

Albuquerque Square Dance Club

Board of Director's Meeting

January 10th, 2023

Meeting called to order by President Jerry Gilbreath at 6:30 pm.

BOD members present: Jerry Gilbreath, Karen Zakovec, Sheri Pastian, Lynn Tillery, Larada Horner-Miller, Lin Miller, Margaret Bolshazy, Bob Stevens and Bill Mayberry.

Board discussed the Annual Meeting on January 22, 2023, for End of Year 2022. Currently, three board members terms are up; Lin Miller, Larada Horner-Miller and Margaret Bolshazy. Lin Miller has decided to retire and vacate his position in charge of publicity. Both Larada and Margaret decided to run again for the board. We also, at this time, have Bruce Little and Lorraine Pratt who would like to run.

Bob Stevens volunteered to help count the ballots. If Karen Zakovec is in town, she will also participate in the counting, otherwise, Bill Mayberry will help Bob. There will also be at least one observer.

It was brought up that we might think about having an AED at the Center. It was decided that we will discuss this further in a meeting after the Annual Meeting.

Theresa Stevens and MaryBeth Gilbreath have volunteered to be at the front desk checking people in and handing out ballots.

Karen will have copies of the April 24, 2022 Minutes of the 2021 Annual Meeting.

If someone makes a mistake on their ballot, they will need to request a new ballot. There cannot be any erasures, cross outs, etc., and they only vote for a maximum of 3 individuals. They can vote for 1, 2 or 3 people.

With Joni Mical's health concerns, the SSD Sunday Dances will be covered by members of the Caller's Association.

It was brought up that it would be nice to have a "Meet Your Neighbors" night at ASDC. In this manner, all renters would be invited so that every renter can showcase what it is their organization does, so everyone can get a taste of the different dancing, etc.

All Board Members were encouraged to make telephone calls to remind people of the upcoming Annual Meeting.

Meeting adjourned at 7:16 pm.

Respectfully submitted,

Lynn Tillery, Secretary

Minutes approved February 26, 2023

