



**MINUTES OF THE NOVEMBER MEETING
OF THE BOARD OF DIRECTORS**

November 3, 2008

CALL TO ORDER

Marcia Conway called the meeting to order at 7:35 PM.

Location: Law Offices of Allred, Bacon, Halfhill and Young.

Present: Marcia Conway, Fran Mong, Jo-Ann Hitzemann, Sharon Geyer, Bill Meyer,
Pamela Alfano and Nancy Roop

Absent: None

PRELIMINARY MATTERS

The Minutes of the October 6, 2008 Board meeting were reviewed and approved.

Motion to accept: Fran

Second: Jo-Ann

In favor: Unanimous

TREASURER'S REPORT

| | Month: as of Oct. 1 | Month: as of Nov. 1 |
|-----------------|----------------------------|----------------------------|
| Regular Account | 8,460 | 8,402 |
| Junior Account | 548 | 548 |
| Special Events | 4,928 | 4,928 |
| Charity Account | 162 | 162 |
| Total | 8,460 | 8,402 |

Motion: Fran moved to accept Treasurer's Report

Second: Bill

In Favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Cathy Metcalf and Nancy Roop, Co-Chairs

A copy of the Dance Committee report was handed out. Some of the following items were discussed:

a. Committee members were reminded that the Committee Chairperson serves at the pleasure of the President, and that membership on the Committee is at the discretion of the Committee Chair per the NVSC bylaws. Neither the Chairpersonship nor membership on the Committee automatically extends beyond the term of the current Board.

b. Cathy reported that she had re-confirmed with Marcia that it is still Marcia's desire that she continue as co-chairman.

c. The individual circumstances, under which three members of the Dance Committee have been dropped from the Committee by Cathy in 2007, were discussed in detail.

d. Cathy gave some of her criteria for membership on the Committee. Her criteria include the following:

- Dancing ability
- Teaching ability
- Respect for the Committee chairperson, other Club leaders, and the Board
- Availability to teach on a regular basis
- Active participation on Wednesday nights and other Club events
- Cooperative spirit
- Work well with other Committee members
- Someone who is a good representative of the Club
- Positive attitude towards the Club

e. Cathy noted that the criteria of the current chairperson do not bind future chairpersons. Each chairperson has the option of establishing their own criteria.

f. There was extensive discussion about several emails that have circulated throughout the Club.

g. Cathy reported that she had written and mailed a letter of apology to Janis Grimes in Jan or Feb of 2008 regarding the manner in which her removal from the roster had taken place. Cathy noted that, since she had mailed the letter to Janis, she did not have a copy of the letter but she had her draft. She read that letter to the Committee. Cathy noted that her letter to Janis has not been included with the emails that are widely circulating in the Club. Cathy stated that there will be no additional apology or communication since a sincere statement was made to her 10 months ago. A scanned copy of the handwritten draft is attached to this report.

h. Following discussion, the Dance Committee unanimously approved a vote of confidence in Cathy on a motion that “the Committee express concurrence with the actions of the Chairperson in removal of inactive members of the Committee”.

i. The Committee welcomed Tom Romero to his first Dance Committee meeting.

j. Several members will be doing a shag demonstration at a dance for a Habitat for Humanity group of Women Build on November 8th .

k. The Dance Committee has the capability to continue to meet its commitment to teaching three classes on Wednesday evenings. Also, the Chairperson would like to ask the Board whether there would be an opportunity to do a 30 or 45 minute class for our students prior to the December Holiday Party. The class before the recent October Sunday Social was well received by our students. Does the Board think this could fit into the schedule when you consider decorating, set up, etc? If so, perhaps it could be squeezed into the flier before the December issue of the Shag Rag, promoted to the students on Wednesday night, and through Hello Shagger emails. This should not require funds from the Club treasury.

Social Committee: Jo-Ann Hitzemann and Tom Brett, Co-Chairs

The Halloween Party was a very successful and the costumes were great. The Holiday Party and Dance will be December 6th. There will be a note in Hello Shagger each week requesting food donations.

Charity Fundraising: Kathy Miller and Nancy Cox, Co-Chairs

The logo merchandise will be on display and for sale on November 19. The sale of Logo Merchandise for October is \$22 and \$167 from the 50/50.

Public Relations: Joan McKinney and Michael Browne Co-Chairs;
Marcia Conway, Liaison

Motion to buy an ad in the winter Carefree Times to advertise the Jackie & Charlie event and the Capital Shag Classic for \$360

Motion: Pamela

Second: Sharon

In favor: Unanimous

Newsletter: Valerie Swiger, Chair; Nancy Roop back-up

The deadline to have information to Valerie is November the 25th.

Membership: Dave and Angie Bushey, Sharon Geyer, Liaison

Current membership is about 310.

Music: Marcia Conway

Pamela is contacting Billy Waldrup to see if he is available for the Jackie and Charlie event in February '09. Eddie O'Reilly is going to play the 22nd. The 29th is the 5th Wednesday. Fran suggested asking Dave Sessoms if he is available for that date.

Website: Marcia Conway

John Romito said that Emma is going to start finalizing our website soon. She had others ahead of the NVSC.

OLD BUSINESS

Storage and Inventory of liquor from the Capital Shag Classic

Sue Young has agreed to store the liquor at her house.

Status report of 30 remaining floor panels at Holiday Inn

Marcia said there were 2 calls from Craig's List, but they haven't gotten back to her on the panels. The Holiday Inn is going to dispose of the panels by a specified date.

Fran suggested that Marcia give them a drop dead date and if they don't get back by that time the floors can be disposed of.

Status report of 18 floor panels from the Cornerstone Baptist Church in Upper Marlboro, MD

Marcia reminded the Board that it cost the church \$120 to move the panels. She asked if we should charge them. Fran stated that we shouldn't have one standard for one group and a different one for the other.

In light of the fact that the remaining panels were posted on Craig's List for no charge a motion was made that the NVSC accord the church the same consideration, given the fact that they had already expended \$120 to move the floor from the Holiday Inn.

Motion: Fran

Second: Bill

In favor: Unanimous

Amended motion:

In light of the fact that the remaining panels were posted on Craig's List for no charge a motion was made that the NVSC accord the church the same consideration, given the fact that they had already expended \$120 to move the floor from the Holiday Inn; thereby relinquishing any ownership interest in the 18 panels currently in possession of the Cornerstone Baptist Church.

Motion: Fran

Second: Bill

In favor: Unanimous

NEW BUSINESS

Tom Brett requested that the first 2 topics under New Business be discussed. However, since Tom was unable to attend the Board meeting they were tabled until the December meeting so that he could be present for the discussion.

Apology to Janis Grimes and her appointment as a permanent honorary member of the Dance Committee.

Suggestions to improve club relationships.

Motion to buy an ad in the winter edition of Carefree Times advertising the Jackie and Charlie Event and the Capital Shag Classic for \$360.

See the Public Relations report.

ANNOUNCEMENTS

The elections for the 2009 Board will be Wednesday, November 19th.

The next board meeting will be on Monday, December 1st with the 2009 board members invited as observers.

Special board meeting of Sept 24th minutes

Pamela modified the minutes to clarify the statement.

Motion: Jo-Ann moved to accept the modification

Second: Nancy

In favor: Unanimous

ADJOURNMENT

Marcia adjourned the meeting at 8:58.

Respectfully submitted,

Nancy Roop
Secretary

| | |
|------------------------|------------------|
| President: | Marcia Conway |
| Vice President: | Fran Mong |
| Treasurer: | John Romito |
| Secretary: | Nancy Roop |
| Directors: | Pamela Alfano |
| | Tom Brett |
| | Sharon Geyer |
| | Jo-Ann Hitzemann |
| | Bill Meyer |