

AACTMAD Board of Directors Meeting

July 7, 2010

7:40

Board Members: Nelson Bacigalupo, Hal Breidenbach, Cyndy Keesler, Bob Messer, Carolyn Texley, Marlin Whitaker, Marty Wilson. Others attending: Greg Meisner, David Pardy, Gretchen Preston.

Agenda

Add membership renewal (Bob); and meeting schedule.

Minutes

Marty: Move to approve minutes from June 12. Hal 2nd. Approved.

Elect President and Vice President

Marlin : Motion: to elect Hal Breidenbach as President of the Board of Directors, Bob Messer as Vice-President of the Board of Directors, and to appoint Nelson Bacigalupo as the 2nd board representative to the Nominating Committee. Marty 2nd. Approved.

Current Nominating Committee members:

Joan Hellman 3 years

Pam Kittel 2years

Debbie Jackson? 1 year.

Board members on the Nominating Committee:

Marty Wilson,

Nominating Committee's work normally begins in May, with election in April.

Next meetings scheduled for Aug. 25, 7:30-9:30. Sept. 22, 7:30-9:30. Hal will work with Meeting Wizard to help determine the most effective meeting dates and time.

Nelson left the meeting at 8:20.

Concourse financial report:

Dave P. delivered report via email. Discussion about the need for funds, with a \$7000 deficit by the end of August. David will work on extending the loan with the donor/lender giving AACTMAD more time to raise funds. Marty: suggested that asking for donations with membership mailing would be effective.

Marlin: move to advance funds from the General Fund to the Facilities Fund.

Concourse Hall needs both fundraising and plans for marketing the Hall to increase rentals. Hal: the next Facilities Meeting is July 26, 10am, and all are welcome to bring ideas for improving rental income and fundraising. Greg: suggested that another fundraising letter or activity would make the membership aware of the need for donations. Bob: suggested that another early October event similar to last year's Bare Walls Party would be a good idea – P.O.B, variety of dancing/music. Gretchen: pointed out that the only AACTMAD uses of the hall are Thursday night and 4th Saturday. Is AACTMAD paying for dances to be at other venues? The suggestion is that Concourse Hall needs to be used by AACTMAD sponsored groups; groups need to be encouraged to use Concourse Hall and the

Hall needs to be used more for AACTMAD activities. Bob: suggested that we should approach the Committees again about moving their activities to Concourse Hall. No one was being forced to move to the Hall; but the policy was to provide a constant venue without raising costs. This was to allow groups to contain rising costs, and have a venue to hold their events.

Bob: volunteered to contact 2nd Friday Committee and the Tuesday English Committee and encourage them to consider using the new Hall. Hal will talk to Joan Hellman re: First Saturday. Marlin: will talk to Peter Baker and Robin Warner. Bob will ask Brooke to contact the Swing group.

Gretchen: The Board encourage new dances, and bring new life into the community. Discussion that our mission is to support all traditional music and dance.

Treasurer's Report

Carolyn will ask Brooke to forward her report to the Board.

Marlin: Motion to authorize an email vote (5 affirmative required for approval) on transferring funds General Fund to the Facilities Fund. Hal 2nd. Approved.

Website

Bob will contact groups about updating content; he is maintaining the older website. Charles Roth maintains the server for www.aactmad.org. Cyndy: would like to see a place on the website to coordinate rides to out of town dances.

Membership Renewal form

Bob distributed last year's form. Discussion of the wording, and the entire amount of the donation is deductible (including the \$15/\$25/\$10 membership portion). The list of additional categories of contribution will be kept, and will add a contribution line to the general fund and another to Concourse Hall. Bob will work on the wording. Further discussion and editing of the information on the reverse of the membership form.

Cyndy left the meeting at 9:45.

Carolyn will check with Mark about the election announcement to the membership.

Marty: Motion to adjourn. Hal 2nd. Approved.