

Minutes of the Meeting of the Cincinnati Contra Dance Board 01-31-21, 8PM, via Zoom

Attendance: Board members - Debra Barrett, John McCain, Larry Lankford, Charles Wallner, Bonnie Carpenter, Kurt Grannan, Mary Rekers, Patricia Gorman.

Note: Votes taken are listed as Yes/No/Abstain, e.g. 7/1/1.

When to schedule a Board meeting to review the new Bylaw proposal-

A Bylaw committee was formed to review the current Bylaws, the proposed Bylaws that were presented to the Voting Membership in October 2020, and the comments and suggestions of the Voting Members who responded to the call for comments on the the proposed Bylaws. As much as possible, suggestions from the Voting Membership were incorporated into a re-write of the Bylaws by the committee to be reviewed by the Board. After review, modification, and approval by the Board, the new proposal will be presented to the Voting Membership at a meeting.

It was decided to have this Board meeting on either Sunday Feb 14 at 8 PM or Monday Feb 15 at 7 PM.

When to schedule a voting membership meeting to vote on the Bylaw proposal-

Discussion: There needs to be-

- 1 Time for the Board to review, modify, and approve the new proposal
- 2 Time to present the new proposal to the Voting Membership
- 3 Time for the Voting Membership to reply with questions, concerns, suggestions
- 4 Time for the Board to review questions, concerns, suggestions
- 5 One month notification of the Voting Membership of a meeting to vote on the proposal

It was decided to plan for a Voting Membership meeting on Monday April 19.

Membership dues for 2021-

Motion: Shall the 2020 funds left over from anonymous donors for 2019 Voting Membership dues be used to automatically renew the Voting Members from 2020? **Vote: 8/0/0.**

Parameters for resumption of in-person dancing-

Discussion: Do we need to have proof of vaccination for those attending? Does vaccination prevent the spreading of the virus? Some people in the dance community may choose to not get vaccinated. Do we provide some protective measures and advise to dance at your own risk? Do we take a survey of the dancers? We should not rely on a survey of the dancers to determine when it is safe. We should only take a survey, to see when the dancers are willing to restart dancing, when the Board has decided that it is safe to dance after the CDC and Hamilton County say that similar gatherings are permissible. Will the WFAC be willing to do the necessary sanitizing? The variants of the virus makes things difficult to know in advance. Some people who got both vaccinations have been found to be carriers of the virus and

potentially could spread the virus. We should wait until both the CDC and Hamilton County say it is safe, and then as a board, we think it is safe. We can't do anything until CDC and Hamilton County say it is safe.

Because we need guidance from these health authorities on both the timing and the protocols, it is not helpful for us to talk about this at this time.

Motion: Shall we discontinue discussing restarting in-person dancing until we have clarification from CDC and Hamilton County? **Vote: 8 yes, 0 no.**

CDSS had suggested that when we restart in-person dancing, some dancers may not yet feel safe dancing. We could live stream the dances for those dancers.

WFAC is currently reluctant to schedule any events other than properly distanced classes.

Kurt has dropped the price on the old sound system to \$900. We do not expect any interest at this time due to the virus.

The meeting adjourned at 9:00 PM.

Respectfully submitted by Larry Lankford, secretary.