

Minutes – AACTMAD board meeting 9/28/2011

Present:

Robert Messer
Will Jaynes
Gretchen Preston
Brooke Ratliff
Marlin Whitaker
Hal Breidenbach,
Cyndy Keesler

Guests: Robert, Natasha, Jeff from ball room dance group

Will Jaynes agreed to take minutes.

Social Ballroom Dance Committee

- Discussion of proposed ball room dance committee. Robert, Natasha, Jeff Proposed a monthly dance, social, “date night”, no partner necessary, minimal experience necessary, teaching included
Consider 1st Fridays, Gretchen will reserver Nov 4 for first dance.
Gretchen proposed we form a new Social Ballroom Dance Committee, Brooke seconded, motion passed
Gretchen will be liason.

Previous minutes: Gretchen moved to approve, Cyndy second, approved, passed.

Long Range Planning

Debbie Jackson has agreed to attend the November board meeting to help us begin our long range planning. She asks what it is we want of her. Discussion:

Questions proposed:

- what is purpose long range planning? Why have one?
- how do we use it to plan?
- what is necessary to update it?
- what should time scale be?
- How does she see she can help us?
- **Does she have any homework for us? To prepare us for the meeting**

Will will communicate these questions and get Debbie's response.

Fund raiser -

- Will will email by Monday next, reporting items, asking for more.
- Will will check with Bronwen for a chocolate fountain, Cyndy check with her son
- Brooke has engaged Brian Dalaney to play music, with a sax or clarinet, 2 45 minute sets for \$150
- **Robert will send out invitation.**
- Gretchen: banners
- **Matching donors: Gretchen suggests board email Will with what each will match.**

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Facilities: Concourse Hall

- \$1800 short of breaking even for the year
- Brooke: When we break even on hall may need to change tax treatment of funds: hall may be considered feeder organization. 990T form. *Gretchen will check with experts.* (Deloute and Touche)
- **Dawn Dance stage**: Hal will work up a plan
- **Sound system at Grange**: Gretchen has been contacting Joan Hellman, Peter Baker, etc. about who uses the sound system. They do use it. Board suggested a return to old procedure: \$25 rent to store sound system at grange, \$35 rental to non aactmad dances.
- **AACTMAD Finance 101**: Brooke discussed some of AACTMAD 's financial procedures. – forms, budget, how the committees work and interact with AACTMAD finances. Brooke will continue to provide brief overviews of AACTMAD finance procedures at future board meetings.