

Minutes of TCFOOTD Board meeting, Wednesday, March 23, 2016

Present at 7 pm were board members Tom, Vicki, Larry, Ann, and John. (Basil and Ian appeared occasionally to share in the delicious brown butter cherry buckle Basil baked for the occasion.)

Finances:

- Our current balance is \$3041.86. We have a \$450 insurance payment with CDSS coming up, but that still leaves us with a healthy balance. We had good profits in January, less so in February, perhaps because of the unusual schedule.

Callers:

- Richard requested some feedback on his plans for scheduling callers for the second half of the year. The board was only at half strength, so other members may wish to weigh in, but those present did not object to his plans. However, we noted he mentioned Jonathan King as one possible out of town caller. We believe Jonathan is not available on Fridays.

Outreach:

- Richard is now taking care of posting announcements with COCA; Vicki will continue the good fight with posting in the Democrat.

Wild Asparagus Dance:

- Tom will not be present, so he will leave checks for Larry to sign. Joe will want some help with loading the sound equipment. He will give us a check to make up for any deficit.

Board:

- We are glad that Haven has agreed to rejoin the board and look forward to her presence at future meetings.

Guidelines for Dancing Conduct

- The board feels that it is reasonable to post some guidelines for dancers as to appropriate conduct on the dance floor, but a majority is in favor of keeping the guidelines fairly general and positive in order not to imply that dancers need to be on their guard and worried.
- We like the version Tom offered, but we would like to see a couple of different wording options for the "Ask the person" section. Alternatives could be circulated and voted on by email.

Coordinators:

March 25: Ann

April 15: the board as a whole

April 29: Vicki

May 13 Tom

June 10 John

June 24 Helen

Next Meeting: Wednesday, June 8th, 7 pm at Ann's house.