

Agenda – Cincinnati Contra Board Meeting –March 5, 2023 7:30 pm

Myra called the board meeting to order at 7:31pm.

Present:

Myra Mitchell, Valerie Allendorf, Patricia Gorman, Larry Lankford, Charles Wallner (joined at 7:37pm). Absent: Steve Edwards, Cori Yaeger, Mary Rekers, Deven Corzine, Bonnie Carpenter,

The meeting did not establish a quorum. No official business was concluded.

Introduction

Meeting Minutes from 2/5/23

Minutes were not approved due to quorum issue.

Treasurer's Report

Larry reviewed the treasurer's report.

Budget for 2023- Myra does not have a budget in hand. Larry spoke about the budget and what elements consist in budget.

Secretary's report- Cori sent dance numbers - below. Average dance attendance from January and February is 29

Table will remain in back of the room.

Webpage updates – Deven and Cori have been working on updating our pages

Question? Can we delete irrelevant old announcements (info is in board minutes, so announcements might not need to be archived? Example – “renew membership” and “annual meeting” announcements)

Board could not make a decision so we will talk about it next time.

Larry said it's a good idea to get the old clutter out of the way. Someone said that we don't need a vote. We agree to get rid of old stuff. Follow up on this in April.

We can have front and rear entrance to contra but will keep the table at the back.

WFAC report – nothing reported.

Social Secretary Report- no comments

Scheduling Reports-There will be a difference. We have three more closers.

Phil

Audrey

John Rozic

Larry asked that updated opening and closing info need to go to the board members. We will alert Cori. Patricia and Deven handle this so we can ask them to update schedules to entire board.

Old Business

Pigtown Report-Pigtown per Patricia- We don't have a venue. Still working on it.

John is looking into Moosend and Mailchimp.

Val said that she will help with Mailchimp if that is decided.

OLLI is a go for may 1,8,15 – we won't know how many folks to expect until they register. Tammy Goyke is taking care of this – Steve E plans to manage the training sessions for the OLLI folks.

Patricia suggested that Vintage Dance had a lot of luck with the Communiversity.

Dance Attendance

Vax and Mask updates- Myra has a note to watch how things go on Monday. Let's table future discussion of free of first or 2nd dance. No quorum.

Starting time – no discussion.

Fliers and Publicity-Audrey and Philip are working on a flyer.

Direct Contact-email lists. Email lists are private and only the Secretary and John Brockman have access to them. Need to contact Cori or Steve if they want to send something out. Charles noted that Bonnie has access to the list because she has handled flowers, condolences etc...

Charles asked for a proposal sent by email to the board allowing the volunteer coordinator access to the list so that

Proposed by Larry and previously proposed by Steve to contact John Brockman regarding email. Patricia said that Janice Alvarado as volunteer coordinator is leaving (maybe) because she doesn't like not having access to the email list.

Group Invites- This is talking about discussing ways to invite people to come to Contra. Charles said in the old days, we used to go where they were to encourage them to come to us.

New Business

Hall of Fame – Guidelines regarding Hall of Fame. Guidelines have been sent out. Charles- It is people who have contributed to Contra over the years. Charles said that we need to discuss nominations, popular vote, board approval.

Communications-

Larry shared that he was at the very first Contra dance. He talked about how they grew. Two reasons Covid and the split vs caller language. Larry moved to adjourn at 8:05pm.