

**Central California Square Dance Association
Regular Meeting
September 9, 2018**

MINUTES

Call to Order at 2:00 p.m.

Pledge of Allegiance

Roll Call and Introduction of Guests

- **Officers Present:** Sheri Cummings, President; Alice Ann Ewing, Vice President; Sharon Patterson, Treasurer and Promenader; Carol McCuin, Insurance; Ray Patterson, Parliamentarian and CAMA Representative
- **Officers Absent:** Sue Farver, Secretary; Dennis and Joanne Fones, Historian; Annette Brown, Insurance; Kailen Hill, Wing Ding Co-Chair
- **Club Representatives Present:** Janis Nielsen, Calaveras Twirlers; Bob Allmon, Oakdale Squares; Ray Patterson, Rockin W Rounders; Audry Langlois, Round Robins; Pat Allmon, Single Skirts N Flirts; Judy Webber, Turlock Steppin Pards; Nadine Campbell, Twain Harte Twirlers
- **Club Representatives Absent:** Vacant, All Around Wunders; Martha Jaban, Boots N Slippers
- **Guests Present:** Vernetta Thompson, Rockin W Rounders; Rey Varela, Twain Harte Twirlers; Dennis Cummings, Turlock Steppin Pards

Minutes of Last Meeting – One correction, missed Audry Langlois, Round Robins was present at the meeting. Motion to approve made by Nadine C, seconded by Ray P, motion approved

Treasurers Report – Motion to approve made by Judy W, seconded by Bob A, motion approved

Checking Account

Starting balance as of July 16, 2018	\$2,739.66
Expenses	\$219.83

Ending balance as of September 9, 2018 \$2,519.83

Savings Account

Starting balance	12,209.08
Interest	.62
Ending balance	\$12,209.70

Promenader Treasurers Report

Starting balance as of July 1, 2018	\$2,381.47
Ending balance as of August 31, 2018	\$2,455.21

Correspondence – no correspondence

Standing Committee Reports

- President – Sheri C. thanked all the Club Representatives for their support over the past three years. She also stated that while it was at times a lot of time and work, it also was a lot of fun. She had the opportunity to meet and work with a number of wonderful dancers. She expressed her thanks to Dennis C for his support during her term of office.
- Vice President – no report
- Insurance – Welcomed Carol McCuin as the new Insurance Chairman
- Parliamentarian – Bylaws and Elections to take place later in the agenda
- Historian – no report, Sheri C shared that Dennis F had been seriously ill
- Promenader – Sharon P reported that we had two less subscriptions, but had also received one new subscription.
- CAMA Rep – Ray P reported that CAMA will have their next meeting prior to the 5th Saturday dance on September 29. They will have a special speaker on a new computer program for callers and cuers. Ray P also reported Scott and Erin Byars had joined CAMA, and that CAMA members are ready for the 5th Saturday dance and will be ready for the October 13 Installation dance.

- Wing Ding – Sheri C reported that Kailen Hill has agreed to be Co-Chair for the 2019 Wing Ding
- Facebook – still looking for someone to take over the CCSDA Facebook page. Sharon P thanked Sheri C for her keeping the page up to date.

Old Business

Audit Committee – Judy W. reported that the Promenader books for 2016 and 2017 had been audited and all was in order

Bylaws Committee – Ray P reviewed the Bylaw changes. Motion to accept revisions to the bylaws was made by Nadine C, seconded by Bob A. Motion was approved. Janis N requested that a hard copy of the revised Bylaws be distributed once finalized.

2019 Dance Schedule – Brief discussion held regarding the conflicts on the 2019 Dance Schedule. Single Skirts N Flirts had moved their September dance to the second Saturday to resolve conflict. There is still a conflict with the third Saturday in May (Singles and Calaveras) and the first Saturday in January (Round Robins and Calaveras). Janis N stated she would try to resolve the January conflict. Motion to approve the 2019 Dance Schedule was made by Nadine C, seconded by Janis N. Motion approved. Sheri C thanked Singles for their decision to move the September dance and requested that the club reps encourage their club members to support the Singles dance in September.

Nomination Committee – Alice Ann Ewing, Sue Farver and Sharon Patterson all willing to remain in their current positions. Audre L nominated Nadine C for President. Having no other nominations, Janis N made the motion to elect the slate of officers as presented, Pat A seconded. Motion approved.

5th Saturday September 29 – Alice Ann E is ready for the 5th Saturday Dance - Wear Dots Raise Lots. The \$8 at door will be split between CCSDA/CAMA, donation jar and proceeds of 50/50 to be donated to local American Cancer Society, ACS has provided some information on men's/women's cancer issues and caregiver assistance.

New Business

All Around Wunders – brief discussion held to encourage All Around Wunders to select a new club rep that could represent them at future CCSDA meeting. Janis N recommended the Secretary send a brief note to them making this request.

State Council Meeting Report – Meeting held in Roseville on September 7 and 8. Topics of discussion included:

- **Callerlab Marketing Manual** (sent by e-mail to Club Reps and Presidents) for their review and use.
- **State Convention Reports**
 - **2018 State Convention** had 705 dancers, with a surplus of \$6,883.18. The surplus was distributed through Dancer Day checks with 60% going to State Council, \$10 split evenly among the sixteen associations, and the remaining split per association dancer. CCSDA received a check for \$232.16 for our share of the dancer days.
 - **2019 State Convention** presented their facilities contract \$16,000 for approval, a sound contract of \$1,300 to be approved at the next State Council meeting. They currently have sold 109 ribbons. Some of their suggestions was for dancers to car pool or make it a road trip.
 - **2021 State Convention** is still working on a location and had nothing to report.
 - **2022 State Convention** is still in need of a chairperson
- **Insurance**
 - Safety priority for 2019, emergency info on back of name badges
 - \$4.75 per dancer with club minimum of \$48, anything more will be covered by the State Council Insurance account (has a surplus)
 - Addl insured or special wording takes an extra 2 weeks to process
 - Processing takes about 8 weeks

CCSDA Dues Invoices - Sharon P distributed invoices which are due by the November meeting. CCSDA dues for each club are \$20 plus \$1 per insured dancer (\$1 goes to the State Council)

Dancers of the Year Selection – Eight clubs submitted their nominations for Dancers of the Year, Vernetta T drew the winner. 2019 Dancers of the Year selection was Alice Ann Ewing and Ross Johnson, dancers with the Boots N Slippers.

Recording Equipment – Ray P expressed concern that CCSDA should purchase a digital recorder to record the CCSDA meetings. The current recorder is no longer reliable for recording. Ray P. made the motion to spend up to \$100 for a new digital recorder, Nadine C seconded. Motion approved. Ray P to research and purchase.

Club Challenges –Discussion held on club challenges, most centered around recruitment of new dancers. Various ideas were shared including flyers, banners, signage and advertisements. Each club rep shared their clubs plan for either September or January classes. Janis N voiced a concern that she would like to see more dancers traveling and supporting other clubs.

Next Meeting November 19 2018 – Oakdale Grange

Announcements

- **Boots N Slippers** – Sunday, November 11 Veterans Dance with Ray Patterson calling and Mirza Ward cueing.
- **Calaveras Twirlers** – Saturday, November 10 Party Dance
- **Oakdale Squares** – starting A1 Class (must be a Plus dancer) on Thursday, September 13, next party dance not until February 9, 2019.
- **Rockin W Rounders** – Saturday, September 22 Oktoberfest with Ray Patterson calling and Vernetta Thompson, cueing
- **Round Robins** – no announcement
- **Single Skirts N Flirts** – Bunko on Friday September 14, Pajama Dance on Saturday September 15 with Ray Patterson calling, and Sharon Patterson cueing, Monster Mash Dance on Saturday October 20 with Bob Elling calling, and Steve Wey cueing, Thanksgiving Dance on Saturday November 22, with Bob Elling calling and Steve Wey cueing.
- **Turlock Steppin Pards** – Friday, November 2, 65th Anniversary Dance with Terry Passarino, calling and Janet Passarino, cueing
- **Twain Harte Twirlers** – Sunday October 14, 49th Anniversary Dane with Charlie Robertson, calling and Sharon Parker, cueing
- **Other Announcements** - Sheri C. encouraged club reps to share the Harvest Hoedown in October, Friday presentation on Square Dance 101. Great presentation for new officers and club dancers interested in club leadership. Sheri C also mentioned that it was announced that the 2019 Winterfest would be the final one.

- **Vernetta Thompson**, commented on how nice it was for a Sunday afternoon meeting which didn't conflict with any club workshops. Overall the representatives enjoyed the change of the meeting to a Sunday afternoon.

Why do we do what we do ... Friends, Fellowship, Fun, Dancing!