Minutes

MCASD Executive Board

January 21,2023

Attending - Jules Heinemann, Darlene Kulpa, Bill Neurauter, Christine Steffy, Larry Campbell, Janice Cha, Pat Semple, Frankie Terry, Pam Berg, Duane, Robert, & June Bradley, and guests Margaret Volpe, Robin Plante, James Cha

Meeting called to order 10:05 by President Frankie Terry.

Darlene Kulpa moved and Christine Steffy seconded the agenda with these additions - Nominations committee report, Directors responsibilities, and Brainstorming to help struggling clubs. Motion carried.

Christine moved and Larry seconded a motion to approve the minutes with corrections. Motion carried.

**Treasurer** - Larry reported he had emailed his report, and summarized that we currently have $11,920.77 in checking and $7,825.99 in CD for a total $19,746.76 in the treasury. Larry also reported RECYCLERS club has paid to join MCASD for insurance purposes. Lastly, Larry reminded us that clubs with 16 or more members pay $40 for membership and $20 for insurance and that smaller clubs pay $5 for each service. Pam moved and Darlene seconded a motion that the treasurer’s report be filed for audit. Motion carried.

**President** - Frankie also reported Recyclers club (Advanced and C1) has joined MCASD. Information and history of that club can be found on their website. Their next dance will be held in Deerfield on March 17th.

**Vice** **President** - Janice will report with Marketing.

**Secretary** - No report

**Insurance** - Bill reported the “new” club. He also announced that B&B McHenry is going “dark” this year.

**Website** - Christine reported she and Brian have been working together to improve the site. She also asked that clubs NOT report they are NOT having a dance; just omit that dance.

**SCISDA** - There is a meeting this afternoon, but it is obvious there will be no state convention in ’23.

**Sweetheart Dance** - We will be using TWO halls - Plus with Rounds in the big gym and SSD in the “life center” room. Adding to the list of club responsibilities already published - Swing’n Sugar Squares will put the chairs away, Southside Squares will put the tables away, and Importers/Pollywogs/Recyclers will help with the setup. There will be no vendors, but there will be a ReSale area, Split the Pot, and Raffle baskets. Clubs should be told that **Baskets should be at the dance by 1:30 PM** . Frankie will update the Sweetheart Dance Director and club responsibilities sheet

After much discussion about which callers were calling where, Janice made a motion, seconded by Christine, to maximize the use of the National callers in both halls. Motion carried with Pat abstaining.

Janice moved, and Pat seconded a motion that MCASD Directors who are working and Callers who are calling that dance do not pay entry. Motion carried.

**Marketing** - Congratulations to Pam, Janice, & Christine for work done to bring in new dancers. Many folks confirmed that money spent (maybe $800 to date) was well worth the cost.

**New Business** - The. Nominating committee has determined that the slate of officers will contain Christine Steffy running for president.

Delegates and club presidents will be emailed the slate of officers before the April General meeting.

Tabled were the discussions on Director assignments and responsibilities and help for struggling clubs.

Janice moved and Darlene seconded a motion to adjourn. Motion carried. Meeting adjourned at 12:05.

Respectfully submitted,

Darlene Kulpa