



This is a record of a special called meeting of the HHICSC BOD on April 27, 6:00 in the evening.

President Becky Elliott called the meeting to order at 6:12 and stated our express purpose of setting a time and gathering ideas for the general membership meeting to be held in May.

A date of May 20 at 5: 00 (prior to social dancing) was selected to avoid conflicts with Memorial Day. Lilabeth will pursue food arrangements with DHGC.

The decision was made to provide open books at 4:30 for any member to peruse. Books are to include bank reports by category from each month of 2016, an up-to-date financial report, and meeting minutes for each month of 2016. Vito is working on the financial aspects to be presented to the BOD at our next regular meeting on May 11.

Lilabeth will work on a poster with details of remaining 2016 parties for member viewing. Becky agreed to work on a sign up board for greeters for the summer social dance dates.

The next discussion was on presentation topics. The following is a suggested agenda:

Welcome from Becky with strong emphasis on volunteerism and mention of need for greeters and committee members for WC.

By-laws changes including associate membership definition and committee redistribution (Becky and Kathy to work on committee changes)

SOS raffle tickets – 20 to be sold by the club by September; \$10 each for \$7500 prize

Other topics, as needed

Q and A time

Discussion of question/comment cards that members can fill out if they want additional information

Close meeting at 6:00 to dance

There was much discussion on the topic of a Sunshine Committee that several members have expressed interest in. We decided to ask those members to provide a proposal on how this committee would work.

This called meeting was adjourned at 7:30.

Lilabeth Parrish, 1st Vice President