



**AUGUST/SEPTEMBER 2011 MINUTES  
OF THE BOARD OF DIRECTORS**

**August 29, 2011**

**CALL TO ORDER**

Tim Farris called the meeting to order at 7:34pm.

**Location:** Office of Surovell Isaacs Petersen & Levy PLC.

**Present:** Tim Farris, Sue Young, Kathy Norris, Sandra Traylor, Jeanne Potter, Donna Romito, Marcia Conway, Kathy Miller, Barry Newman

**Absent:** None

**Minutes** – The Minutes of the June 7, 2011 meeting will be reviewed at the next board meeting

**Motion to Accept** – Marcia

**Seconded - Jeanne**

**In Favor:** All

**Officers' Reports**

**President – Tim Farris** – Tim went over the night's agenda

**Vice –President – Sue Young** - Remarks by Sue Young – Sue has SOS tickets for sale. Tim volunteered to make a POC for this. She also reported we had 94 attendees at the Dinner/Dance in July

**Secretary – Sandra Traylor** –

**Treasurer – Kathy Norris** - Remarks by Kathy – Kathy went over her Treasurer's Report in detail. She reported a net gain in revenue for our Dinner/Dance in July.

**Motion to Accept:** Sandra

**Seconded:** Donna

**In Favor:** All

## COMMITTEE REPORTS

**Dance Committee:** Vaughn Royal, Liaison – Tim Farris – Vaughn reported that we will not have Charlie & Jackie workshop for next year.

**Social Committee:** David and Nancy Guilliams, Sandra Traylor, Sam Wray, Barbara Jones, Paul & Sue Young, and Jeanne Potter –

**Charity & Fundraising:** Kathy Miller & Nancy Cox Co-Chairs –

**Public Relations:** Barry Newman – Barry submitted the results of his Evaluation Tabulation for the Evening in Paris Dinner Dance. As Barry noted, only 7 out of 94 attending completed the survey. However, the overwhelming majority liked the dance.

**Communications: Newsletter** – Liz Kestler. Tim announced that Valerie Swiger has retired from writing Hello Shagger

**Membership:** Valerie Swiger, Liaison – Marcia Conway – Valerie Swiger will retire from her Membership duties at the end of the this year

### **2011 Capital Mini Shag Classic:**

**Music:** Fran Mong, Chair, Liaison – Marcia Conway –

**Web Site:** John Romito, Liaison – Marcia Conway –

**Sunshine Committee** – Mary Ann Lesnick -

## **OLD BUSINESS**

We discussed our 2011 Dinner/Dance. All agreed that the one-day event was a huge success. Virginia Clubs free pour party will be held at OD Resort from 1pm to 4 pm. We agreed to donate \$200.00 to this event

Motion to accept – Marcia

Seconded – Sue

In favor- All

NVSC party at Fall SOS will be held in the back room at Fat Harold's on Tuesday, Sept 20 from 4:30PM to 6:30PM

A free ticket for a rail drink will be given to club members who do not attend SOS on Wednesday, September 21 at V5

Our annual picnic will be held at Marcia's daughter and son-in-law's home on October 1. Flyer is printed with the information and location

Sue discussed the status of a combined swing event in November – There will be a DC Swing Experience on 17-20 Nov at the Hyatt Regency, Reston Town Center

### **NEW BUSINESS**

A discussion was held for a new location to dance for the NVSC on Wednesday nights. Several venues have been evaluated by our Board Members.

Discussed a change in the issuing of the Free Admission Certificates on Wednesday's. The President and Treasurer will make the decision

Marcia moved to amend the Bylaws between Oct 17 & Nov 17. Article 5, section 1 shall be held Oct 17 and Nov 17

Seconded – Kathy N  
All in favor

### **ANNOUNCEMENTS**

The next board meeting will be held October 3<sup>rd</sup>.

### **ADJOURNMENT at 10:00 PM**

Respectfully submitted,  
Sandra Traylor

<b>President:</b>	Tim Farris
<b>Vice President:</b>	Sue Young
<b>Treasurer:</b>	Kathy Norris
<b>Secretary:</b>	Sandra Traylor
<b>Directors:</b>	Jeanne Potter
	Kathy Miller
	Barry Newman
	Marcia Conway
	Donna Romito