



Northern Virginia Shag Club
Board of Director Meeting Minutes via Zoom
September 14, 2020

I. Call to Order

A. Due to the Coronavirus, a virtual meeting was called to order via Zoom by NVSC President Bonnie Arms at 7:35 pm.

B. Present via Zoom were President Bonnie Arms, Vice President Sherri Wildoner, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Pamela Alfano, John Dent, Barbara Ebersole, Jack Jones and Sue Young.

II. Reading and Consent of Prior Month Minutes

A. Review of August 2020 Board of Director's Meeting Minutes – Linda Barna

a. All meeting minutes were reviewed, approved as revised and will be submitted accordingly.

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$12,459.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair: No Report

B. Dance Committee: Pamela Alfano, Chair: No Report

C. Music: Fran Mong, Chair: No Report

D. Social and Hospitality Committee: Jeanne Potter, Chair: No Report

E. Charity and Fundraising: Sherri Wildoner, Liaison: No Report

F. Membership: Bonnie Arms, Chair: 147 Members

G. Public Relations: Jeanne Potter: No Report

H. Nominations & Elections: Tom Brett (2020 Election Committee): No Report

I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat

a. All are doing an excellent job.

b. Adele will combine the September and October Shag Rags.

V. Other Committee Reports:

VI. New Business:

A. Possible changes to the By-Laws - Bonnie Arms

a. Discussion of Vaughn Royal's Memorandum on Governing NVSC during the Pandemic.

b. Vaughn clarified that we are doing more than enough to meet the By-laws while governing NVSC during the Pandemic.

B. Discussion about Capital Caring event – Bonnie Arms

a. Bonnie read the email from Katie Tram-Lam regarding the 2020 Capital Caring Gala.

i. The Capital Caring Gala will be virtual this year due to the pandemic.

ii. Sherri will modify/simplify Katie's email and it will be included in the Hello Shagger.

VII. New Business:

The following amendment will be sent to Vaughn to see if it needs to be presented in a meeting of the membership. If not, the board will include this amendment, which was adopted January 4, 2016, in the By-Laws.

Article Ten Funds, Expenditures, Contracts and Management

Section 2. Income. The Corporation's operating funds shall be raised by annual member's dues as fixed from time to time by the Board of Directors, voluntary contributions and gifts and such income as may come to the Corporation through the collective efforts of its members. No financial obligation of the Corporation may be incurred by any member or group of members, excepting solely upon the prior authorization of the Board of Directors, provided that the President may authorize expenditures of ONE HUNDRED FIFTY DOLLARS (\$150.00) or less. **Interpretation (Adopted January 4, 2016) - The President's authority for expenditures of \$150 or less is intended for regular miscellaneous expenditures necessary for smooth club operations as well as emergency expenditures when prior board approval cannot be obtained. Such expenditures cannot circumvent the Board's prior decisions or their decision-making authority, nor can it be used to increase the amount of any prior Board authorization.**

VII. Old Business:

- A. Discussion about when we start back to dancing at the Elks Lodge.
 - a. The club will need to be revitalized before we can begin dancing at the Elks again. We will need 40 attendees each week to cover the costs.
- B. Discussion of the Zoom Happy Hour on 15 Aug 2020. Jack Jones
 - a. The next Zoom Happy Hour will tentatively be held Oct 16 7:30-9:00pm
 - b. Jack will set up the meeting. Due to new Zoom security, everyone will need to use the password which will be included in the link to sign in.
 - c. We will verify the time and date again at the Oct. 5 Board Meeting

VIII. Other Announcements

Next Board meeting: October 05, 7:30 pm, Zoom Conference Call

XI. Adjourn: The meeting was adjourned at 8:20 pm.