

Meeting started at 7:36 pm

Present: Cori Yaeger, Steve Edwards, Deb Barrett, Bret Augsburger, John McCain, Charles Wallner, Rebecca Pace, Valerie Allendorf, Mary Rekers, Tricia Gorman, Eileen Bens. Mary joined at 8 pm. Bonnie Carpenter was absent.

## **Protocol for Dancers**

Masking policy decided on 2/7/2022 has been revised by email vote. 7 voted in favor of allowing dancers to wear N95's, KN95's, or preapproved equivalents. Cori will receive and decide the requests for pre-approval based on equivalence documentation that the requester submits. This will allow anyone who plans to use a high-quality HEPA filter to use their preferred mask. Thank you Eileen for all your work on the protocol!

Cori has condensed a version of the protocol for dancers. She will send as an email to the membership plus any non-members who have registered their vaccination cards. Deb will ask Jeneene to share her list with Cori.

Bonnie will send a report about the bands and callers she's scheduled when she's able to since she is not in attendance tonight

## **Talent and Volunteers**

All sound techs will attend the first several dances to get re-acquainted with procedure. John reported that sound techs are all set.

Discussion of paying the extra sound techs was tabled until we check with Frank to see if there was a protocol for paying sound techs (We may possibly amend policy for a limited number of dances.)

Possible Policy - \$20 per sound tech and \$10 to sound trainee

Bands and Callers are scheduled through June 27 per Bonnie.

Note that Deven will schedule volunteers and sound techs, starting with the Openers. Bonnie will schedule Monday-night talent for all of 2022.

(Every 2<sup>nd</sup> and 4<sup>th</sup> Monday, as agreed in our last meeting.) Then Deven will take that over, adding that to his job of scheduling the volunteers and sound techs, assuming he still wishes to do so.

Crew Boss status per Tricia: Bonnie and Charles promised to be crew bosses. May need more. Chuck will help out when Rosenthorns play. Not sure how many will stay until the end of the dance.

## Color Coding Badges

We could put colored dots on name badges.

Red – only dance with one partner all evening

Yellow – some restrictions – maybe arms' length swing (discuss with partner)

Green – Ok to dance as before

It was decided to hold off on color coding until we see how the first dance goes. **Vote:** 9 yes 1 no.

## Masking

Cori will order American Made NIOSH approved N95 and NIOSH approved KN95 masks. One hundred of each with a total cost in the \$150-275 range. **Vote:** 9 yes

## Signage

Eileen agreed to make or find posters or signs for the entry table (and maybe on the wall?) including a sign with reminders for good dance hygiene

Thank you Val for the sign re proper-mask wearing! (Shall we add in “Please politely, gently alert anyone you see whose mask has slipped.”? ) Val will print some of these signs

## Water

We don't want dancers to take off their masks to use the drinking fountain. We should check with WFAC to see if they have a policy. We could have water to sell at cost. John said small water bottles in storage at WFAC so we'll use them for now.

### **Treasury Report**

Rebecca reported that Frank has completed and filed to CDSS the final report for 2021.

The donation for \$200 was given to WFAC.

Rebecca will send out Frank's report to us all.

\$17,609.93 balance per Frank's report – matches balance reported by Rebecca when she took over as treasurer.

### **Payment method(s) for attendees:**

Please recall that in early December, Rebecca suggested that we institute advance registration for Monday dancing, or at least advance payment via the website, to speed things along at the door. She proposed the following considerations for payment:

“The payment processor for the various points of sale should be coordinated—that is you don't want to use Square on site, with the card reader, and PayPal on the website and something else with Sign-up genius.

We could offer “Dance Cards” on the website, or through the sign-up application, or in person. This would ease congestion at the door. I envision cards, about the size of a credit card, that would give people entry to 5 dances. Each time they come in we would punch their card. There'd be an explanation on the card that the card would have to be presented when used for each dance; cards would not be replaced if lost; Amounts paid toward unused dances would be treated as a contribution to the organization; no refunds.”

At this point we don't know what costs there are to use Square or PayPal. Venmo and Zelle are also options.

After extensive discussion, it was decided to do a survey of the dancers to find what they want. We could then institute some electronic pay option during a trial period.

Another possibility is for folks to pay ahead for dances – even if they don't attend – that would mean part of that \$ would be a donation to CCD.

**Proposal:** Deb proposed that we do a survey to include whether people are reluctant to carry cash, what kinds of digital payment do you use? And Do you carry a check book? **Vote** 10 yes

Bret will do the survey and tally responses. Rebecca will review comments.

**Question:** will our current website support payments? Chuck says **no**.

### **Check In for March 14**

Thanks to all those who volunteered to join Deb at the entry table to help check people in. Cori, Charles, and Bret agreed to arrive early to help.

### **Trial for New Bands**

Therese used to schedule new bands for a trial dance. Approve Bonnie for same?

Suggest that any band that wants to play would need to attend a dance before playing as a trial. – John and Mary and Steve, as **The New Band Committee**, will draft protocols for considering a new band – and we'll consider at our next meeting.

### **Conflict of Interest Policy and Procedure**

Tabled until next meeting.

### **Next Meeting**

Set for March 21 at 8:00 pm (one week after first Monday Night Dance.)

Issues to address?

Send more than just a card as thanks to Mike Boerschig?

Should we try to make up a current Board board? If so, masked or un? Who to do it? 3 – 7 min

If time allows: Should we clear out some of the old FB Announcements?

Meeting adjourned at 9:03. pm

**Next meeting on March 21 at 8 pm**