

## Metropolitan Chicago Association of Square Dancers

MCASD General Meeting - December 1, 2019

### MINUTES

#### **Executive Board:** Checklist

Darlene Kulpa, Marilyn Heinemann, Larry Campbell, Wanda Staron, Randy Moore, Bill Neurauter,  
Ken Davies, Sue Davies, Jules Heinemann, Pam Berg

#### **Delegates:** Check List

Arlington Squares, Pam Maloney, Kevin Maloney; BnB Batavia, Rhea Britton; BnB McHenry, Alternate Janeen Hyde; Call and Caper, John Starnowski; Chi-Town Squares, John Wood; Diamond Circulators, Gloria Clay; Downers Grove Square Thru's, Gordon Delaney; Fox Valley Mixers, Jim Rakow, Chris Rakow; Glenview Squares, Joy Nachtrab, Mike Altschuler; Happy Twirlers, David Staron, Wanda Staron; Importers, Tom Steinke; NaperSquares, Drew Neff, Linda Neff; Northwest Grand Square Smith, Alternate Chris Schildt;; North Shore Squares, Pam Berg, Alternate John Brennan; Oceanwaves, no delegates attended; Pollywogs, Barry Johnson; Southside Squares, Cornie Gardner, Alternate Linda Davis; Square Spares and Pairs, Ed Stockwell; Swing'n Sugar Squares, Sue Davies; Yellowrockers, Andi Malfese.

**Call to Order** - Meeting called to order at 2:07 PM by Secretary Darlene Kulpa, followed by the Pledge of Allegiance.

**Recognition of the Marine Corps representing the DuPage Toys for Tots.** MCASD was thanked for their donation and members assisted the Marine Corps to load vehicles. Marine Corps returned at end of meeting to present a plaque to MCASD.

**Approval of Agenda-** Pam Maloney-Arlington Squares moved and Gordon Delaney-DGST seconded a motion to approve the agenda. All approved. Motion carried.

**Approval of Minutes-** Rhea Britton-BnB Batavia moved and Pam Berg-NSS seconded a motion to approve the minutes. All approved. Motion carried.

**Treasurer's Report**-Larry Campbell reported that the account is reconciled. Copies of treasurer's report were distributed. Jeneen Hyde-Mc Henry BnB moved and Sue Davies-Swing'n Sugar Squares seconded a motion to approve the treasurer's report. All approved. Motion Carried.

**President's Report** - Frankie submitted a report. Thanks to all who donated to Toy's for Tots. This is a special event MCASD ha participated in for years.

All delegates check the hand book to see if your information is correct, if anything needs to be added/changed, send your corrections to Ken Davies and Bill Neurauter.

Please sign the Sweetheart sheet for club assignments. A director will contact your club later.

Attending the Illinois State Convention is one important way of acknowledging your appreciation for what SCISDA does for square dancing in Illinois. The 2020 convention has a lot of firsts, two of them are the Black Light Speak Easy Friday night and Live band music Saturday night. You won't want to miss this. Send in your registration now and spend the night!

**Vice President** - No Report

**Secretary** - No Report

**Insurance** - Bill Neurauter emailed his report to all Presidents and Delegates. Any special requests must be submitted through Bill N.

**Webmaster**- No Report

**SCISDA**-The next meeting is in April. The 2020 Illinois State Convention held in Itasca at the Westin features Tony Oxendine. Volunteers are needed in all areas. They have signed a contract for 2021 convention. Ken Davies is the chair.

**Newsnotes**- No Report

**Historian**- Thanks to those that contributed items.

**Sweetheart Dance**- Please submit your Sweetheart Couple to Pat and Jim Glass.

**Pumpkin Ball-** All dance rooms had many dancers and danced to newer callers. As reported by Treasurer Profit from Pumpkin Ball \$2032.93. The date was moved from the fourth to the third Sunday of October due to a church event conflict. **We need a chair for the 2020 Pumpkin Ball. Please consider stepping up for this event.**

**Publicity/Marketing-**The task force is ongoing and working on new ideas

**Unfinished Business-**Tax Filing Form 990N (epostcard). Information about this is in Chapter 7 of MCASD Handbook.

**New Business-**The Executive Board has set up a nominating committee for the 2020 election of Vice-President and Treasurer. Committee is Duane Bradley, Jules Heinemann, Frankie Terry.

Wanda Staron has agreed to be our Friendship Award coordinator.

**Open Forum-** no announcements

**Adjourn-**Motion to adjourn by Rhea Britton, second by Jeneen Hyde. Meeting adjourned at 3:07pm.

Respectfully Submitted by  
Marilyn Heinemann, Fox Valley Mixers

**NEXT MCASD GENERAL MEETING: SUNDAY, APRIL 19, 2020** Trinity Lutheran Church, Roselle, IL