

AACTMAD Board Meeting Minutes
Wed. April 25, 2012

Next meeting – WED. May 23 , 2012

Board Members Present:

Hal Breidenbach – President	X
Robert Messer – Vice President	X
Linda Hanson – Secretary	
Brooke Ratliffe	
Cyndy Keesler	X
Steve Johgart	X
Gretchen Preston	X
Will Jaynes	X
Marlin Whitaker	X

Future Important Dates:

Saturday May 5 – Annual AACTAD meeting
Wed. May 23. AACTMAD Board meeting
Wed. June 27. AACTMAD Board meeting
Wed. July 25 . AACTMAD Board meeting

3/24 minutes not discussed, we don't have them in hand.

DJ Maxx Macau did not appear to discuss drum/African event.

Discussion of criteria for making grants. Shirley Harden has volunteered to write up criteria/procedures for grants. We need some ideas for her to work with. Concourse Hall: Rentals are going well. We still have a negative balance due to loans; negative balance is going down due to positive cash flow from rentals. David plans to simplify income report to make it clearer for board members.

Gretchen reported \$12,000 profit if the ballet company is able to continue, \$2000 if not, with 6 months to go for adding rentals.

We are generating enough income that we should be able to cover loans entirely within a few years.

Board be made aware of substantial donations so we can say thank you personally. David will send such notification going forward.

Facilities: We are not going to publish specific rental rates. Information sheet will show percentages various categories of renters will pay.

Moved and approved that Hal Breidenbach will be a signer on the bank account.

A request will be sent requesting details regarding the lost deposit, especially if there is information regarding checks.

Gretchen has developed a document regarding the AACTMAD constituent committees. A few more committee reports are pending. The plan is to have the document complete for the annual meeting.

Marlin asked whether an I&E report should be prepared for Dance Lab, and whether Dance Lab should be an official committee. No motion, but the sense of the board is yes.

Discussion of board members being authorized to offer membership scholarships. One of the currently available scholarships on the Web site form is a membership scholarship through the Scholarship Committee.

Greg George, ballet company representative spoke. He apprised us of various projects, classes and events his group has in process, including the concept of a ballet based on Norman Rockwell's Saturday Evening Post illustrations.

In what ways are we assisting the ballet company? We are providing sublet opportunities. Could we put out fliers soliciting students?

What is our lease agreement with the ballet company? Lease is up, currently renting month to month. It is firm that the dance company cannot be more than 2 months behind in rent.

New Dancer Program - Robert wants to continue it. Already approved at prior meeting. We need more organized reporting as the program continues. Dancer Coupon needs to be added to I&E form.

Agenda will be needed for the Committee Heads Meeting following the Annual Meeting on May 5. I&E form should be on the agenda.

We would like to consider adding an online membership form with an online payment option. Will look into the options and requirements.

ANNUAL MEETING

What needs to be available:

Membership list - Bob will address this

Annual report on paper, including Concourse Hall report

Treasurer's report on paper

Membership list on paper

Agenda on paper

"What Has AACTMAD done?" sheet - accomplishments and events of past year

Discussion of protocol for electing officers after the Annual Meeting. Is it necessary to do officer election immediately after meeting? Proposal for established protocol for officer election. Possible officer slates were discussed. New board members will be contacted for input regarding officer positions.

Proposal for magnet-backed buttons made available for \$1 at AACTMAD dances. No motion, but general enthusiasm expressed.

Meeting adjourned at 10:10 pm.