

MINUTES OF SARDASA MEETING, Woods library Jan 4, 2020

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, WESLEY DERBYSHIRE, via e-mail: MAUREEN HRABAR, and PAIGE HUSTON

CLUB REPS: C1Ders-absent, Green Valley Squares-David Flatt, Merry Mixers- absent, Rick-A-Shay-absent, Rincon Country West-absent, Saguaro Stompers-Tacy Patton via e-mail, Sonoran Promenaders-Nan Abrams, Sunday Bunch-Al Perry, Tucson Contra Dancers-Warren Deming, Tucson Twirlers-Terry Hansen, Voyager Squares-absent, Western Whirlers-absent

OTHERS: Rick Gittelman SACCA president, and Spider Vetter grant writer

ITEM 2: The Oct. 26, 2019 and Nov. 23, 2019 minutes were approved.

ITEM 3: Treasurer and Finance Report were approved.

ITEM 3A: SACCA Report: Rick Gittelman, president, stated that the Tucson Square Dance Festival January 17-19, 2020 at the Casino Del Sol Resort and Convention Center, 5655 W Valencia Rd is progressing nicely. He is grateful that SARDASA paid for a page in the booklet that is handed out at the dance and made a \$200 donation on behalf of the callers that volunteered their time at the Soltice Dance Dec. 12. He is pleased that SARDASA and SACCA are working together to promote dancing. Tom Crisp will be the president for the 2021 SACCA Dancee Festival.

ITEM 4: Reflections on 2019 Accomplishments and 2020 Goals: Some of our successes were having a retreat, wording for what is Folk Dance, exterior painted, work days, fee schedule for clubs and non clubs, paying membership and insurance. Some of our goals are to have a workable bylaws and rules, new renters, history display, repair roof and fence in property, writing grants to fund the building repairs/improvements

ITEM 5: Solstice Dance Debriefing: move to a different time and date. Perhaps have food trucks and a silent auction at the event. Open it up to all dance groups and the public as a free event. The majority of those attending enjoyed the chance to try out different dances. Square, Line, Clogging and Contra were the dances available to try out and/or demonstrate. The potluck was tasted with numerous selections and the area was festive with decorations.

ITEM 6: Public Relations: Wesley Derbyshire reported on the free e-mail monthly newsletter. Home page has been updated. The Meetup will go through Contra's website.

ITEM 7: Membership and Insurance: Nan Abrams reported that it is almost completed.

ITEM 8: Roof and Fence Update: Warren Deming will have the schedule for the roof by our next meeting. Karen Plemons will decide which of the two local bids will do the fencing. The city when called will remove the graffiti on the outside walls. Another spotlight would discourage the homeless from camping out. We still are looking to Hire a Licensed Building Maintenance Person. Suggestions?

ITEM 9: Workday Schedule: tentative Feb., May and in the fall.

ITEM 10: New Renters: Bonnie Mc Allister will hopefully chair with Karen Plemons, Michaela Ballard and Paige Huston assisting.

ITEM 11: Bylaws discussion lead by Claire Zucker. A meeting will be held in mid January to draft a revised bylaws for review by the board at the February board meeting. A committee will be recruited through an e-mail sent out by President Claire Zucker.

ITEM 12: Upcoming Board Meeting: It will be Saturday at noon to 2 and held at the Old Pueblo Dance Center, 613 E. Delano Street.

ITEM 13: Adjournment at 2pm.

Respectively submitted by secretary, Elaine Royer