AUGUST/SEPTEMBER 2011 MINUTES
OF THE BOARD OF DIRECTORS

August 29, 2011

CALL TO ORDER

Tim Farris called the meeting to order at 7:34pm.

Location: Office of Surovell Isaacs Petersen & Levy PLC.
Present: Tim Farris, Sue Young, Kathy Norris, Sandra Traylor, Jeanne Potter, Donna Romito, Marcia Conway, Kathy Miller, Barry Newman

Absent: None

Minutes – The Minutes of the June 7, 2011 meeting will be reviewed at the next board meeting

Motion to Accept – Marcia
Seconded - Jeanne
In Favor: All

Officers' Reports

President – Tim Farris – Tim went over the night's agenda

Vice –President – Sue Young - Remarks by Sue Young – Sue has SOS tickets for sale. Tim volunteered to make a POC for this. She also reported we had 94 attendees at the Dinner/Dance in July

Secretary – Sandra Traylor –

Treasurer – Kathy Norris - Remarks by Kathy – Kathy went over her Treasurer's Report in detail. She reported a net gain in revenue for our Dinner/Dance in July.

Motion to Accept: Sandra
Seconded: Donna

In Favor: All

COMMITTEE REPORTS

Dance Committee: Vaughn Royal, Liaison – Tim Farris – Vaughn reported that we will not have Charlie & Jackie workshop for next year.

Social Committee: David and Nancy Guilliams, Sandra Traylor, Sam Wray, Barbara Jones, Paul & Sue Young, and Jeanne Potter –

Charity & Fundraising: Kathy Miller & Nancy Cox Co-Chairs –

Public Relations: Barry Newman – Barry submitted the results of his Evaluation Tabulation for the Evening in Paris Dinner Dance. As Barry noted, only 7 out of 94 attending completed the survey. However, the overwhelming majority liked the dance.

Communications: **Newsletter –** Liz Kestler. Tim announced that Valerie Swiger has retired from writing Hello Shagger

Membership: Valerie Swiger, Liaison – Marcia Conway – Valerie Swiger will retire from her Membership duties at the end of the this year

2011 Capital Mini Shag Classic:

Music: Fran Mong, Chair, Liaison – Marcia Conway –

Web Site: John Romito, Liaison – Marcia Conway –

Sunshine Committee – Mary Ann Lesnick -

OLD BUSINESS

We discussed our 2011 Dinner/Dance. All agreed that the one-day event was a huge success. Virginia Clubs free pour party will be held at OD Resort from 1pm to 4 pm. We agreed to donate $200.00 to this event

Motion to accept – Marcia
Seconded – Sue
In favor- All

NVSC party at Fall SOS will be held in the back room at Fat Harold's on Tuesday, Sept 20 from 4:30PM to 6:30PM

A free ticket for a rail drink will be given to club members who do not attend SOS on Wednesday, September 21 at V5

Our annual picnic will be held at Marcia's daughter and son-in-law's home on October 1. Flyer is printed with the information and location

Sue discussed the status of a combined swing event in November – There will be a DC Swing Experience on 17-20 Nov at the Hyatt Regency, Reston Town Center

NEW BUSINESS

A discussion was held for a new location to dance for the NVSC on Wednesday nights. Several venues have been evaluated by our Board Members.

Discussed a change in the issuing of the Free Admission Certificates on Wednesday's. The President and Treasurer will make the decision

Marcia moved to amend the Bylaws between Oct 17 & Nov 17. Article 5, section 1 shall be held Oct 17 and Nov 17

Seconded – Kathy N
All in favor

ANNOUNCEMENTS

The next board meeting will be held October 3rd.

ADJOURNMENT at 10:00 PM

Respectfully submitted,
Sandra Traylor

President:	Tim Farris
Vice President:	Sue Young
Treasurer:	Kathy Norris
Secretary:	Sandra Traylor
Directors:	Jeanne Potter
	Kathy Miller
	Barry Newman
	Marcia Conway
	Donna Romito