelled. Caller and cuer contracts rolled over to 2022.

**Pumpkin Ball 2021:** As noted above, we are awaiting venue opening to make plans.

**Publicity:** Pam Berg suggested a slow rollout in September. The board requested an update to be presented at the General Meeting in April.

**Old Business:**

 “Square Dance Start-up”: Christine will format the document to be sent to clubs and request comments or questions to be sent to her.

Nominations: Current positions up for election: President and Secretary- Current officers (Frankie Terry, Darlene Kulpa, Marilyn Heinemann) agreed to a second term. The slate will be presented at the General Meeting and there will be requests for nominations from the floor.

**New Business:**

MCASD printer is over 9 years old. Until now Xerox has supported servicing the machine but will no longer support. Board agreed to continue using the copier until it breaks down. Consumable supplies will be purchased as needed.

Motion to adjourn by C Steffy, second by S Davies. Meeting adjourned at 11:08

Minutes submitted by

Marilyn Heinemann, Co-Secretary

**Executive Meetings: Saturday: June 19, 2021**

**General Meeting: Sunday: April 18, 2021**