

Annual Member Meeting, October 25, 2021

Minutes

Deb Barrett, Facilitator, determined that a quorum was reached and started the meeting at 7:00 pm.

Update on Activities Since 2020 Annual Meeting

The ReEntry Committee (Bret Augsburger, Jeneene Brengelman, Bonnie Carpenter, Robin Roland, and Chairperson Susan Vogt) used Hamilton county and CDC for updates on the pandemic. A questionnaire went to Contra members about resuming dancing, including 5 questions about the pandemic, vaccinations, and mask wearing. 62 people responded. The committee recommended to the board that dances resume August 9, 2021, requiring dancers to be vaccinated; and to send proof of vaccination ahead of time, (and one person at door to verify vaccinations if verification was not done ahead of time.) However, the emergence of the Delta variant and surge of new cases necessitated that dancing be postponed again. The current board members requested that the new board work to make a new decision about dance resumption.

The facilitator thanked all the individuals who worked on the ReEntry committee as well as the Bands, Callers, Sound Team, Openers, and Closing Crew Bosses; as well as to Tricia, Karen Keeton, and John McCain, who worked with everyone to get them scheduled for that first month.

The Bylaws committee studied proposed revisions to the bylaws and proposed amendments. Thanks to the Amendments Committee.

The Board discussed the possibility of a 2 night dance in late March 2022 as a pared down substitute for Pigtown Fling.

Treasurer's Report

Frank Buschelmann reported on CCD's finances

Expenditures:

Bulk email renewal	142.54
CDSS membership and 501c renewal	175.00

Insurance	1290.00
Checking Account balance	\$17,809.93

Board Elections:

The membership discussed the number of at-large board members to be elected. A motion was made and seconded for maximum of 8 at-large board members. The motion passed. The current slate for board positions included 7 at-large members. Valerie Allendorf nominated herself to fill the 8th position. Board elections were made in real time with the use of google forms that Frank managed for the group. The following were elected with at least 50% of votes.

Officers:

Facilitator -- Deb Barrett
Co-Facilitator -- Eileen Bens
Secretary -- Cori Yaeger
Treasurer -- Rebecca Pace

Members-at-Large:

Charles Wallner
John McCain
Mary Rekers
Tricia Gorman
Bonnie Carpenter
Bret Augsburger
Steve Edwards
Valerie Allendorf

The new board will meet via zoom on Friday October 29, 2021 to start discussions about dance resumption.

Motion to Extend Voting Membership

There was a proposal for a one year change to voting membership (waiving the requirement to attend 3 in-person events during past year). Since there have been no CCD activities since March of 2020, a one-time extension is made so that current voting members are now voting members for the year 2022. The proposal was unanimously approved.

Bylaws Amendments Committee

The board spent a Saturday in a leadership retreat in the Spring of 2020, reviewing our bylaws and updating them. We brought them to the Voting Members at the Annual Member Meeting in October 2020 for their consideration, receiving numerous insightful comments and suggestions. In consideration of these comments and suggestions, we then formed a Bylaws Committee to revisit the Bylaws.

That Bylaws Committee made additional changes to the proposed Bylaws, and we presented them for the members' approval in our Voting Member Meeting on June 28, 2021. They were approved at that point, but there were numerous additional concerns and suggestions at that time. So the Board invited Ryan Smith to convene an Amendments Committee to develop and propose additional revisions. The Board is now presenting those final amendments for consideration by the Voting Members, with notes about which amendments the Board endorses.

The Bylaws Amendments committee sent proposed revisions and changes to CCD bylaws. (The committee included Ryan Smith, Eve Mountainsmith, Terri Spiegel, Christie Armstrong, and Charles Wallner).

Proposed Amendments/Revisions to the CCD Bylaws were voted individually (10 amendments and one multi-point revision). The votes on each item were as follows:

Amendment 01- unanimously approved

Amendment 02- unanimously approved

Amendment 03- 92% approve 8% disapprove

Amendment 04- 20.8% approve 79.2% disapprove

Amendment 05- unanimously approved

Amendment 06- unanimously approved

Amendment 07- 8.7% approve 91.3% disapprove

Amendment 08- 41.7% approve 58.3% disapprove

Amendment 09- 91.7% approve 8.3% disapprove

Amendment 10- unanimously disapproved

Revision- Roman numerals, etc. 13% approve 87% disapprove

Revision- "These bylaws were amended on _____ and last adopted in full on _____" unanimously approved

Summary: 1,2,3,5,6,9 were passed. Proposed amendments 4,7,8,and 10 were not passed. The multi-point revision was not passed, but a part of it was re-introduced (ending line of bylaws including date amended and adopted) and approved.

Zoom

CCD may have to purchase a zoom-pro account (\$15-20 per month) since it has been using Frank's subscription, and he will no longer be serving on the board. Other options are being explored, with Mary Rekers using her account for the new board's first meeting on October 29.

The meeting was adjourned shortly after 9:00 pm.

Minutes respectfully submitted,
Cori Yaeger