

Swinging Squares Board Meeting

March 7, 2022

Meeting began at 7:06 pm. Attendees were Lisa Breault, Jim Wainwright, Eric Sjoblom, Christy Hughes, Steve Dionne, Steff Dionne, Bill Johnson, Helen Lesieur

Motion was made by Jim to accept the February minutes with the correction of the date to February 7, 2022. Bill seconded the motion which passed.

Treasurer's Report: As of 2/28/22 the bank balance was \$3,688.03. The net income for March was \$128.29.

Committee Reports:

Publicity: Jim updated the appropriate web sites providing current information on our posters.

Sunshine: Christy has taken over the responsibility for this committee

Program: Steff is working on the 2022-2023 dance year

Old Business:

- Fun Night was very successful with 10 new dancers each of the 3 weeks since Feb. 14.
- Response from some of the new dancers that they are happy with the pace of the class
- Steve has taken care of the filing for the Secretary of State on behalf of the Club
- 3 people have agreed to be the nominating committee for our upcoming election: Elaine Vota, Bob Keith, Ed Miracle
- Suggested revisions for the club Constitution and By-Laws was discussed.
- Club member dues continue to come in
- When newly elected Board is in place, they will need to work on the desk raffle

New Business:

- Unanimous agreement by Board to make a donation to the SDFNE (Square Dance Foundation of New England)
- Tentative dates for summer workshops are: 6/13, 6/20, 6/27, 7/11, 7/18,7/25. Steff will check with Bob Butler about his availability.
- Helen will contact Oaklawn Grange once Bob has given his agreement
- Survey new dancers if they are interested in summer workshops.
- Revisions of the Constitution and By-Laws will be available to all club members at least 2 weeks before the annual meeting.
- Ed Miracle has had a second surgery.
- Discussion on whether fun night should be held on a monthly basis.
- Discussed that we need to be careful how we work new dancers so as not to discourage them if the lessons are too repetitive.
- Steve is waiting for 1099 forms from the IRS to complete his financial reports.
- Meeting was taken up mostly by proposed revisions to the club's constitution and by-laws.

Next meeting is set for April 4th.

Motion to adjourn at 9:15 pm was made by Steff and seconded by Steve. Motion was carried.

Respectfully submitted,

Helen Lesieur, Secretary