



**Board of Directors Meeting
May 3, 2016
Dunkin Donuts - Hwy 278
Meeting Minutes**

Call to order 6:14pm

Members present: Becky Elliott, Lilabeth Parrish, Bruce Zimmerman, Vito Magarelli and Kathy Reynolds

Approval of Minutes 4.13.16 Meeting: Motion to approve Bruce Zimmerman, Lilabeth Parrish second

Purpose of this meeting: to finalize agenda for General Meeting

General Meeting Agenda discussion:
We will follow our normal agenda format.

Call to order - Becky

Welcome and Purpose - Becky

Approval of Minutes 5.11.16 meeting – Approved via email. Available to view if requested - Kathy

Treasurer's report - Proposed Budget was presented by Vito. After discussion, Vito will work on condensed version for General Meeting

Tax Return - Sheryle

Proposed By-Law changes – Associate Membership – Becky, Committee Assignments - Kathy

By Laws require 30 days notice of changes. Will include notice of meeting in 5/9 newsletter. Will present By Law Changes at 5.20.16 General Meeting and vote to approve changes at 6.22.16 Social Dance.

Volunteer opportunities - Becky

Membership – Vicki Anderson

Social Report – Poster – Bruce

Winter Classic – Kate & Mike – Announce Date

Q & A – Comment Cards will be available at the sign-in table. Will be collected and addressed.

Kathy will give 15 minute warning.

Other discussion:

Email problems - Kathy will bring her computer to 5.20.16 General Meeting to help members who are not receiving emails.

Food Options will continue to appear in newsletter.

Logo merchandise – need to track in our financials.

Comment Cards on the table will be collected and addressed.

Adjourned 8:30pm

Respectfully submitted
Kathy Reynolds
Recording Secretary