

Albuquerque Square Dance Club, Inc.
A Non-Profit Corporation
Meeting of the Board of Directors
January 12, 2019

Members present: Ben Allen, Gale Askren, Margaret Bolshazy, Jerry Gilbreath, Alice LaCelle, Lin Miller, Sheri Pastian, Lorraine Pratt, and Bob Stevens. Absent: None

Board members met directly after the 2019 Annual meeting and election. Outgoing Board members are Vice President Dee Taylor and Central District rep Cee Cee Pounds. Bob Stevens (maintenance) was reelected.

Meeting **called to order at 12:10 p.m.**

After much discussion the next meeting of the Board was set for **Monday February 25 at 5:00 p.m.**

Assignment of Board positions:

- Gale wants to be the new Central District Rep even though Lin assured her it is more work than being VP. **Gale was elected CD Rep by acclamation.**
- Lin briefly reviewed the VP duties; the main duty is getting a caller for the Spring Dance in March and filling in for Jerry if needed, and Ben said he was willing to serve in that position. After some discussion about what other positions Ben could/should do, **Lin moved that we re-elect the existing officers to their current positions and elect Ben to the VP position. This motion was unanimously approved.**
- Lin explained that there are four officers: President, VP, Treasurer, and Secretary, and the other positions on the Board are Directors and were added over the years as needed. Lorraine said that **all Board positions and duties are described on the ASDC website**, and anyone wanting to know their official job description could look at it there. Ben said his first official act as VP is to leave town. Gale asked if she is still the Sundancer's rep to the CD, and Jerry said no, she is fired from that because she is now the ASDC rep.
- Bob pointed out that we need to add **the contact info for Gale and Ben to the Board list**. Lin said he will send us the contact info for Gale and Ben, including email addresses and phone numbers.

Meeting **adjourned at 12:18 p.m.**

Group picture of the 2019 Board taken.