

## **MINUTES OF SARDASA MEETING JULY 27, 2019 approved 9/28/19**

Meeting was called to order by President Claire Zucker at noon and adjourned at 2:07pm.

ITEM 1: Welcome and introductions were made. Carol Leveratt and Elaine Royer have offered to be the Treasurer and Secretary respectively.

### **ATTENDING:**

EXECUTIVE BOARD; CLAIRE ZUCKER, KAREN PLEMONS, CAROL LEVERATT, ELAINE ROYER

MEMBERS AT LARGE; MICHAELA BALLARD, KAY TORNAY FOR JP BLOUNT, PAIGE HUSTON, MAUREEN HRABER, NINA GRIGSBY, WESLEY DERBYSHIRE

CLUB REPS; C1Ders-Jim Young, Dance Infusion-Holly Bell, Les Dancers-Ginny Soltys, Rick-A-Shay-Les Bol, Rincon Country West- Frank Soltys (alt), Saguaro Stompers-Tacy Patton, Sonoran Promenaders-Nan Abrams, Swinging Saguaros-Bob Royer, Swinging Singles-Al Perry, Tucson Clogging Connection-Shirley Young, Tucson Contra Dancers-Rima Laibow (alt), Tucson Twirlers-Edith Fletcher (alt), Voyager Squares-Don Haney, Western Whirlers-Bill Klittich (alt)

OTHERS; Anita Froelich and Tom Crisp SACCA report, Sandie Haney, Clifton Mansfield, Bryon Patton, Tom Bogan, Sherry Allen, Rich Tornay, Paula Bol, Lynn and Lorraine Ruka

ITEM 2: The June 22, 2019 minutes were approved after a minor change was made in Item 3. \$4.75 was changed to \$4.70 in two places.

ITEM 3: The Temporary Logo will be used for the letterhead and the website until another one is made. The Dancing Saguaros as was the logo used in the past are too big and complicated stated by Lesley Derbyshire.

ITEM 4: Rental Agreements and Building Regulations for Old Pueblo Dance Center  
A few changes were recommended and will go out for an e-mail vote:

- . Will not bump if the club has advertised or hired an outside caller
- . Will speak with the club and discuss before bumping
- . Will offer \$50 bumping supplement from SARDASA to the club if it can't be rescheduled . 30 days is OK . Will refer to the bylaws for frequency
- . Does not apply to special events contract

#### ITEM 5: Proposed Hourly Rental Rates

Through numerous e-mails to President Claire Zucker and others, caller Rick Gittelman wants the rate to increase slowly and be the same no matter what time and day of the week the dance occurs.

President Claire took informal votes to assess the Board's thoughts:

In favor of different rates to peak vs off peak times. 15 yes, 0 no

Charge based on the actual dancing time (not including setup or cleanup) 18 yes, 1 no

Non club hourly on full time including setup and cleanup 16 yes 1 no

ITEM 6: Proposal for New Year's Eve Dance Claire reported that 21 were in favor of the Proposal, 2 opposed and 5 didn't vote. According to David Flatt, the \$200 of the \$500 may not be used to give each SARDASA member who attends the Green Valley New Year Eve's dance a \$2 discount.

#### ITEM 7: How to Work on Fundamental Issues

What types of dance are part of the American Folk Dance?

Should all of these types of dance have the opportunity to be a club and what are the criteria?

What are the benefits for individual SARDASA members and should we continue that membership category?

Should clubs that do not dance at the OPDC have the ability to vote on items that strictly pertain to the facility?

The following volunteered to work on these issues and create a survey: Nan Abrams, Nina Grigsby, Maureen Hraber, Carol Leveratt, Tacy Patton and Ginny Soltys

#### ITEM 8: Committees and Projects

A) Finance Committee Carol Leveratt gave a Treasurer's report

B) Fundraising writing Grants headed by Spider. Others include Claire Zucker, Nan Abrams, Nina Grigsby, and Edith Fletcher

C) Building Committee Karen Plemons reported that the exterior of the building will be powerwashed and painted Monday July 29. All are invited to watch the progress beginning at 6am Monday.

D) Contracts

E) Promotional Committee: Claire will e-mail Rick Gittelman and let him know about publicity committee that Wesley chairs

F) Governance G) Scheduling no updates

ITEM 9: Upcoming Board Scheduling: Fall Workday ?, Aug. meeting cancelled, Sept. ?

ITEM 10: Add SACCA in agenda Adjourned 2:07, field trip to choose paint colors

Respectively submitted by secretary, Elaine Royer