

Meeting Minutes – Cincinnati Contra Board Meeting –

August 4, 2024 7:00 pm

DRAFT

In Attendance: Myra Mitchell, Steve Edwards, Bonnie Carpenter, Larry Lankford, Cori Yaeger, Deven Corzine, Audrey Eyman.

Philip Ogston –7:45 pm

Absent: Valerie Allendorf, Josh Telecsan, Deven Corzine, Charles Wallner.

Meeting Began at 7:25.

Introduction

Meeting Minutes from 07/07/24 – approved by consensus

Treasurer’s Report - accepted by consensus. Dances are covering their expenses.

Secretary’s report - Cori – Master Schedule consolidated and printable. Cori will post on whiteboard and keep a copy with her. Board members will receive a copy.

WFAC report – new interim director – Lydia Collins lydia@musicartdance.org

Social Secretary Report – Bonnie – card to Robin (death of father) and to Kurt (upcoming heart surgery).

Scheduling Report – Bonnie reported that an out-of-town caller indicated that he would like to call sometime in the fall. Schedule already set for 2024, but we’ll keep him in mind. Also inquiry from out of town (London) band for the fall. But we’ll keep in mind if they tour in 2025 and might be available. Bonnie contacted Darlene to see if she might be available to do a callers workshop. Darlene will contact us when she is back from vacation. Bonnie asked whether Liz Burkhart had been contacted about calling. Steve will follow up.

Open mike night – resurrect after we learn that there are new callers who would like to try calling a few dances. – especially for folks who have had some training or experience. – Maybe someone mentoring them.

Old Business

Website – Audrey reported that we’ve started our account (a trial subscription) to WIX has been started. Next step is to choose a template and have committee members approve; then we can start transferring our information. Rose has indicated that old host subscription ends on 9/24 and domain at the end of the year. We are waiting to hear from Rose about whether we can continue the current host month-to-month after September if we aren’t ready to make our new website live.

First Aid kit purchased – Philip attached to left door of sound cabinet

Annual meeting email notice approved – email to be sent by 8/12/24. Cori will solicit new voting members at the next two Monday dances and send the notice out after the 8/12 dance.

New Business

Selling stuff - Fundraising? Larry reported that it doesn't look that difficult from the treasurer's standpoint. Table discussion and decisions about merch to a later meeting.

Google drive or other storage tool for important archived documents. Website committee will make a google drive for our photos and videos for marketing promotions. The board needs to decide whether we can consolidate the board files (PTF plus board info).

We need to have someone spearhead the storage files. Audrey suggested that Josh has those skills.

Vax info? – Cori asked permission to delete all the vax information computer files and hard copies. Agreed by consensus.

Larry asked permission to delete all the non-essential treasurer emails. Agreed by consensus.

Meeting Ended: 7:54

Next meeting: September 1, 2024, 7:00 pm zoom – (OOPS! Cori's mistake – remembered as 9/8 so next meeting is 9/8 at 7 pm)
