

**E.O.S.A.R.D.A. Board Meeting Minutes
November 15, 2015
Citizen Newspaper Conference Room,
Baxter St.,Ottawa
11:00 am to 1:00 pm**

In attendance: Dave Western, June Tripp, Gavin Currie, Jim Sawtell, Barbara Englehart, Shirley Hull, Germain Hull, Charlene Gardner and Ronald Gardner Dave Currie, Mary Anne Reinhard, Pierre Reinhard, Richard Sharman , Andy Himberg-Larsen, Bob Summers, Billi Langtry, Chuck Langtry

Date: Sunday, November 15, 2015
Time: 11:00 - 1:00 pm
Place: Ground Floor Board Room, Ottawa Citizen's Building,
Baxter Road, Ottawa

1.1 Call to Order @ 11:02

1.2 Regrets

- Dave Western

Jane Trach, Jim Trach, Bruce Warner

1.3 Approval of agenda

2. Opening Remarks

- Dave Western

Getting Ready for COD

3. Previous Minutes

3.1 Approval of Minutes – October - Board Meeting - Ron Gardner

As Amended Richard Sharman 2nd Chuck Langtry - Passed

Action: Copy to be sent to Bob Summers

4. Reports

4.1 Operations Committee

4.1.1 Treasurer’s Report

- Charlene Gardner - **See Attached #1**

4.1.2 Registrar’s Report

- Barbara Englehart

100 New Registrations

678 returning

0 New Round

58 Returning Round

876

903 Membership

30 Clubs

4 Associations

4.2 Dance Committee

60 Anniversary Dance:

Lost \$403

Bob Summers: one comment not enough Basic at dance, some conflicts with other groups may have caused the lower turnout.

Frosty Fling:

Ribbons being printed

Fall Fest:

Meri Squares have shown some interest in possibly looking at hosting.

ACTION: Those who need Dangles or did not get them Contact Treasurer, Charlene Gardner

4.2.1 Committee Report

- Barbara Englehart

4.2.1 Swing into Spring 2016 - Andy Himberg-Larsen – **Nil**
Swing into spring will meet to discuss the upcoming dance

4.3 P&P Committee - Mary Anne Reinhart - **See Attached #2**
- Trillium Long service Awards – time to get applications submitted
- 3 Applications for reimbursements for Advertising for clubs. To be approved.
- Reminder there is a maximum of \$1500 per year from EOSARDA

4.4 I.T. Committee - Bob Summers - **Nil**
Submitted an Event page – updated
Title page and Description – Adding Caution to Check Calendars for conflicts before submissions
Visit page
Dangle program is pointing to New visit page
Adding search box to Website that searches Content and Minutes

Facebook Page:

We can post, Need someone on Facebook to monito and maintain page
Square Dancing Eastern Ontario

ACTION: Propose someone to look into Facebook and report back to board
Ron & Charlene will look into it.

Border Boosters:

ACTION: Richard and BOB will looking into “Where’s the Dance Now”
Registered before Dec for a free registration

4.5 OACA - Dave Currie - **Nil**
- 10 callers at EOSARDA dance & Foodbank
- 1 Complaint:

** Rounds were only to fill the Break time between Calls providing Non stop dancing.

4.6 RDTA - Jim Sawtell – **Nil**

5. Business Arising from the Minutes

5.1.1 Electronic Copies of Financial some place?
We need to keep copies but they are not included in minutes.

5.1.2 Young Dancer Initiative (5.1.8 May Minutes) - Dave Western

ACTION: have members of EOSARDA to introduce YDI program to their clubs, get back to the board on what they can do. Charlene Gardner

5.1.3 Discussion of Agenda for COD

5.1.4 Draft Committee Budgets - Charlene Gardner

6.1 EOSARDA Budget for 2015/16 - Charlene Gardner

Motion to Accept the Budget

Motion: Gavin Currie, 2nd Andy Himberg-Larsen, PASSED

6.2 South-west rep. for EOSARDA - Richard Sharman
Is someone the southwest rep?

Germain hull Southwest Rep.
Clubs should know who Reps are. Will present at COD

7. Other Business

7.1 Bruce Warner has stepped down as Vice President

Andy Himberg-Larsen has accepted the role of Vice President..

7.2 Dance Conflicts

We need to present our interpretation of Sheadule conflicts to the COD and have them decide.
Ask the COD to Accept our Solution.

Gavin Currie: We have tried to be reasonable in response to the motion.

-

We are not a governing body, so we have no real authority over the clubs.

7.3 Motion to the board

Andy Himberg-Larsen: any new Motions to be given to the board should be submitted to the EOSARDA board
30 Days before a COD Meeting.

End 12:30

**Submitted by
Ronald Gardner
Secretary**

Next Meeting:

Jan 17, 2016

At Citizen Newspaper Conference Room,

Baxter St.,Ottawa

Board Meeting: 1:30 pm to 4:00 pm

Attachment #1 - Submitted by Charlene Gardner
Treasurer's Report October

Balance Sheet (Cash basis) As at 30/11/2015

ASSET

Current Assets

Petty Cash	0.00	
TD Bank	15,060.23	
Chequing Bank Account	0.00	
Total Cash		15,060.23
Investments		10,000.00
Accounts Receivable	0.00	
Total Receivable		0.00
Total Current Assets		25,060.23

TOTAL ASSET **25,060.23**

LIABILITY

TOTAL LIABILITY **0.00**

EQUITY

Owners Equity

Capital Steppers - Recruitment	382.81
OSRDF - Incentive Grant	4,000.00
Retained Earnings - Previous Year	18,131.13
Current Earnings	2,546.29
Total Owners Equity	25,060.23

TOTAL EQUITY **25,060.23**

LIABILITIES AND EQUITY **25,060.23**

Attachment #2 - Submitted by Mary Anne Reinhard

Publicity Committee Report November 2015 to the Board of Directors

The Committee met recently to discuss actions for the year.

I will be writing up a review of the 60th Anniversary

We are in agreement that we should work towards a successful Frosty Fling. To that end we would like the help of Clubs in promoting the dance and recognize as well that often it is the personal touch that will encourage dancers to come to an event. It is our hope that the Board members will join us in going out to visit clubs and promote dancer awareness of the event.

We will be sending out an email to the Club Executive's in January seeking their top three promotional successes.

We plan to incorporate those ideas with contacts specifically for their areas for Media and possible event contacts where possible.

We would like to look at and design some material in (pdf-print ready format) that the Clubs could adapt for promotional purposes for Open Houses, Demo dances etc including tentative pricing should this be acceptable to the Council of Dancers. Our aim would be to have this ready for the April Council of Dancers. It may be possible to obtain a saving if printing were done as a multi-club purchase. Any decision to make a united purchase would need to be finalized early in May to be accomplished within this dance year.

We will also continue to promote this year's edition of the successful Travel dangle.

Submitted Nov. 15 2015

Mary Anne Reinhard

Chair

