

May 14th ABD Board Meeting Minutes

In attendance: Paul Labuda, Sue Reading, Margaret Osborne, and Susan Shelton

Meeting called to order by Paul Labuda. Minutes from April Board meeting read silently. Sue moved that we accept the minutes as submitted, Margaret seconded. Motion passed 4-0.

The Financial Report was submitted via email by Lanette. The attached narrative was read silently before Susan moved that we accept the financial report as submitted. Margaret seconded, and the motion passed 4-0.

Election update was given by Paul. The Election Committee reports that we have at least one candidate for each position except Treasurer.

Annual Membership Meeting was discussed, and a request for ideas/presentations was made. The current suggestions are for Lanette to make an annual financial report, Margaret to make a report about class attendance, Susan to detail dance attendance information, and the Board as a whole to solicit volunteers for a planning committee for the 25th Anniversary Dance.

Armed Forces Day Dance discussion. We will need to have the Austin Rec Center from 6:30 on for the band to set up. We will be having a dessert buffet similar to the one held for the visiting Houston group. Sue has flyers for distribution, and has also invited the Georgetown USABDA Chapter.

Punch Cards for Dance Attendance. This was a very popular program that has we are going to resurrect, using our current ABD Business Cards instead of creating separate punch cards. Sue will look into getting a rubber stamp to use on the back of the business cards instead of hole-punching them. The terms will remain the same: 5 paid regular admissions will get the carrier one free admission, excepting special event nights.

March 2006-ABD's 25th Anniversary

Paul has been talking to Brave Combo's manager to see about scheduling the band for one weekend in March. We would like to have a planning committee for this event, as it is an important milestone in ABD's history.

NYE 2005

Westlake Hills Presbyterian Church is unavailable for our use this year. We will most likely be able to rent ARC for the dance, but will be charged hourly for the event. Because of the time pressure, we would like to have a DJ (this will also save funds for use in the 25th anniversary celebration) to expedite setup and tear down.

Motion to Adjourn made by Margaret. No second is necessary for adjournment, and the motion passed 4-0.