

Approved October 26, 2019

DRAFT MINUTES OF SARDASA MEETING, Woods library 9/28, 2019

Meeting was called to order by President Claire Zucker at noon and adjourned at 2:00pm.

ITEM 1: Welcome and introductions were made.

ATTENDING:

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

MEMBERS AT LARGE; MICHAELA BALLARD, JP BLOUNT, CHRIS HAYNES, MAUREEN HRABER

CLUB REPS; C1Ders-Linda Schultz, Dance Infusion-, Green Valley Squares-, Les Dancers-Ginny Soltys, Rick-A-Shay-, 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-, Tucson Contra Dancers-, Tucson Twirlers-Terry Hansen, Voyager Squares-Don Haney, Western Whirlers-

OTHERS; Rick Gittelman and Anita Froelich SACCA report, Sandie Haney, Bryon Patton, Terry Hansen's friend Trudy and Rick Gittelman's friend Karen

ITEM 2: The July 27, 2019 minutes were approved.

ITEM 3: Treasurer and Finance Report were approved.

ITEM 4: Rental Agreements and Building Regulations for Old Pueblo Dance Center
Karen Plemons passed out the following documents and lead the discussion:

- 1) OPDC Building Regulations, SARDASA rental agreement for recurring activity.
- 2) SARDASA Facility Use Agreement for special events.

A motion was made by Maureen Hrabar and second by Michaela Ballard.

Discussion followed and the motion passed: Bumping fee for cancellation will be negotiated with caller/cuer and club for lost expenses which can happen up to 3 times a year.

ITEM 5: Rate Schedule

President Claire Zucker lead the discussion and answered any questions. Due to time constraints, the voting took place via e-mail and was passed. The proposed rate schedule will go into effect in January 2020 and be for the calendar year.

Clubs: Rate will be charged on an hourly basis for dancing time only. \$10/hour for all time slots except for Friday and Sunday nights which will be \$25/hour. Note a lower rate will be determined for Tucson Twirlers as a grandfathered courtesy.

Non-Club Dance Groups: \$15/hour weekdays until 5pm. \$40/hour Friday and Saturday evenings after 5 pm (4 hour minimal rental). \$30/hour for all other times. Charges apply for set up and clean up time in addition to dancing time.

ITEM 6: Holiday Dance Update Claire explained the format which will be Saturday, December 21. Each type of dance, square, round, clogging and contra would have designated time set for an intro level and club level so we all can try the different styles if we choose to do so. We would start off the party with a potluck supper. The cost for SARDASA member is free. A committee needs to be formed to iron out the details.

ITEM 7: Promoting Fall Lessons Check out the website:

SARDASAwebtech@sardasa.org to see what Wesley has done in this area. KUDOS!!! Wesley Derbyshire.

ITEM 8: Jim Click Raffle: Karen had the tickets to give to us to go out and sell. One for \$25 or 5 for \$100. THE NEED TO REPAIR THE ROOF SEEMS TO BE TOP PRIORITY.

ITEM 9: USDA Club Memberships are Due: Nan Abrams led this topic and explained about doing it through PayPal.

ITEM 10: Work Day: It will be Saturday Nov. 16 noon to 3. Same format as last one.

ITEM 11: October Board Meeting: Saturday Oct. 26 noon to two at the Woods Library 3455 N 1st Ave. Tucson.

ITEM 12: Call to the Audience: Rick, the head of the Jan. 17-19, 2020 festival advised us to reserve a room at the Casino Del Sol ASAP. Consider taking out an ad for the festival's booklet.

ITEM 13: Meeting was adjourned at 2 pm.

Respectively submitted by secretary, Elaine Royer