

**Square And Round Dance Association of Southern Arizona**  
**ANNUAL MEETING**  
 March 30, 2019

Meeting called to order at 2:05pm by Terry Hansen.

**Attendance**

Executive Board:

President - Terry Hansen <u>X</u> Vice President - VACANT	Treasurer - Lynn Ruka <u>X</u> Secretary - Katie Popiel <u>X</u>
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Members at Large:

Paula Bol _ Bob Ernstein <u>X</u>	Bev Hansen <u>X</u> Lorraine Ruka <u>X</u>	Barbara Snyder _ Jim Young <u>X</u> Shirley Young <u>X</u>
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Committee Chairmen:

Decorating Committee - VACANT

Corresponding Secretary - VACANT

Club Representatives:

C1-ders - Bev Hansen <u>X</u> Dance Infusion - Holly Bell <u>X</u> (Sub: Becky Thies _) Green Valley Squares - David Flatt <u>X</u> Les Danseurs - Ginny Soltys <u>X</u> Merry Mixers - Linda Schultz <u>X</u> (alternate: Helen Koehler <u>X</u> ) Rick-A-Shays - Les Bol _ Rincon Country West - Frank Soltys <u>X</u> SaddleBrooke Squares - JP Blount <u>X</u> Saguaro Stompers - Tacy Patton <u>X</u>	Sonoran Promenaders - Nan Abrams <u>X</u> Swingin' Singles - Al Perry <u>X</u> Swinging Saguaros - Elaine Royer _ Thunder Mountain Twirlers - (TBD) Tucson Clogging Connection - Edie Hund _ Tucson Contra Dancers - Warren Deming <u>X</u> Tucson Twirlers - Karen Plemons <u>X</u> (Edith Fletcher - alternate) Voyager RV Park - Don Haney _ (alternate: David Flatt <u>X</u> ) Western Whirlers - Carol Leveratt <u>X</u>
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**Guests:** Trudy Brown (Tucson Twirlers), JB Hall (Western Whirlers), Nancy Weining (Green Valley Squares), Nancy Flatt (Green Valley Squares), Ron Sandefur (Western Whirlers), Mona Sandefur (Western Whirlers), Anita Froehlich (Tucson Clogging Connection, SACCA), Gregg Gilbert (Tucson Twirlers), John Hanchett (Rincon Country West), Shirley Hanchett (Rincon Country West), Vicki Kirby (C1-ders), George Kirby (C1-ders), Abbie Sorg (Tucson Contra Dancers), Maureen Hrabar (Tucson Contra Dancers), Lorien Tersey (Tucson Contra Dancers), Elena Hartman (Tucson Contra

Dancers), Susan Tomlinson (Tucson Contra Dancers), Russ Hudson (Tucson Contra Dancers), Tom Crisp (Sonoran Promenaders), Michaela Ballard (Swingin' Singles/Sonoran Promenaders), Rebecca Reddy (Sunday Movement), Bryon Patton (Saguaro Stompers), Sharon Goldwasser (Tucson Contra Dancers), Nicola Wolf (Sonoran Promenaders), Randy Hobbs (Tucson Contra Dancers), Chuck Williamson (Tucson Contra Dancers), June Pitts (Tucson Contra Dancers), Ron Koehler (Merry Mixers), J.P. Thom-Gronachan (Tucson Contra Dancers), Chris Haynes (Tucson Contra Dancers), Rick Gittelman (SACCA), Karen (California), Sidney (Tucson Contra Dancers, SARDASA), Don Nathan (Tucson Contra Dancers), Lisa Archer (Tucson Contra Dancers), Cynthia Houlad (Tucson Contra Dancers), Adelaide LaVerdi (Rincon Country West)

SECRETARY – Katie Popiel - Katie asked that the revised February minutes be approved. Minutes were approved.

CORRESPONDING SECRETARY – VACANT

PRESIDENT – Terry Hansen - Terry brought sign-up sheets for people to volunteer for committees. He reviewed the requirements to be an executive board member.

Terry hired someone to clean the kitchen and bathrooms.

Terry requested that all clubs provide a list of current officers or club contacts including contact information to the secretary.

Terry reviewed the mission of SARDASA.

TREASURER – Lynn Ruka -  
Monday night is now available for rent.

Lynn has a bill for workman's compensation insurance for the future treasurer to respond to. (SARDASA no longer has an employee.)

He will also leave a packet for review re: building insurance.

He will leave a copy of the Wells Fargo statement re: a trust that may yield funds for SARDASA in the future.

February income was \$2145.00 and expenses were \$1429.15. February account

balances were \$13,428.16 for Checking and \$33,675.64 for Savings.

Lynn canceled the phone line when he paid the most recent phone bills. He was sent a refund on behalf of Qwest.

Lynn sent a registered letter to the Pima County Assessor's office providing documentation at their request.

He noted that \$47,000+ will be turned over to the new board.

The upcoming bill to maintain the current property insurance policy is \$4396.

There was discussion about whether we currently need workman's comp insurance.

Karen Plemons reported on the Wells Fargo trust. There was an initial payment roughly a decade ago. A future payment is anticipated when the current benefactor passes away.

#### MEMBERSHIP – Jim Young -

At the February meeting, Jim reported a total of 145 paid SARDASA members. As of the March meeting, the new total is 190 members.

#### USDA INSURANCE – Jim Young -

Tucson Twirlers added four dancers to their insurance coverage.

Per Jim's previous announcement, he is resigning from membership and USDA insurance coordination. Nan Abrams will be taking over. Jim and Nan have met to hand off the roles. She was officially assigned the roles by Terry Hansen.

#### OLD BUSINESS - Terry noted that old business included:

- David Flatt's statement about the retreats.
- Dale Tersey and Ken Levy were mentioned as being able to help with nonprofit-related issues.
- Clogging Festival contribution was \$980 to SARDASA.
- A laptop and QuickBooks were donated for the new treasurer's use.
- Karen Plemons and Russ Hudson were looking into building insurance.
- Insurance for protecting board member assets
- Warren Deming will sign SARDASA up for the Arizona Nonprofit Alliance once the new board is established.

## NEW BUSINESS -

Russ Hudson reported on building insurance. The current policy is through Secura and expires on 4/26/19. That quote is \$4,272 for property and liability. He got a quote for coverage through State Farm for \$2,254, a savings of 47%+.

He also got a quote for Board of Directors insurance for about \$450. Some forms would need to be filled out and coverage would be based on size of the board. That should be discussed further at April meeting. Both insurers recommended that renters bring their own liability insurance. Discussion followed. It was requested that the two policies be compared with additional help.

Lynn Ruka moved that the new board review the building insurance policies and select the coverage for the new year. David Flatt seconded. Motion carried.

Terry proposed raising club and individual membership costs. The topic was discussed and tabled.

It was requested that Katie post the bylaws on the website, which has been done.

## **ANNUAL VOTING**

Eligible voters were given instructions to vote first by secret ballot for executive officers. There were no nominations from the floor.

The candidates were:

President - Terry Hansen and Claire Zucker

Vice President - Karen Plemons

Secretary - Trudy Brown and Dale Tersey

Treasurer - Gregg Gilbert

All candidates were given the opportunity to provide a biography and make a brief statement or have a statement made on their behalf.

The results of the vote for executive officers were:

President - Claire Zucker

Vice President - Karen Plemons

Secretary - Dale Tersey

Treasurer - Gregg Gilbert

Eligible voters were given instructions to vote next by secret ballot for members-at-large. There were no nominations from the floor.

The candidates were:

Terry Hansen  
Trudy Brown  
Maureen Hrabar  
Elaine Royer  
Bob Royer  
Michaela Ballard  
JB Hall  
Nancy Weining  
Wesley Derbyshire  
Paige Huston  
Jim Young  
Shirley Young  
Chris Haynes  
Nina Grigsby  
JP Blount

The results of the vote for members-at-large (9 seats) were:

Maureen Hrabar  
Elaine Royer  
Michaela Ballard  
JB Hall  
Wesley Derbyshire  
Paige Huston  
Chris Haynes  
Nina Grigsby  
JP Blount

Karen Plemons thanked everyone for participating and requested that anyone who isn't currently serving consider serving on a committee. David Flatt thanked Lynn, Lorraine, Jim, Shirley, and Bob for their contributions.

Karen said that SARDASA will be moving forward with changes, continuing with new energy, and fostering dancing in all its forms.

Meeting adjourned at 4:06pm.

Katie Popiel, Outgoing Secretary