

AACTMAD Board Meeting - May 23, 2012

Attending:

Hal Breidenbach
Linda Hanson
Will Jaynes
Steve Johgart
Susie Lorand
Robert Messer
Gretchen Preston
Selena Ransom
Brooke Ratliff
Marlin Whitaker

Guests: David Pardy, Peter Baker

Next Meeting(s): June 7, 2012; July, no meeting; August 2, 2012

April minutes were approved.

Future board meetings are set for 1st Thursday, 7:30PM - 9:30PM

Officer Elections:

President: Gretchen Preston
Vice President: Brooke Ratliff
Treasurer: Hal Breidenbach
Secretary: Steve Johgart

Nominating Committee:

Will Jaynes, Selena Ransom added from the Board to join current members Joan Hellman, Arlene Kindel, Robb Pilkerton.

Facilities Finance Report: Dave Pardy

Rentals continue to do well. Sinking Fund has \$8,000. There is enough cash to set aside another \$1,000. Dave will place this in a new Reserve Fund, for unexpected expenses.

Dancing In The Streets 2012: Peter Baker

Submitted budget for DITS 2012. Approved.

Dawn Dance 2013: Peter Baker

Peter advised the Board that the Dawn Dance Committee is considering a budget that would include a grant request from the Board. A formal proposal is forthcoming.

Budget, financial, membership year:

Discussion around budget, financial and membership year. Brooke determines budget based on I&E forms, i.e. from actual, previous data. However, if a committee anticipates

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they will need financial aid from the General Fund they need to submit a budget for the coming year and get approval from the Board.

task - Gretchen: letter to committees concerning budgeting

Committee liaisons:

Selena: Lindy Exchange

Susie: Ann Arbor Morris, Young Contra

Flint Contra:

The Flint contra dance group will begin their 4th year this Fall. They are working to become self-sustaining, but have lost money each year. They have asked for a grant for the coming year. Discussion. Although they have submitted a rough budget, it is not clear to the Board the specific steps that Flint proposes to improve attendance.

task - Gretchen: email to board detailing further information we would like from Flint

Pirate Swing:

They have asked to become an AACTMAD committee. Tabled until next meeting.

Misc:

Marlin will reserve 4th Saturdays at Concourse for a dance.

Marlin will reserve 1st Sundays for Old Time Squares

Adjourned