

# EOSARDA Board Meeting

11:00 Sunday, 18 October 2020

A Zoom Meeting

## Attendees:

Jacques Chesnais	Geoff Clarke	Teena Clarke	Gavin Currie
Barb Englehart	Pat Gauthier	Gerry Johnson	Lamar Mason
Bob Pitruniak	Arlo Speer	Wendy VanderMeulen	Dave Western

## 1. Call to Order

1.1. Opening Remarks Appendix A – Dave Western

## 2. Record of 20 September 2020 Meeting

– Arlo Speer

Members pointed out an error in the letters assigned to the Appendices.

**MOTION:** VanderMeulen / Mason ... that the record of the 20 September 2020 Board meeting be accepted with the appendices identified correctly. **CARRIED**

## 3. Committee Reports –

**MOTION:** Pitruniak/ Currie ... that the EOSARDA Board accept the reviewed financial statements as presented for the 2019/2020 fiscal year (shown in Appendix B). **CARRIED.**

## 4. Business Arising from the Past Record

4.1. Status of Dance Masks – Item 5.3 from September Meeting – Lamar Mason

The Publicity Committee continues to review options and will report on progress.

4.2. Status of Poster Project – Item 5.4 from September Meeting – Lamar Mason

The Publicity Committee is reviewing the criteria for the posters and will engage our dancers to move the project forward.

## 5. New Business

5.1. Council of Dancers – Dave Western

- The Board agreed it was ready for this afternoon's Council of Dancers meeting.

5.2. Packaging and shipping Trillium Awards – Dave Western

**MOTION:** Western/Pitruniak that costs of packaging and shipping Trillium Awards be reimbursed. **CARRIED**

## 6. Next Board Meeting

1. Following the Sunday 18 October 2020 Council of Dancers Meeting ... for the purpose of assigning responsibilities for the new Board.

Next Board Meeting – 17 January 2021 – 1:30 pm using Zoom

The Meeting adjourned at 11:30.

## Addendum to Board Meeting:

At the Council of Dancers meeting on the afternoon following the Board meeting, the following individuals were elected to the EOSARDA Board:

Jacques Chesnais	Geoff Clarke	Teena Clarke	Gavin Currie
Ron Gardner	Barb Englehart	Pat Gauthier	Gerry Johnson
Lamar Mason	Bob Pitruniak	Arlo Speer	Wendy VanderMeulen
	Dave Western		

These individuals met following the Council of Dancers meeting and agreed on the following assignment of duties:

### 1. Executive and Operations Committee

President and Trillium Awards Coordinator	- Dave Western
Vice-President	- Gavin Currie
Treasurer	- Bob Pitruniak
Registrar	- Barbara Englehart
Secretary	- Arlo Speer

### 2. Publicity

- Lamar Mason (Chair)  
- Gloria Bateman (non-Board Member)  
- Carole Lauzon (non-Board Member)

### 3. Club Liaison

	- Geoff Clarke (Chair)
New Dancer Recruitment Subsidies	- Jacques Chesnais
New Dancer Celebrations	- Teena Clarke
Dance Dangle Program	- Helgi Goodman (non-Board Member)
Square Time Editor	- Gerry Johnson
Dancer Leader Training Subsidies	- Ron Gardner
Certificates of Accomplishment	- to be determined
Scheduling Conflict Policy	- Geoff Clarke

### 4. Dance Committee

	- Wendy VanderMeulen (Chair)
Frosty Fling Coordinator	- Pat Gauthier
Co-sponsored Dances	- Dave Western
Swing into Spring Liaison	- Arlo Speer
Member at large	- Gavin Currie
Member at Large	- Barbara Englehart (to be confirmed)

### 5. Technology

	- Arlo Speer (Chair)
EOSARDA Bulletins Coordinator	- Arlo Speer
Hearing Assistance	- Geoff Clarke
Web Master	- Bob Summers (Non-Board Member)

### 6 OACA Representative

- Ron Gardner

### 7. OSRDF Representatives

- Barbara Englehart  
- Bob Pitruniak  
- Arlo Speer  
- Dave Western

## **Appendix A – Opening Remarks**

Good morning. Thank you for making time to attend this meeting. I hope that you all had a reasonably enjoyable and safe Thanksgiving.

As you know, this afternoon we are going to host our first ever, on-line Council of Dancers. There has been quite a bit of behind-the-scenes work involved in preparing for the and I would like to thank all those involved.

I am particularly pleased by the level of interest shown by our member clubs and associations in this afternoon's meeting. Only one club has failed to respond to our invitation to join the meeting and only the Quinte Twirlers has decided not to take part. There will doubtless be some problems with connectivity and no-shows, but it looks like attendance at this Council meeting will be at an all-time high.

Keeping in mind that many of this afternoon's participants are not regular users of Zoom, Lamar and Arlo have offered to help me manage this afternoon's meeting. In particular they will be watching for blue hands indicating that a delegate wishes to address Council and also helping with vote counts.

Council has 3 main tasks before it this afternoon.

- \$ Approval of a 2020/21 operating budget;
- \$ Election of a Board of Directors for the 2020/21 Dance Year; and
- \$ Continued discussion concerning the post-COVID19 resumption of dancing.

Our job this morning is to be sure that all is in readiness for this afternoon's meeting.

## Appendix B – Reviewed 2019-2020 Financial Statements

NOTE: Additional information has been omitted from the on-line version but is available upon request.

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October 7, 2020

To the Board of Directors and Members of Eastern Ontario Square Round  
Dance Association:

I have reviewed the records of revenues and expenditures of EOSARDA as of June 30, 2020, as prepared by Bob Pitruniak. This review was limited to amounts listed in the records, bank statements and deposit slips, and I found the records to be well documented. Nothing appeared to be false or inaccurate, therefore I believe they present the true financial position of the Association.

  
Mary Power