

***MINUTES – USA DANCE LOS ANGELES COUNTY BOARD OF DIRECTORS’ MEETING
May 19, 2013***

The meeting convened at 11:10 a.m.

Board Members present were Jerry Hernandez, Nancy Rincon, Herb McGurk, Sue Barr, and Alexandra Caluen. Also present: James Woo.

Roll call and acceptance of minutes.

Treasurer’s Report: Annual Financial Report has been completed and submitted to National. This was very overdue and we are bad monkeys. YTD P&L provided for the Board, also 2012 reconciliation available for review. Current balance is north of \$11,000. Quickbooks backup has been uploaded to the chapter’s Google Docs (Drive). Report on annual media expenses; we will save a few bucks through working with Access Dance.

Membership Report: N/A

President’s Report: JH briefly discussed upcoming National elections. Nomination deadline is June 29.

Motions: None.

New Business:

- Membership attendance at chapter dances. JW impression WCS and Argentine Tango dances doing well generally, ballroom dances generally tapering off. Short brainstorming session boiling down to “find a cheaper venue where we can do a Saturday night and/or a regular monthly date (e.g. 3rd Fridays).” Agreement a monthly venue could be smaller. JW deputized to discuss SMBWC with Jane.
- Proposal received from Dave Pierce re: lifetime achievement award for Lou Schreiber. Discussion on this issue; JH will deputize DP to get us more info re: timeline etc. in view of LS illness. [note: Award was organized and delivered at June 2 chapter dance, great success, big attendance from LS faithful. LS died not much later.]
- Anna Trebunskaya plans to donate her fee for June 2 to the ballroom dancer injured in the Boston Marathon bombings and has suggested the chapter might consider doing so as well. Brief discussion re: advisability of punting this to Angela Prince; general agreement.
- Report on Artemi partnership dance May 18. Two over minimum, we has cash! Nothing scheduled forward.
- NCC 2014 – brief discussion, introduction of proposed “stars & stripes” theme. AYC to provide visual aids to JH and HM prior to June 9 meeting with Bill Rose [done]. HM to work out planning-meeting schedule.
- Chapter Issues submitted by AYC. Several already addressed by HM. Others tabled.

Unfinished business:

- Membership system issues: Jerry H has spoken to Bill Rose to try to get access to our member list. Herb M also having trouble. [Member roster subsequently secured.] Lots of pending and unresolved issues among the membership, not much to be done at the chapter level.

Close of business: 12:40 a.m.

Committee Reports:

- James Woo: Dance Committee: Another round of looking for venues, little to report as yet. Culver City Parks & Rec are having staffing problems.
- Jerry Hernandez: K-12 committee : Program dormant at present. Awaiting news from Dancing Feet leaders in Antelope Valley re plans for HDDC 2014.
- Outreach committee : May outreach event cancelled by facility. Laura H. will be re-confirming going forward.
- Showcase in September: No news at present.
- Communications: Actions taken re: changeover to new Access Dance-hosted website.

Next meeting will be June 23, 2013 at 11 AM at Nancy's

Adjournment 1:00-ish.