



**November 14 2011 MINUTES
OF THE NVSC BOARD OF DIRECTORS**

**November 14, 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, Marcia Conway, Kathy Miller, Barry Newman

Absent: Donna Romito

Minutes – The Minutes of the Oct 3, 2011 meeting were reviewed and approved as corrected

Motion to Accept – Sue

Seconded – Kathy M.

In Favor: All

Officers' Reports:

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

Vice –President – **Sue Young** – None

Secretary – **Sandra Traylor** – None

Treasurer – **Kathy Norris** - – Kathy went over her Treasurer's Report in detail. She reported 7 new members for October with 3 drop-outs. She reported the total cost of the picnic was \$94.00

Motion to Accept: Barry

Seconded: Jeanne

In Favor: All

COMMITTEE REPORTS

Dance Committee: Vaughn Royal, Liaison – Tim Farris – There will be an Instructors meeting this Wednesday, Nov 16 at 7:30pm at Joan's house

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 – Kathy reported that nothing was sold

Public Relations: Barry Newman – Nothing to report

Communications: Newsletter – Liz Kestler – we need to find someone to volunteer to do the monthly newsletter (the SHAG RAG) for 2012

Membership: Valerie Swiger, Liaison – Marcia Conway –

Music: Fran Mong, Chair, Liaison – Marcia Conway – Fran is working on finding a DJ for our Charlie & Jackie dance in February 2012

Web Site: John Romito, Liaison – Marcia Conway – Web site is working fine

Sunshine Committee – Mary Ann Lesnick -

OLD BUSINESS

Christmas Party on December 3: Marcia Conway is the coordinator of this event. Jeanne and Jason Potter are in charge of the drinks and the set-ups. We discussed the food list and , table set ups, who will work the registration table, and the decorations

Marcia recommended that we continue dancing at ICON through the end of December, allowing that the Board had voted not to have a dance the week before Thanksgiving and Christmas – and the fact that we need to give ICONS more than 2 tries since we were at V5 7 times

Motion to accept – Marcia

Seconded – Jeanne

In favor- All

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. The question was: How to communicate the results to the membership? Kathy N. volunteered to do the survey analysis

Motion to Accept - Marcia

Seconded – Kathy N

All in favor

Marcia proposed that only the NVSC President, Vice President, and Treasurer be authorized to sign checks for the Club effective January 1, 2012

Motion to Accept - Marcia

Seconded - Barry

In favor - All

The new 2012 NVSC Board Members who are authorized to sign checks for the Club are:

David M. Bushey – President

Sue Young - Vice President

Katharine L. Norris - Treasurer

ANNOUNCEMENTS

The next board meeting will be held December 5, 2011

ADJOURNMENT at 9:30 PM

Respectfully submitted,
Sandra Traylor

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