

Metropolitan Chicago Association of Square Dancers
MCASD GENERAL Meeting – September 19,2021

(via ZOOM - coordinated by Marilyn Heinemann)

Executive Board: Frankie Terry, Robert Bradley, Jules &- Marilyn Heinemann, Darlene Kulpa, Bill Neurauter, Ken Davies & Sue Davies, Duane & June Bradley, Barry Johnson

Delegates: Arlington Squares: Pam Maloney, Tom / Laura Toussaint; BnB Batavia: Marilyn Applebey, Janice Nitchals; BnB McHenry: Janeen Hyde; Call and Caper: Duane / June Bradley; Chi Town: John Wood, Rich Sehnert; Diamond Circulators: Gloria Clay; Downers Grove Square Thru's: Sally Vargo; Fox Valley Mixers: Chris / Jim Rakow; Glenview Squares: Joy Nachtrab, Mike Altschuler, Tom Galuszka; Happy Twirlers: Leslie Williams, Cliff Benson; Importers, Tom Steinke, Kevin Woerner; Naper Squares: Drew / Linda Neff; Northwest Grand Squares: Tom Michaels, Margaret Volpe; North Shore Squares: Pam Berg, Rickie Cowin; Oceanwaves: Marlene Neurauter; Pollywogs: Anita Johnson; Southside Squares: Janice Harris, Raymond Whitaker; Swing'n Sugar Squares, Ken / Sue Davies; Yellowrockers: BillMalfese.

Call to Order – Meeting called to order at 2:06 PM by President Frankie Terry

Approval of Agenda - Added to the agenda were Toys for Tots and support for new dancers. Pam Berg moved and Janeen Hyde seconded a motion to approve the agenda. All approved. Motion carried.

Approval of Minutes - Janeen Hyde moved and Pam Berg seconded a motion to approve the minutes. All approved. Motion carried.

Treasurer's Report - Larry reported that he has sent detailed reports for the last several months via email and the treasury had \$21,714.16. Some money has come in since, and the payment for insurance will be sent shortly. As a result of a lengthy phone conversation, we again have tax exempt status. (That's the IRS

Form 990). An auditing committee has yet to be named, but the Budget committee consists of Christine Steffy, Jules Heinemann, and Larry Campbell.

President's Report – Frankie reported that at this time, although Trinity in Roselle is open, no outsiders are yet allowed access. Frankie reminded us that the Executive Board voted to hold its meetings via ZOOM until further notice. It was also noted that there will be no MCASD sponsored student dances until at least 2022. Also, it is NOT up to MCASD to mandate restrictions/requirements across the board; those decisions are up to the individual clubs.

Vice President No report - except that there will be no MCASD New Dancer Dance.

Secretary – All clubs were represented. Marilyn invited all to join the Executive Board. We need your input.

Insurance – Bill Neurauter has sent information to all clubs via email. Bill also asked the clubs to please respond with insurance and membership forms in a more timely fashion in the future.

SCISDA - Ken Davies reminded us that venues are very hesitant to book farther out than one month due to staff problems.

Publicity/Marketing - Pam Berg announced that there is a serious need for people to volunteer for her committee. When clubs have INRO dances they should inform Pam as well as Square dance Chicago.

Friendship Award - Rules for the Friendship Award are the same as always.

Unfinished Business - None

New Business - Toys for Tots should be handled individually by club. There was **much** discussion re MCASD sponsored New Dancer Dances. Joy, Pam, and Pam will attend the next Ex. Bd. Mtg. There was also **much** discussion re venues available. Many clubs are currently holding dances successfully.

Adjourn-Motion to adjourn was made by Robert and seconded by Rickie. All agreed. Meeting adjourned around 3:22 pm.

Respectfully Submitted by
Darlene Kulpa, Swing'n Sugar Squares

NEXT MCASD GENERAL MEETING: SUNDAY, December 5, 2021 at 2 PM
NEXT EXECUTIVE BOARD MEETING: SATURDAY, November 20, 2021