



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

February 2, 2009

CALL TO ORDER

Marcia Conway called the meeting to order at 7:45 pm

Location: Law Offices of Allred, Bacon, Halfhill and Young, P.C.

Present: Marcia Conway, Fran Mong, Sandra Traylor, Pamela Alfano,
Barry Newman, Kathy Miller, Mary Burleigh, Nancy Roop

Absent: John Romito

PRELIMINARY MATTERS

The Minutes of the January 2009 Board meeting were reviewed and approved.

Motion to Accept: Pamela Alfano

Seconded: Nancy Roop

In Favor: Unanimous

TREASURER'S REPORT

	Month: as of Jan 1	Month: as of Feb 1
Regular Account	9977	9375
Junior Account	398	398
Special Events	4928	4928
Charity Account	37	37
Total	9977	9375

Motion to accept: Fran Mong

Seconded: Pamela Alfano

In favor: Unanimous

COMMITTEE REPORTS

Dance Committee: Andrea Crews will teach a line dancing class on Feb 4

Social Committee: Tom Brett, Liaison for Ft. Myer will be in charge of arrangements for the beer and wine bar. Cris Gaines and Chris Werner will be taking charge of the food. Vernon Bruffey is in charge of the drinks, and Sandra Traylor is on the Clean-up Committee for the Feb 14 Party at Ft. Myer.

Charity Fundraising: Kathy Miller & Nancy Cox Co-Chairs. Kathy reported no sales.

Public Relations: Barry Newman – Posted notices of special events and weekly dances: ACSC Party Update List, D.C. Community Dance News, and D.C. Dance Net. Made contact with the D.C. Hand Dance Club about sharing event info. Barry expressed the goals of: List NVSC web address on all of our flyers and Hello Shaggers. List DANCE on all flyers so that outsiders know what the event is all about, and establish more contacts with other dance clubs.

Newsletter: Maryann Lesnick, Chair – Newsletter deadline is February 25. Nancy Roop suggested an “Appreciation Corner” as a feature in our Shag Rag.

Membership: Mary Burleigh – As of this date, we have 319 members in good standing. Discussed giving out members’ emails and phone numbers.

2009 Capital Shag Classic: Donna Romito and Sue Young, Co-Chairs. Jeff Hargett and Nikki Kontoulas will be the professional instructors for the dance workshops. Jimmy Buffkin will be the Guest DJ.

Music: Fran Mong, Chair: Eddie O’Reilly will be our DJ beginning on 11 Feb for the 2nd and 4th Wednesday of each month. Craig Jennings will be our DJ on the 1st and Dennis Gehley will be our DJ on the 3rd of each month.

Web Site: Emma Bowen, our Web Site Manager, is working on the net Front Page design for the NVSC Web Site.

OLD BUSINESS

Charlie & Jackie Workshop – Feb 14: Cathy Metcalf is in charge of arranging the Charlie and Jackie Dance Workshops for Feb 14th. David Rodgers is in charge of arranging private dance lessons with Charlie & Jackie at his home for the week-end.

2009 Calendar of Events: No change

Shag-a-thon – Jo-Ann Hitzemann and Pamela Alfano, Co Chairs: The Shag-a-thon will be held on March 21st in the Center Court at Springfield Mall from 12-4PM.

NEW BUSINESS

There will be a General Membership Meeting on Feb 4 immediately after the dance lessons. The 2009 Board Members and Committee Members will be introduced.

Marcia Conway reported on the Mid-Winter Meeting.

Fran Mong is in charge of planning the Mardi Gras Party for Feb 25 at Rene's.

Barry Newman discussed the concept of what a Feedback Form should say and what they should look like – the shorter the better.

A motion was made to place a half page ad in the Spring Carefree Times for the Capital Classic at a cost of \$240.00.

Motion to accept: Fran

Seconded: Mary

In favor: Unanimous

ANNOUNCEMENTS

Marcia Conway and Fran Mong will represent the shag club at the ACSC winter workshop in Danville from Feb 20-22.

The next meeting will be March 2.

Marcia adjourned the meeting at 9:45pm.

Respectfully submitted,

Sandra Traylor
Secretary

President: Marcia Conway

Vice President: Fran Mong

Treasurer: John Romito

Secretary: Sandra Traylor

Directors: Pamela Alfano

Barry Newman

Kathy Miller

Mary Burleigh

Nancy Roop