



**Board of Directors Meeting
June 8, 2016
6:00pm - Dunkin Donuts - Hwy 278
Meeting Minutes**

Call to Order – 6:17pm

Members present – Becky Elliott, Lilabeth Parrish, Vito Magarelli, Kathy Reynolds

Member absent – Bruce Zimmerman

Approval of Minutes:

General Meeting 5.20.16 – Approved by email

Reports:

Treasurer's report – Reviewed May monthly charges and year to date.
Year to date bank balance is \$15,057.31.

Social Committee –

Welcome Back will be advertised mid to late July

Pop Up Parties – requested to go through Social Committee to plan impromptu parties.

Winter Classic Committee - progress report

Budget – LB presented Budget Projections

Committee is considering Westin Resort for 2018 – decision will be made based on negotiated room rates and food prices.

Membership Committee – follow up with Vicki Anderson 3 renewals

Dance Committee – Bruce not here – no report

Communications Committee

By-Laws Change Voting update – 15 paper ballots, all in favor

Friday night June 10, more ballots will be available.

Survey Monkey – 13 responses, 12 in favor of by law revision, 1 no, 13 responses in favor of Officer/Committee alignment.

1 ballot mailed out – should receive either via mail or at Social Dance

Unfinished Business:

Lifetime Members – definition deferred to next Board Meeting

Summer Board of Directors Meetings

July 13, 2016

August 10, 2016

Tracking form for Associate Members passed to Becky and will be available at Friday, June 10 Social Dance

Adjournment - 7:54pm

Respectfully submitted,
Kathy Reynolds
Recording Secretary