



**MINUTES FOR JULY 2009 MEETING
OF THE BOARD OF DIRECTORS**

July, 2009

CALL TO ORDER

Marcia Conway called the meeting to order at 7:45 PM.

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

Present: Marcia Conway, Fran Mong, John Romito, Sandra Traylor, Pamela Alfano,
Mary Burleigh, Kathy Miller, Barry Newman, Nancy Roop

Absent: None

PRELIMINARY MATTERS

The Minutes of the June 1, 2009 Board meeting were reviewed/approved.

Motion to accept: Nancy Roop

Seconded: Fran Mong

In favor: Unanimous

TREASURER'S REPORT

| | Month: as of June 1 | Month: as of July 1 |
|-----------------|----------------------------|----------------------------|
| Regular Account | 7847 | 11,574 |
| Junior Account | 398 | 398 |
| Special Events | 4026 | 8351 |
| Charity Account | 37 | 37 |
| Total | 7847 | 11,574 |

Motion to accept: Fran Mong

Seconded: Nancy Roop

In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Nancy Roop, Liaison

There will be a Classic Review Workshop on August 23 from 3pm – 5pm at Fast Eddies' in Centreville, Va. This is to review and relearn the steps taught at the Classic with Jeff and Nikki. Social dancing will follow the workshop.

Social Committee: Christine Werner and Cris Gaines, Co-Chairs. Marcia Conway, Liaison – Discussed what various members will bring to the Classic free-pour.

Charity Fundraising: Kathy Miller – Informed the Board that she needs \$700.00 plus for the new Logo merchandize.

Public Relations: Barry Newman – Barry has put an ad for the Classic in the DC Blues Society Newsletter.

Newsletter: Maryann Lesnick. Liaison, Marcia Conway – News articles need to be sent to Maryann by the 27th of this month.

Membership: Mary Burleigh, Chair – Mary reported that NVSC has 334 members.

2008 Capital Shag Classic: Donna Romito and Sue Young, Co-Chairs – the plans are moving along smoothly for the Classic – Donna and Sue are working hard and getting everything in order, including the printing of the posters, decorations, pool party and free-pour preparations.

Music: Fran Mong, Chair – Greg Birmingham will DJ on the 5th Wednesday in place of Craig Jennings.

Website: Marcia Conway. Contract with the two addendums has been signed and sent to Justin Bowen of xlr8 Technologies. John Romito will be the contact person for xlr8 Technologies.

OLD BUSINESS

Gary Mann is checking on a date for the Fall Sunday Social at Fast Eddie's

NEW BUSINESS

Craig Jennings is looking into having a Virginia Club free pour party at Fall SOS. He would like NVSC to give \$300 for the party. Richmond and Virginia Beach has already agreed to give \$300 each. Roanoke and Lynchburg clubs have been contacted. The board needs to decide if we want to participate in the free pour party.

Barry made a motion to donate \$300.00 to the VA Club SOS provided there is space for an expected 300+ people for dancing and socializing. This will be revisited at our next Board Meeting.

NVSC Party at Fall SOS will be in the back room at Fat Harold's on Tuesday, September 15 from 4:30PM – 6:30PM.

It was decided not to make the Dance Committee Classic review workshop a pre-SOS party by consensus.

It was suggested that the notification for annual dues be sent by email and sent only by regular mail to members that would like to have the dues notification mailed to them. Postage keeps increasing so by email would benefit the club financially. This will be revisited at our next Board meeting.

ANNOUNCEMENTS

Marcia Conway will be attending the ACSC meeting in Jacksonville, Florida this weekend July 10- 12.

The next board meeting will be August 3.

Marcia adjourned the meeting at 9:50PM.

Respectfully submitted,

Sandra Traylor
Secretary

| | |
|------------------------|----------------|
| President: | Marcia Conway |
| Vice President: | Fran Mong |
| Treasurer: | John Romito |
| Secretary: | Sandra Traylor |
| Directors: | Pamela Alfano |
| | Mary Burleigh |
| | Kathy Miller |
| | Barry Newman |
| | Nancy Roop |

