

**AACTMAD Board of Directors Meeting  
February 23, 2011**

Called to order: 7:20

Attending: Hal Breidenbach, Cyndy Keesler, Bob Messer, Carolyn Texley, Marlin Whitaker.

Minutes - delete reference to setting meeting date on 1/27

**Marlin: move to accept minutes as corrected. Cyndy 2<sup>nd</sup>. Approved.**

Marlin: note that Nelson Bacigalupo has resigned from the board. The board appreciates his service on the board, and regrets his departure.

**Cyndy: motion to set the annual meeting date for April 30, from 4-5:30. Marlin 2<sup>nd</sup>.** Discussion about the events to be planned for that date (celebration, dancing, etc.) after the annual meeting: , potluck, dance, etc. Promote memberships, 50/50 raffle, donation boxes, etc. Planning in detail to ensue. Hal will call some musicians, Marlin will contact some callers both will check in with Greg Meisner. A mix of dancing: English and Contra with swing dancing last/late in the evening. Gretchen: suggested that we need publicity. Hal will talk to Cathie Breidenbach about doing more publicity. The notice/ promotion of the annual meeting & celebration will go out with the notice of the annual meeting and election slate. **Approved. 5-0-0.**

#### **Nominating Committee**

**Marlin: move to appoint Cathie Breidenbach to fill the vacancy on the Nominating Committee. Cyndy 2<sup>nd</sup>. Approved 5-0-0.**

#### **Dawn Dance**

Staffing by the AACTMAD board at the Dawn Dance registration table. Hal contacted Kate Moore and Peter Baker (on the Dawn Dance Committee) to finalize set up arrangements. Carolyn has drafted a sign for the registration table and Bob has modified the membership form for the special 'join for the rest of 2011 (through Aug. 31) for \$1' plan. Hal will update the brochure and make 200 copies for the Dawn Dance.

**Hal: motion to appoint Cyndy Keesler to fill the vacancy recently left by Nelson Bacigalupo. The term ends in 2012. Marlin 2<sup>nd</sup>. Approved enthusiastically 5-0-0.**

#### **Financial report**

Distributed by Dave Pardy via email.

#### **Facility Committee**

Gretchen: quilts will be installed above the light trough. The Committee met with an interior designer about improving the look of the Hall.

The facility has made more than half of the amount needed for 2011, with another \$18,000 worth of

rentals scheduled. Catherine Kendall has sent out flyers to caterers and has been calling to promote the use of the hall which has been very successful.

### **Dance leader meeting**

Hal reported that it was a productive meeting on Feb. 21. 'Bring one' coupon program proposed by Ray Bantle was discussed. **Marlin: move that the board support the idea and set up a committee to implement it. Cyndy 2<sup>nd</sup>. Approved. 5-0-0** Bob will contact Ray as Board liaison for the project.

### **ARRR form**

Brooke would like to see the form redesigned. Hal will ask Brooke to work on modifying the form to facilitate the budget. Discussion that we need to go over the procedures related to the AAARF at a separate meeting.

Cyndy will contact New Center about adding AACTMAD to their database of organizations looking for board members. Kate Moore suggested to Hal that we might be well served by having a board member outside the group.

### **Special meetings needed:**

Deadline list

AAAR form

Preparation/agenda for annual meeting (wish list to be presented at the Annual Meeting)

**Cyndy: move to adjourn at 9:00. Hal 2<sup>nd</sup>. Approved.**