

## **Approved Jan 4, 2020**

DRAFT MINUTES OF SARDASA MEETING, Woods library 11/23, 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

MEMBERS AT LARGE: MICHAELA BALLARD, WESLEY DERBYSHIRE, PAIGE HUSTON, and NINA GRIGSBY

CLUB REPS: C1Ders- Jim Young, Dance Infusion-absent, Green Valley Squares-absent, Les Dancers-absent, Merry Mixers-absent, Rick-A-Shay-absent, Rincon Country West-absent, Saguaro Stompers-Tacy Patton, Sonoran Promenaders-absent, Swinging Saguaros-absent, Sunday Bunch-Al Perry, Tucson Clogging Connection-Shirley Young, Tucson Contra Dancers-Warren Deming, Tucson Twirlers-Terry Hansen, Voyager Squares-absent, Western Whirlers-absent

OTHERS: Rick Gittelman, Spider Vetter

ITEM 2: Approval of the October 26<sup>th</sup> minutes were postponed due to a lack of quorum.

ITEM 3: The treasurer report was given.

ITEM 4: Solstice Dance Update, Saturday December 21.

Claire Zucker presented an overview of the plans for the December 21<sup>st</sup> member benefit dance. The schedule was discussed and revised. Volunteers were requested for decorating and running the event.

ITEM 5: Public Relations Committee

Wesley Derbyshire gave a report on the website and other public relations efforts. He continues to need help for the social media aspects of the site.

ITEM 6: Jim Click Raffle

Karen Plemons updated the group on the Jim Click raffle, which was extremely

successful. Beyond Elain Royer's generous donation, over \$5000 had been raised so far. Several additional donations were made at the meeting.

#### ITEM 7: Roof and Fence Update

Warren Deming presented a progress report on the roof assessments and bids. He is currently assessing the warranties associated with the bids and plans to make a final choice in December. The funds were approved at the October meeting, so no action was needed. He added that the roof would eventually need to be completely replaced at a cost of \$65,000 or more and that this would need to take place in the next 10-15 years.

Karen Plemons described the fencing options to the group. She drew a diagram on the white board and the group decided to just fence the west area. The southern fence line would go westward from the front edge of the building. Karen needed to get one more bid and the group approved having an email vote to approve the cost if the third bid was received before the next board meeting.

#### ITEM 8: Hiring a Licensed Building Maintenance Person

The group was asked for suggestions.

#### ITEM 9: Recruiting new OPDC Renters

Claire Zucker distributed two fliers, one that defined the rates for distribution to clubs and one that could be used for recruiting new non-club renters. The group made a few editorial changes, and liked the idea of having the fliers. She led a discussion about recruiting and suggested that forming a task force be discussed at the next meeting

#### ITEM 10: Upcoming Board Scheduling

Claire Zucker requested that the December meeting be cancelled because many would be working on the December 21<sup>st</sup> dance. The group decided to hold the next meeting on January 4, noon – 2 pm at the Woods library. The room was reserved.

#### ITEM 11: Future Agenda and Call to the Audience

No items were offered from the group.

#### ITEM 12: Adjournment

Respectively submitted by secretary, Claire Zucker