

Contra Board Meeting, Oct 29, 2021 at 7 pm
Minutes

Present: Deb Barrett, Cori Yaeger, Rebecca Pace, Valerie Allendorf, Bret Augsburger, Bonnie Carpenter, Steve Edwards, Tricia Gorman, John McCain, Mary Rekers, Charles Wallner
Absent: Eileen Bens

Deb welcomed new board members, and reminded folks that member list is only to be used for CCD business.

The board unanimously approved a **motion** for Rebecca Pace to be an authorized signatory on CCD accounts.

The board approved of Deb's suggestion that Darlene Underwood's name be removed as a FaceBook administrator since she is no longer on the board. Other current administrators are Charles and Deb.

Board members discussed the resumption of Dancing. Bret, as a member of the ReEntry Committee suggested that the survey could be sent out again. After some discussion a **motion** was approved unanimously that we refer to the ReEntry committee and ask them to make recommendations including a local case number per 1000,000 before considering reopening for regular dancing. In the summer, the target rate was 5/100,000. (note, the current Hamilton County infection rate is 18.2/100,000 and the Greater Cincinnati Area infection rate is 22.4/100,000.)

Bonnie offered to contact members of the ReEntry committee to see if they are interested in serving again.

Charles reminded the group that not only is the date and willingness of dancers a consideration, but also all the pre-planning needed for bands, callers, openers, closers, venue etc.

A **motion** was made that did not pass, suggesting that the Board appoint additional members to the ReEntry committee. The Board decided to see whether members are willing to serve again, and if so, there will be no need to add members to the committee. It was also suggested that since the 5-member committee worked so well together, that consideration of additional members not be made unless one or more of the 5 chooses not to continue.

A **motion** passed unanimously to consider a goodwill donation be made to the Fine Arts Center. Discussion of the amount will occur at a future board meeting.

Discussion of times for board meetings in the future resulted in the majority of folks being able to make an 8pm Monday zoom meeting. Once dancing resumes, it is assumed that the Board will meet at 7 pm before Monday dances.

The decision of a date for the next board meeting was postponed until we hear whether the ReEntry committee members will agree to serve again.

Discussion of who will host future zoom board meetings resulted in Mary suggesting that we keep the current zoom link by using her account. She has the account set up with co-hosts, and with the ability for the meeting to start without her being present. Also, there is no password required. Rebecca and Valerie will discuss with Mary to determine how best to host future meetings.

Deb suggested that a future discussion will be the language used by callers for dances. Options are Larks and Ravens; Ladies and Gents; possibly Men and Women.

Future Topics:

Should we clear out some of the old FB Announcements?

Some type of special dance event in place of Pigtown Fling 2022

Conflict of Interest Policy/Procedure

Minutes respectfully submitted,
Cori Yaeger, Secretary