

Attendance: Janet, Frank, Colette, Chuck, Jim, Joe, Anna, Joel, John Brockman, Susan, Terri, Mary Rekers
Treasurer's Report - how are our finances?

Saturdays – attendance down. Work to promote it. Frank will take responsibility for announcing it in a promotional manner.

Move June dance to first Saturday to avoid conflict with Dance Trance?
Board votes yes.

Outreach - Contra Dance on Main (huge success, thank you to everyone who participated),

Room for improvement: Sandwich board/signage website

-Fine Arts Weekend (How would we like to participate?) - Chuck

Proper use of the Cincinnati e-mail list. Specifically, when a dancer sends us announcements for non-dance events, what is our policy for sending or not sending those. If a specific event requires some sort of judgement call, who makes the final determination?

Ideas: Contra related, death/illness, Can send out a monthly announcement about the Saturday dances. Terri will send John Brockman announcement copy a little over a week before the dance.

Susan's unofficial criteria for the website – Contra related – regional.

Should add a link to facebook on our website.

WFAC - does the Fine Arts Center need to communicate anything to us?

-What's the story on the wall next to the stage? Is it being repaired? – Gutter related problem? Supposedly fixed, not sure what the issue is. Is there anyone who would like to volunteer skills to repair it or would the community like to volunteer funds. Chris Widmer may be able to help with this for a reasonable fee. Terri will give Frank contact info.

-Air Conditioning request. - \$225 – would we like to help pay for this?

-Frank Suggestion: Look into having our group pay to redo the floor. – last time it was refinished, it was not done with dancing in mind. Is some of the wear & tear related to tap dancing? If we did refinish the floor, it may be appropriate to require a real tap dance portable floor for the tap dancers to protect the floor. Frank will talk to David Wiley about how they installed/treat their floor.

-Theft: Discuss with board – Look into locking the stage door (there by the stairwell). Make sure it's not an exit door.

Dugan Murphy - in the absence of the OINCC, it still falls to the board to approve new callers. Dugan has called several evenings both in Cincinnati and the surrounding community. I think the board should have more than enough experience with his calling to make a fair determination.

Unanimously approved!

OINCC (Oversight, Improvement and Nurture of Cincinnati Callers): After drawing up guidelines, this group lost momentum. Need volunteers to revive and implement the process the first set of volunteers came up with.

August 2012 - We (Frank & Ryan) are in the beginning stages of planning a weekend event to hold workshops on dance organization and an intensive callers workshop. We would like to get the August dance for 2012 donated to the callers workshop to allow the attendees to show off what they've learned.

Calling that evening – how to teach/the subtleties of style – teaching experience for the dancers – George Marshall stepped participants through the entire flow of the dance. AABB, 16 beats. I'm going to let you call this with me.

August approved to be given over to the workshop.

Elections: Usually have them in October, with a board meeting shortly thereafter.

--Frank will be bowing out as co-facilitator.

New Years - Although it may seem early, we probably need to start soliciting proposals for the beneficiary of our New Years Dance.

New Floor?

May 11th, 12th, 13th – Frank & Laura married – Saturday afternoon open beginners dance. Intermediate Dance, then Saturday evening dance with Gaye and Sunday Advanced dance.