



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

November 2, 2009

CALL TO ORDER

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

Location: Law Offices: Law Offices of Allred, Bacon, Halfhill and Young,
Present: Marcia Conway, Fran Mong, Sandra Traylor, Pamela Alfano, Mary
 Burleigh, Kathy Miller, Barry Newman

Absent: John Romito, Nancy Roop

PRELIMINARY MATTERS

The Minutes of the August 3 and October 5 Board meeting were reviewed/approved.

For August 3:

For October 5:

Motion to accept: Fran Mong

Mary Burleigh

Seconded: Barry Newman

Fran Mong

In favor: Unanimous

Unanimous

TREASURER'S REPORT

	Month: as of Oct 1	Month: as of Nov 1
Regular Account	8772	10,484
Junior Account	363	363
Special Events	6364	6364
Charity Account	37	37
Total	8772	10,484

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

COMMITTEE REPORTS

Dance Committee: Joan McKinney, Chair, Nancy Roop, Liaison – As of Nov 1st, Sue Young will manage our library of instructional videos. The subcommittee that's reviewing our instructional program and the teaching manual will meet on November 16th.

Social Committee: Christine Werner and Cris Gaines, Co-Chairs. Marcia Conway Liaison – Christine Werner and Cris Gaines are taking care of the Holiday Dance.

Charity Fundraising: Kathy Miller - Logo Merchandise will be displayed on Wednesday, November 18

Public Relations: Barry Newman, Chair – Barry will send a flyer for our Holiday Party to all shag clubs

Communications: Maryann Lesnick – Newsletter
Nancy Roop – Hello Shagger

Membership: Valerie Swiger

Music: Fran Mong, Chair – Fran will be in charge of getting a DJ for the Charlie & Jackie event in February, 2010

Website: John Romito

OLD BUSINESS

A critique of the Band of OZ event on Saturday, October 31 was discussed.

A motion was made to accept the contract at the Dulles Hilton for the Capital Classic on July 23-25, 2001.

Motion to accept: Barry Newman
Seconded: Kathy Miller
In favor: Unanimous

NEW BUSINESS

- The Board finalized plans for the Holiday Dance on Saturday, December 5 at Kingstown Snyder Community Center. Kathy Miller will be in charge of the Toys for Tots
- A suggestion was made by Fran Mong to have a club social every month. This was tabled until a later date
- A motion was made to invite Brennar Goree to do a dance workshop the 1st Wednesday in January 2010. The Board agreed to pay him \$ 200.00 an hour.

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

- A motion was made to allow Ron Maierhofer to have a fund raiser to benefit Capital Hospice on November 18 with profits from his book that any club members purchased. His new book is "No Money Down". He would donate \$5 for every paper book ordered and \$10 for every hard cover book.

Motion to accept: Barry Newman
Seconded: Kathy Miller
In favor: Unanimous

- A motion was made to award John Romito a certificate of appreciation for the outstanding and diligent work he did with the new NVSC Website vendors.

Motion to accept: Barry Newman
Seconded: Mary Burleigh
In favor: Unanimous

- The Board agreed to schedule the Super Bowl Party at Rene's on January 31

Motion to accept: Barry Newman
Seconded: Pamela Alfano
In favor: Unanimous

A discussion regarding announcing other social functions that are not sponsored by the NVSC was tabled until the next Board Meeting.

ANNOUNCEMENTS

The election for the 2010 Board will be held on Wednesday, November 18.

The next board meeting will be on Monday, December 7 with the new board members invited as observers.

Marcia adjourned the meeting at 10PM

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