

I S Board Meeting Minutes May 18, 2022

Present: Norma B., Steve D., Will H., Ron R., Ted M., Mike R., Linda B. Drew A., Corinna W.

This meeting was held via teleconference (Zoom).

Annual Meeting - Steve D.

Motion: Board will appropriate \$19 to pay Election Buddy for the election of officers at the June 7 annual meeting.

Steve D moved, Ron R. Seconded. passed unanimously.

Motion: Norma B. will pick the Volunteer Of The Year. It will be a secret until it is announced at the annual meeting on June 7, 2022. A budget of \$80 is appropriated for the recipient's present.

Steve D moved, Ron R. Seconded. passed unanimously.

Agenda - Steve D.

The items to be included will be the Treasure's Report, the election of officers, outgoing president's comments, incoming president's comments and a thank you from the chair of the Return to Dancing Committee.

Approval of Minutes from April 21, 2022.

Motion: Approve minutes as amended. Steve D. moved, Ron R. seconded. passed unanimously.

Considering new members - Steve D.

Motion: Over the next year, any prospective member who tells us they have passed a mainstream class and pay our dues will be voted in as members.

Steve D moved, Ron R. Seconded. passed unanimously.

Steve D. appointed David B. judge of the election.

Caller Liaison Report - Mike R.

No written report this month.

All the fly-ins that can be scheduled at this time are scheduled.

Motion: Hold a mainstream class starting on Tuesday, September 13 without a blast. Moved Steve D., seconded Will H., passed unanimously.

We will hold mainstream, plus and C1 classes. Advanced will be workshops.

Treasurer's Report - Chris D.
Was submitted. Discussion was deferred.

Recruitment Committee Report* – Steve D.

Motion: We hold a Fun Dance in July with a budget not to exceed \$650.
Moved Steve D., seconded Norma B., passed unanimously.

Publicity Chair Report – Ted M.

The website is updated.

Mainstream & Plus Report – Steve D.

We graduated 4 plus dancers.

Return to Dance Committee Report – Ron R.

The covid numbers are up. We have one week left in our current season. We are doing very well in avoiding covid.

Advanced & Challenge Report – Ron R.

The challenge hall is being supported.

Fly-in committee Report** - Ron.

The committee met and is reorganizing with the new co-chairs. We are looking for hotel to relocate to. We have 92 people signed up for next year's Fly-in. We are ending the covid multiyear carryover. All carryovers must be used at the next Fly-in.

Storage Unit Discussion – Mike R. Norma B.

No progress has been made.

Old & New Business - Steve D.

The information about the club's cloud storage is being updated.

Steve will send a email reminding everyone that is going to convention to wear their club shirts for the Grand March and club photo.

Adjourn

Motion: Moved to adjourn.

Steve D. moved, Norma B. seconded, passed unanimously.

***Independence Squares
Recruitment Committee Report
May 2022**

PRIDE 2022 UPDATES

We will have tables at Upper Darby Pride on June 11 and Cherry Hill Pride on September 11.

We will need the tent at both events.

We will send people to walk around at New Hope Pride on May 21, Philly Pride Collective Festival on June 5 and possibly Philly Pride Run on June 11.

FUN DANCE UPDATES

Zip did a great job we would like to hire her again for another Fun Dance in July.

Steve will check out the Ethical Society as a possible location.

We are considering the idea of getting the Caller Liaison Committee to schedule Fun Dances every couple of months.

LOGO and BRANDING UPDATES

George is working on a more vibrant logo and videos to promote our club.

****Fly-In Committee Report May 18, 2022**

A committee meeting was held via Zoom on Monday, May 16, 2022. The following items were discussed:

- Flyer changes. The flyer is being updated to correct some previous errors and to include our non-refund policy.
- Responsibilities and sub-committees were established.
- Casey will work to figure out what sound equipment might be available for use. It was suggested that more sound equipment be purchased by the club, and it was decided to refer this matter to the board. A subsequent listing of club equipment was provided to the committee by Tim. It has been included as a part of this report.
- A lengthy discussion was held about the multiple issues that we had with the hotel staff and the hotel rooms. We have not yet signed a contract with the Exton hotel for the 2023 Fly-In. A sub-committee consisting of Linda, Bob, and Deb was formed to search for a potential new hotel. Mary Kay will speak with her contact at the Exton hotel to make sure that we are still penciled in on their calendar and to find out how long we have before a contract will have to be signed.

Respectfully submitted,

Vinney F and Ron R