

Approved Jan 4, 2020

MINUTES OF SARDASA MEETING, Woods library 10/26, 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: MAUREEN HRABER, WESLEY DERBYSHIRE, PAIGE HUSTON, and NINA GRIGSBY

CLUB REPS: C1Ders-Bev Hansen, Dance Infusion-, Green Valley Squares-, Les Dancers-Ginny Soltys, Merry Mixers- Linda Schultz, Rick-A-Shay-Les Bol, Rincon Country West- Frank Soltys (alt), Saguaro Stompers-Tacy Patton, Sonoran Promenaders-Nan Abrams, Swinging Saguaros-Bob Royer, Sunday Bunch-Al Perry, Tucson Clogging Connection-, Tucson Contra Dancers-Warren Deming, Tucson Twirlers-Terry Hansen, Voyager Squares-, Western Whirlers-

OTHERS: Paula Bol, Rick Gittelman SACCA president, Ron and Helen Kohler, Bryon Patton, and Spider Vetter

ITEM 2: The September 28, 2019 minutes were approved.

ITEM 3: Treasurer and Finance Report were approved.

ITEM 4: Old Pueblo Dance Center Rate Schedule Vote Outcome was obtained via e-mail: both club and nonclub rates passed 19 to 2.

ITEM 5: USDA Insurance and Memberships and SARDASA Membership
Nan Abrams reported that Club rosters and payments for insurance are due by Nov. 1 and a few have been paid via PayPal.

ITEM 6: Holiday Dance Update: Claire explained the format which will be Saturday, December 21 beginning at 4:00-8:30. Contra may be dancing beyond 8:30. 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 members is free.

ITEM 7: Public Relations Committee: Wesley Derbyshire reported that we need people to post to social media and printed media and set up and run the meet-up site. Encourage all dancers to subscribe to the free e-mail monthly newsletter by going on his website <https://www.org> and look for the word newsletter upper right corner and press on it for further directions.

ITEM 8: Jim Click Raffle: Karen Plemons had the tickets to give to us to go out and sell. One for \$25 or 5 for \$100.

ITEM 9: Roof and Fence Update: Warren Deming would like to get a third bid for the roof before deciding who will do the work. The board authorized up to \$15,000 for the roof: motion made by Wesley and second by Linda. Karen Plemons talked about the need for fencing in the property due to the homeless running water, pooping and doing drugs but nothing was decided other than turning off the outside faucet.

ITEM 10: Hiring a Licensed Building Maintenance Person: revisit item at next meeting

ITEM 11: Building or Purchasing a Stage: revisit item at next meeting

ITEM 12: Work Day Nov. 16, Noon-3 pm: clean lights, sand benches, paint bulletin boards, put art work back on exterior wall, weeds, etc.

ITEM 13: Committee List: the list was distributed via e-mail to Board Members and needs those not actively involved to please consider helping out.

ITEM 14: KOLD Interview and Video: President Claire Zucker will represent SARDASA and will keep us posted if the reporter is going to visit one of our dances at the Dance Center.

ITEM 15: Next meeting Nov. 23 at the Woods Library 3455 North 1st Ave, Tucson.

ITEM 16: Future Agenda: Work on the Bylaws in January and February.

ITEM 17: Meeting was adjourned at 2 pm.

Respectively submitted by secretary, Elaine Royer