

**USA DANCE LOS ANGELES COUNTY – BOARD OF DIRECTORS’ MEETING 11-7-2011
MINUTES**

Present were: Herb McGurk; Reina Bibber; Nancy Rincon; Jerry Hernandez; Marilyn Tucker; Alexandra Caluen; and James Woo.

Meeting was called to order at 7:02 p.m. Roll call & acceptance of minutes.

Treasurer’s report (summary): YTD P&L report presented. YTD account balance is \$12,412.85 (not including checks issued & not yet cashed). Brief discussion.

President’s report (summary): 1st topic, Volunteer of the Year nomination of Jerry Hernandez. HM states so far, only three chapters in district have submitted nominations. 2nd topic, prelim on Rose Parade invitation and request for Directors to focus on teamwork and representing the entire organization. Brief discussion.

New motions: None.

Unfinished business: None.

7:15 New business: Rose Parade invitation. Considerable discussion to 8:00. [follow-up correspondence sent to the entire BOD]

Board Business closed and Directors’ meeting adjourned at 8:00.

Next meeting: December 5, 2011

Reports and discussions continued.

DANCE COMMITTEE REPORT

Dance Coordinator is planning well in advance to lay the groundwork in case a replacement needs to step in. Dance Strategy for 2012 (as presented by James Woo and Alexandra) generally approved with minimal discussion. Granada Pavilion and Regency Ballroom have confirmed availability for the suggested dates and James is communicating with David Grace re: use of the Long Beach Masonic Lodge.

Discussion of December 4 dance: includes admission price, fundraising options, performances (confirmed: Grace Privett-Mendoza with Lenny Proskurov), and decorating theme. Decorations to be provided by Alexandra. Main fundraiser to be Toys for Tots; Jerry has contact info for the Marines and will reach out. Lesson to be provided by Nadia Eftedal.

SHOWCASE DIRECTOR'S REPORT

As submitted via e-mail November 4, 2011 by A. Caluen

Showcase: thanks entirely to the efforts of Livia Squires and Jerry Hernandez, Showcase DVD order systems are up and running. Our DVD duplicator will handle distribution. DVD stated price is \$25. We send \$20 per disc to the duplicator, earning the chapter \$5 per disc with no additional work. Thanks to the assist from Herb in responding to DVD orders with addressing corrections required.

Related: Jerry introduces a sample DVD he produced using iMovie and iDVD. Excellent quality and BOD members present agree Jerry should be drafted to produce 2012 DVD in exchange for considerations to be determined!

DANCESPORT DIRECTOR'S REPORT

As submitted via e-mail November 4, 2011 by A. Caluen

DanceSport: new competition calendar has been submitted for the website. New article to be submitted next week. Holiday Ball cross-promotion material also to be submitted this weekend and distributed to DanceSport Athletes and professional contacts.

Related: brief discussion re: desirability of sponsoring or otherwise financially supporting upcoming DanceSport events hosted by sister chapters. New fundraising approach suggested by Alexandra. To be continued.

K-12 COMMITTEE REPORT, COMMUNICATIONS COMMITTEE REPORT, and OUTREACH DIRECTOR'S REPORT appended.

Reports and discussions concluded at 9:30 p.m.