



**MINUTES FOR DECEMBER 2009 MEETING  
OF THE BOARD OF DIRECTORS**

**December 7, 2009**

**CALL TO ORDER**

Marcia Conway called the meeting to order at 7:42 PM.

**Location:** Law Offices of Allred, Bacon, Halfhill and Young, P.C.  
**Present:** Marcia Conway, Fran Mong, John Romito, Sandra Traylor, Pamela Alfano, Kathy Miller, Barry Newman, Nancy Roop  
 (Two new members of the 2010 Board sat in as observers)  
**Absent:** Mary Burleigh

**PRELIMINARY MATTERS**

The Minutes of the November 2, 2009 Board meeting were reviewed/approved pending some minor corrections which were made

**Motion to accept:** Kathy Miller  
**Second:** Barry Newman  
**In favor:** Unanimous

**TREASURER'S REPORT**

	<b>Month: as of Nov. 1</b>	<b>Month: as of Dec. 1</b>
Regular Account	10,484	7,250
Junior Account	363	363
Special Events	6364	6364
Charity Account	37	37
<b>Total</b>	<b>10,484</b>	<b>7,250</b>

**Motion to accept:** Sandra Traylor  
**Second:** Pamela Alfano  
**In favor:** Unanimous

### **COMMITTEE REPORTS**

**Dance Committee:** Joan McKinney, Chair, Nancy Roop, Liaison

Brennar Goree will teach a special workshop on Wednesday night at Rene's, January 6, 2010. Charlie & Jackie will be at NVSC from February 17 through February 22, 2010

**Social Committee:** Christine Werner and Cris Gaines, Co-Chairs, Marcia Conway  
A big Thank You to Christine Werner and Cris Gaines and the Social Committee for doing such an outstanding job of putting the Holiday Dance together

**Charity Fundraising:** Kathy Miller – Sales from the Logo Merchandise brought in \$86.00 on November 18, 2009

**Public Relations:** Barry Newman – Barry sent out 20 flyers announcing the Jackie and Charlie Workshop in February

**Communications:** Maryann Lesnick – Newsletter, Nancy Roop – Hello Shagger

**Membership:** Valerie Swiger – We currently have 273 members

**Music:** Fran confirmed that Gene Sistare would be the DJ for the Jackie and Charlie Workshop

**Website:** John Romito – John is going to request that Justin at xLr8 Technologies create a clearer instructional manual for those members responsible for updating information for the website

Motion to accept: Kathy Miller  
Seconded: Barry Newman  
In favor: Unanimous

### **OLD BUSINESS**

The Super Bowl Party has been scheduled for Sunday, February 7, 2010.

Barry Newman reported on the possibility of other places for NVSC Social Functions

A motion was made to draft a letter concerning the Board's policy of the Saturday night dance at Rene's from 6-8:30pm

Motion to accept: Barry Newman  
Seconded: Sandra Traylor  
In favor: Unanimous

### **NEW BUSINESS**

Board approves the contract letter to Jason and Holly Cagle as guest pro instructors for the 2010 Capital Shag Classic. Board also approved the contract letter to Tootie Brown as guest DJ for the 2010 Capital Shag Classic

Motion to accept: Nancy Roop  
Second: Fran Mong  
In favor: Unanimous

### **ANNOUNCEMENTS**

The next board meeting will be Monday, January 11, 2010.

Marcia adjourned the meeting at 8:58pm

**Sandra Traylor**

Secretary

**President:** Marcia Conway  
**Vice President:** Fran Mong  
**Treasurer:** John Romito  
**Secretary:** Sandra Traylor  
**Directors:** Pamela Alfano  
Mary Burleigh  
Kathy Miller  
Barry Newman  
Nancy Roop