

**Minutes of EOSARDA Board meeting, April 21, 2013
St, Andrew's Presbyterian Church Hall, Prescott**

Attendance:

Gavin Currie, , Roger Frappier, Billi Langtry, Chuck Langtry, Nancy Morgan, David Western.

Excused: Paul Adams, Judy Adams, Barbara Dennison, Andy Himberg-Larsen, Bob Summers, Elizabeth Wollaston, Peter Wollaston.

1.1 The meeting was called to order at 11 h 20.

1.2 Approval of Agenda as modified: addition at 6.2 Capital Steppers.

2. Opening Remarks - Dave Western

This afternoon we will meet with the Council of Dancers to report on what we have collectively accomplished over the past year and to pass the torch to a new Board of Directors.

This being the last meeting of the 2012/13 EOSARDA Board of Directors, I would like to take a moment to thank each and every one of you for your hard work and dedication. Whether you are planning to stay on the Board for another year, or are moving on to other endeavours, you should know that your efforts have made a difference to the future of Square and Round Dancing in Eastern Ontario. It has been an honour to work with you all.

To those of you who are moving on, thank you for a job well done.

To those who are sticking around for another term, thanks not only for what you have already accomplished, but also for what you will contribute in the year ahead. The in-coming Board will have its work cut out for it as it tries to keep things on an even keel as we move into Convention Year. Only 5 short years ago, Festival 2014 was a distant dream – or nightmare - depending on your point of view. This year it will become an all-consuming reality. It is fortunate that so many of you are going to stay on. The new Board will profit enormously from your knowledge and experience.

While much has been accomplished over the past 12 months, we still have lots of unfinished business before us. So let's get down to work.

3. Approval of minutes of the Board meeting held in March, moved by Chuck and seconded by Gavin.

Carried

4. Reports

4.1.1 TREASURERS REPORT AS OF MAR 17/13 FOR BOARD OF DIRECTORS MEETING – Bruce Warner

Details available upon request

4.1.2 REGISTRAR'S REPORT AS OF April 21/13 FOR BOARD OF DIRECTORS MEETING - Linda Warner

Since last report there has been a slight change in statistics. There have been 6 new dancers added since the Mar report bringing our current numbers to

35 registered clubs,
4 registered associations
991 registered dancers including callers, cuers and leaders

4.2.1 Dance Committee - Gavin Currie FALL FEST 2013

Fall Fest will be held on October 26 at Mother Teresa High School. The following leaders have agreed to participate: callers Tim Crawford (Burlington, ON) and Geoff Clarke; cuers David Goss & Ulla Figwer (Shrewsbury, MA) and Gerry & Jim Sawtell. The program is tentative at present, but we plan to have dancing in the afternoon from 2-4 pm and in the evening from 7-10 pm.

FROSTY FLING 2014

Frosty Fling will be held on February 1 at Mother Teresa High School. Callers will be Paul Adams and Bob Summers; and the cuers will be Jean & Don Clingin and Donna Stewart. We plan to dance from 7:30 to 10:00 with a program similar to last year but the details have still to be worked out.

4.3 P and P Committee – Barbara Dennison

No specific report for this meeting. Barbara sent her report to be delivered at the Council of Dancers later this afternoon. Roger read her report.

**4.4 Club Liaison Committee - Nancy Morgan
Awards, Anniversaries and Celebrations**

No report.

4.5 IT Committee - Peter Wollaston

4.5.1 General: No report.

4.5.2 Web Site Renewal: No report.

4.6 OACA Report - Paul Adams

No report.

4.7 RDTA Report

No report.

It was suggested by Dave that we should use the opportunity of an open dance to ask for volunteers.

There was also a brief discussion about applications to Federation for subsidies for new dancers.

5. Old Business

5.1 Not for Profit Status - Dave Western

Still no news from the Ministry.

5.2 Graduation 2013 - Nancy Morgan

Lorraine volunteered to represent EOSARDA to the Kanata Squares graduation.

Moved by Nancy and seconded by that we reimburse Ferdie..... upon acceptance of representing EOSARDA at the Quinte Squares' graduation.

5.3 Swing Into Spring 2013

.Board still needs to promote Swing Into Spring.

6. New Business

6.1 Autumn Publicity Program

There remains a controversy about SOCAN over licence for dances versus the callers using their own respective licences. We need to explain

to the city that our callers have individual licences because the city is charging us for each dance event.

6.2 Capital Steppers

The club folded last year and it was moved by Gavin and seconded by Bruce that, as per their offer, we accept funds from the Capital Steppers and use them for recruitment of new dancers.

Carried

Dave to send a note to Capital Steppers to thank them.

7. Adjournment at 12 h 40

Respectfully submitted,

Roger Frappier