



**Board of Directors Meeting
Wednesday, January 11, 2023 - 2:30pm
Hilton Head Presbyterian Church**

MINUTES

Attendees: John Thomas
Vicki Brown
Marcia Salera
Pamela Stemzynski
Becky Elliott

Call To Order: The meeting was called to order at 2:30pm by John Thomas.

Secretary: Pamela Stemzynski

- Reading of Minutes of the December 7, 2022 meeting was waived; minutes were approved.
- I asked about procedure for being removed as a recipient of email sent to the club website. Marcia advised that I speak to Sam Heidt about this after the annual meeting.

Treasurer: Marcia Salera

- Marcia reviewed the December 31, 1922 financial report. The cash balance is \$70,487.73 broken down as follows:
 - Reserved funds = \$52,497.58.
 - Available funds = \$17,990.15.
 - The financial report was approved by the Board.
- Marcia explained the correspondence from Bill Maddox of the National Fast Dancers Association regarding music licenses for 2023, which impacts the January Classic at the Sonesta, because it is the club's only multi-day event. Sonesta already has the licenses required, as they are the ultimate beneficiary of the event.
- Membership – The club currently has 197 paid-up members.

1st Vice-President: Vicki Brown

- Friday, Dec 9 - Christmas Party
 - Everyone agreed that the Christmas Party was wonderful.

- Friday, December 30 - Heinrichs Hall
 - We cancelled the December 30 social at short notice, and the church was kind enough to include that cancelled evening towards February's rent payment.
 - As Vicki has established a good working relationship with the management of Heinrichs Hall, she graciously has agreed to stay on as the liaison between the club and the hall after her term as 1st Vice-President concludes on January 27.

- Valentine's Party – Tuesday, February 14
 - Sonesta is charging the club the same price as they did for the Christmas Party.
 - Tom Sorrels will deejay.
 - Cost to attend will be: \$40 for members; \$70 for non-members.
 - Entrée choices will be: fish (grouper) or garland herb chicken breast with roast potatoes. Salad will be served. Dessert will be New York cheesecake.
 - The party will run from 6pm to 9:30pm; dinner will be served at 7pm.
 - Reservations should be sent to Vicki.

Advertising and Promotion

- All the new attendees at the last Friday night social, January 13, found us through the local -- Hilton Head and/or Bluffton – Sun local papers.

HHICSC Suggested Guidelines (final – 12/27/22)

- ...was distributed by me via email Friday, January 13.

Annual Meeting

- The Annual Meeting of the HHICSC will take place on January 27 at 6 pm at Heinrichs Hall.
- I will prepare the agenda document as specified by the BOD at today's meeting.

Adjournment: The meeting was adjourned at 3:50 pm by John Thomas.