

AACTMAD Board Meeting Minutes

Wed. Feb. 22, 2012

Next meeting – WED. March 28, 2012

Board Members Present:

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

Future Important Dates:

Wed. April 25. AACTMAD Board meeting
Saturday May 5 – Annual AACTAD meeting
Wed. May 23. AACTMAD Board meeting

Minutes approved with amendments sent via e-mail.

Proposed – any profits from Concourse go first toward payment of loans (approved).
An account is needed of the amount of all loans and when they are due. David Pardy will be invited to a board meeting in April or May to provide information.

Cleaning has been an issue. Currently the charge is \$130 for cleaning. It is now proposed that event organizers be charged \$50 per hour for cleaning over the standard cleaning.

The ballet company has not paid for January or February. They are being told that the facilities wants an option to rent out the hall on Fridays and that they can not be more than 2 months behind on rent.

The church is now renting on Sundays, but people are still renting from noon on Sundays.

The board needs to schedule to discuss how to charge for events that are being done: how can dances be kept affordable without AACTMAD subsidizing too much.

The nominating committee has a slate of candidates (Brooke, Steve, and Salina Ransom). In addition, Susie Lorand is still debating a willingness to serve. If so, it was proposed to increase

the board by one (approved). Rob Pilkerton agreed to be on the nominating committee. The board thank the nominating committee for their good work.

There is a maximum of 15 allowed on the board.

Another board member will need to be appointed by the new board to the nominating committee as Cyndy will no longer be on the board or nominating committee.

In March, the annual mailing of nominations, biographies for nominees, ballots, and notice of annual meeting should be sent out. This needs to be at least 30 days before the annual meeting.

The elections are held at the annual meeting, with the options to bring ballots to meeting or mail them to Concourse Hall. Gretchen proposed being able to vote by e-mail or of having ballots on a members-only web site.

It was proposed that information be sent from the board quarterly. There was discussion about whether such information should be sent via e-mail or have a posting of board updates on the web site. This was not resolved and is open to further discussion.

Will agreed to put together a draft notification if board members will send information on what would want in such a notification to members.

Committee reports:

Will, Marlin, and Brad have worked on the e-mail list. A primary person (currently Will) has the authority to send notices. A temporary will be appointed if needed. The list is being updated now. There is a temporary list of pre-registered attendees at events. There is a single e-mail list that is split by interests based on where collected (English, Contra, etc.)

Proposed that there be a central, AACTMAD sponsored list. Currently, lists have not names associated with entries and no place to go via a name to check or change addresses.

On the Scrip program, no response has been received from Cyndy's attempts to contact at this point.

Farmington dances.

Currently there are two aims:

- Reviving dance community that has been dormant for about 25 years

- Support charity work required for the organizer's title

Cyndy is the liason with the organizer. AACTMAD not to support charity, but are interested in supporting a dance. It was proposed that once the charity aspect is done, a proposal be submitted for support of a continuing dance series.

It is the policy from the Facilities committee that only trained people can use the sound system. This needs to be clearly stated and enforced.

Brooke needs to find a copy of the AACTMAD insurance policy to send to the board for review.

A standard format for the agenda was proposed and approved.

Steve now has a contact for determining if students can get credit for dancing and will continue efforts in this area.

An outreach committee is proposed, in particular to do activities in schools with children. Gretchen took responsibility for gathering a group for an outreach committee. It was proposed that a budget be established to pay for time of people doing such activities, but no specific amount was proposed or approved.

Committee liaisons need to contact their committee(s). The aim is to bring to the next board meeting a brief write-up for each group.

Linda agreed to put together a brief description of what the board has been doing. In particular, the motions made and ones approved.

Lisa Greenleaf can not be here until December.

It was proposed that someone else be approached for this years fundraiser, with Lisa Greenleaf asked for next year. Will is going to contact Gaye Feifer to see if available.

The new lab dance program is scheduled through May. At that time, the program will be assessed.

Hal will discuss request from Peter to be signers on account for Dawn Dance. More information is needed on this.

Gretchen will provide a box to put membership forms in, but a table will not be manned as there was not sufficient return from doing this last year.

A sign or picture board needs to be made to use at such events to promote AACTMAD and to indicate a discount rate is available for AACTMAD members (including if join at the event).

Hal will update the AACTMAD brochure and make sure it is available.

Flyers for the event with the Lizards will be available at the event.

Linda will not be at the April meeting, so a volunteer is needed to take the minutes for that meeting.

Adjourned.