

Minutes of TCFOOTD Board meeting, Wednesday, February 15, 2017

Present at 7:00 pm were board members Tom, Vicki, Larry, Ann, Mary, Helen, Haven, Joe, and Walker.

Finances:

- Our balance is probably between \$1700 and 1800, but Walker wasn't sure because he was having trouble logging in to our Capital City Bank account. The account allows only one primary access, so we discussed whether that should be Larry or Walker, or whether we should change to paper statements. Haven said she has an account with more than one primary access, so Larry will call the bank to see what he can work out.
- We agreed that the start date for our new fee structure should be the March 10th dance.

Attendance Levels: We've been having a trend of lower attendance. The numbers of young people seem especially low. We discussed various responses: remind our membership to come and bring friends; have fewer dances; hold fund-raising events; hire fewer out-of-town bands; ask the bands to play for less; get more young people on the board. Mary reminded us that attendance goes in cycles and that we shouldn't panic yet, but Joe suggested that we might set a trigger point—a level for our bank balance that should cause us to take definite steps.

Scheduling:

- We decided that Mary should hold off on scheduling any out-of-town bands for a while and that we might trim a few dances by holding more firmly to our 2nd and 4th Fridays schedule, not having a dance if the Senior Center is not available on one of those days.
- We decided to cut our second July dance, both for attendance concerns and because Gainesville is holding a mini-weekend then.
- We were reminded that Wild Asparagus would not be playing in Tallahassee this spring but will be playing at Melrose instead.
- March 4th will be the clogger workshop; March 5th will be a dance at the Junction from 7-9:30 which we will sponsor for insurance purposes.
- Tom is organizing an Old Time Dance for April 1st from 8-11 at the Warehouse with him calling and Smokey Hollow playing, so he would also like sponsorship for insurance purposes.

Emergency preparedness:

- There is now an AED on the second floor by the water fountain. Haven donated an extra Rescue Mask (an oral dam for rescue breathing) to be kept in one of our bins.

- We have not heard back from the Senior Center about having a CPR class, but Haven reports that the free Press the Chest event is June 10th at 9 am and encourages us all to put that on our calendars.
- Joe passed out draft copies of an emergency response card we could keep at the desk. We made some suggestions and recognized that we may want more changes after we get training, but we approved of the card.

Coordinators:

- Feb. 17 – Larry
- March 10 – Vicki
- March 24 – Haven
- April 14 -- Helen
- April 28 – Mary
- May 10 – Tom

Next Meeting: Wednesday, April 12th, 7 pm at Ann's house.