

Albuquerque Square Dance Club, Inc.
A Non-Profit Corporation
Meeting of the Board of Directors
January 28, 2018

Members present: Margaret Bolshazy, Jerry Gilbreath, Alice LaCelle, Lin Miller, Sheri Pastian, Cecilia Pounds, Lorraine Pratt, Bob Stevens, and Dee Taylor.

Board members met directly after the 2018 Annual meeting and election. Outgoing Board member is President, **Rick Weber**, who did not run for the Board this year. Incoming Board member is **Jerry Gilbreath**. Re-elected members, **Sheri Pastian** and **Alice LaCelle**.

Meeting **called to order** at 2:07 by VP Dee Taylor, who advised us that she was *in charge* of the meeting.

Dee began by individually **thanking each member of the Board for their services** in the past year. She asked if any of us wanted to give up our current position to take over as Board president. No one volunteered for this, so **Dee advised Jerry that it appears he will be president by default**. Jerry accepted the position, noting that it will be difficult to fill Rick's shoes. We discussed the fact that the Board is comprised of **Officers and Directors**. Officers are the President, Vice President, Secretary, and Treasurer, as specified in the By-Laws. The Director positions of Contracts, Maintenance, Publicity, Supplies, and Central District rep evolved over time. Lin mentioned that his job (Publicity) and Lorraine's (Contracts) compliment each other because he puts out short-term info about dances and community news while Lorraine maintains the ASDC.org calendar with more complete information about dances scheduled for the long term.

Bob requested a hard copy of the calendar of dances scheduled. Lorraine said she will get that to him in a spreadsheet format. Jerry asked if we have any **open week nights**, with no regular club dances. Lorraine said the large hall is free on Monday nights, and the small side is open on most Friday nights.

Sheri mentioned that **Lorraine does an excellent job** of keeping her informed about rentals and payments due. Margaret also commented on what an impressive job Lorraine does with the Calendar and scheduling.

Lorraine has a **contact list for the Board members**; Bob mentioned that Rick's name needs to be deleted and Jerry's name and contact info added. Jerry gave us each his business card.

Lin said that our **ASDC corporation papers also need to be updated** with Jerry's name.

Jerry asked how often the Board meets. We have been meeting once a month with some exceptions. Lin said the by-laws require once a quarter; he would like to go back to meeting every two months. We can discuss this at the next meeting.

Bob likes getting the **minutes and agenda** out ahead of time (by email) so that meetings can go more quickly.

Jerry said the **Callerlab** in March will be a major event for the Hall, and we should plan to discuss that at the next meeting. Lin said it is good to have a caller on board, as it will give us an additional perspective.

The **next meeting** will be February 19 at 5:00 p.m.

Meeting **adjourned** at 2:25. **Group picture** of the 2018 Board taken.