

I S Special Board Meeting Minutes

December 30, 2021

Present: Norma B., Steve D., Chris D., Will H., Bob R., Ron R., Ted M., Mike R., Tim H., Vinney F., Eileen D., Melissa D., Dave B., Ed G., Mary Kay R.

This meeting was held via teleconference (Zoom).

This was a special board meeting. No regular reports were presented.

Between Meetings By Email:

After several message rounds on December 21, it was agreed as stated by Chris D. that, for Tuesday nights, we have a \$80 package that's good January 4 through March 8.

Covid Risk:

A lengthy wide ranging discussion of covid risk was held.

Motion: We cancel the Fun Dance.

Moved by Chris D. seconded Bob R., passed unanimous.

Motion: We cancel the dances in January.

Moved by Will H. seconded Norma B., passed, four yea, two abstention, one nay.

Notifications will be sent out to the club of the cancelations.

The metrics that Ron R. has been compiling will be sent in a weekly email to those of our dancers that want them.

Motion: Ted M. will post, on our website, links to the New York Times covid website and Pennsylvania Department of Health website.

Moved by Steve D. seconded Will H., passed unanimous.

Adjournment:

We were declared adjourned.