



**MINUTES FOR SEPTEMBER MEETING
OF THE BOARD OF DIRECTORS**

September 8, 2009

CALL TO ORDER

Marcia Conway called the meeting to order at 7:40PM.

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

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

Absent: Mary Burleigh

PRELIMINARY MATTERS

The Minutes of the August 10 Board meeting were reviewed/approved.

Motion to accept: Fran Mong
Seconded: Pamela Alfano
In favor: Unanimous

TREASURER'S REPORT

| | Month: as of Aug 1 | Month: as of Sept 1 |
|-----------------|--------------------|---------------------|
| Regular Account | 15,363 | 6358 |
| Junior Account | 363 | 363 |
| Special Events | 9759 | 6358 |
| Charity Account | 37 | 37 |
| Total | 15,363 | 9251 |

Motion to accept: Pamela Alfano
Seconded: Nancy Roop
In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Chair, Nancy Roop, Liaison

Social Committee: Christine Werner and Cris Gaines, Co-Chairs. Marcia Conway
Liaison

Charity Fundraising: Kathy Miller

Logo merchandise will be on display for Wednesday, Sept. 9.

Public Relations: Barry Newman, Chair

Communications: Maryann Lesnick – Newsletter
Nancy Roop – Hello Shagger

Membership: Mary Burleigh

Music: Fran Mong, Chair

Website: John Romito – John Romito is working closely with Net Work Solutions

OLD BUSINESS

Sunday Fall Social will be held on Sunday, October 4 from 5PM– 8PM at Fast Eddies'. We are allowed to bring our own cakes and other goodies as desserts. We can also bring homemade baked goods for a silent auction.

NVSC Party at Fall SOS will be in the back room at Fat Harold's on Tuesday, September 15 from 4:30 – 6:30PM. The board made a motion to budget \$600.00 for the free pour.

Motion to accept: Fran Mong
Seconded: Pamela Alfano
In favor: Unanimous

The Virginia Clubs free pour party coordinated by Craig Jennings will be at Duck's on Friday, September 18 from 2-4PM. Each club is to provide one representative to work at the door or monitor the food table.

Band of OZ Event – Dave Rapson is taking care of all the details.

Ft. Myer is not available for the Charlie and Jackie event on Feb. 13. It may have to be changed to Feb. 20.

NEW BUSINESS

The Board took a vote to have a Capital Shag Classic in 2010.

Motion to accept: Sandra Traylor
Seconded: Kathy Miller
In favor: Unanimous

A motion was made to move the regular Wednesday night dance to Tuesday, November 24 instead of Wednesday, November 25 which is the day before Thanksgiving.

Motion to Accept: Berry Newman
Seconded: Fran Mong
In favor: Unanimous

A motion was made to have a pre-New Year's Eve party on December 30 in lieu of meeting on Wednesday, December 23, the Wednesday before Christmas.

Motion to accept: Pamela Alfano
Seconded: Fran Mong
In favor: Unanimous

ANNOUNCEMENTS

The nominating committee members are Gary Mann, Nancy Roop, Barry Newman, Sue Young, Tom Romito, Tim Farris, and Dick Prosser.

The nominations for the 2010 board will be announced on Wednesday, October 28 and the election will be held on Wednesday, November 18.

The next board meeting will be October 5.

Marcia adjourned the meeting at 9:08pm

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

Attachment(s):