

Doo-wop and Disco Dance Club
Membership Meeting Minutes– Jan. 18, 2018

The meeting was called to order at 4:08p.m. in the Ladies Club Room.

Attendees:

23 members plus Board members: Marv Harwood, President; Jim Kaminsky, Treasurer; Sue Silva, New Member Liaison, and Lynn Murphy, Recording Secretary.

Welcome and new member introduction- Marv

Marv thanked all for attending and invited everyone to stay for pizza after the meeting.

Reminder/announcements:

- Next party: Feb. 10 Party Gras. \$32/member; \$35/guest. Volunteers needed for 1 p.m. set up
- Volunteers needed – to host parties. Contact Joanne Goglia.
- When a party is sold out, don't leave a check if you sign up on the wait list. You will only be contacted and asked for a check if an opening for that party occurs.

Treasurers Report – Jim

Bank balance.....\$8,495.73 Reminder: Financial reports, our charter, bylaws, calendar of parties, and minutes are available on the web site.

Actions of the Board: February party: The Board approved \$6,500 for the February 10th party.

MOTION: To approve up to \$50 on miscellaneous expenses throughout the year. Jim K./Sue Silva (S) PASSED

MOTION: To approve up to \$150 for expenses for each quarterly membership meeting. Jim K./Sue Silva(S) PASSED

Minutes

The approval of the minutes of the last quarterly meeting (Nov. 9th) were tabled (until members could read them).

Membership – Lynn (reporting for Linda)

As of last week, 325 members.

Old Business:

Ticket Sales: Reminder that we will entertain any easier ideas. Although members have not overwhelmingly wanted to try something new, we welcome any test of a new idea for selling tickets to parties.

Adjournment: MOTION: to adjourn the meeting. Greg Coffee/ Jim Kaminsky(S). PASSED. Marv declared the meeting adjourned at 4:50 p.m. and invited everyone to stay for pizza.

Submitted by,

Lynn Murphy, Recording Secretary