

MVFD Council

Meeting Minutes – 7/15/01

Meeting Time: 7:00 PM, July 15, 2001
Present: Ed Anderson, Joanne Dombrowski, Jim Wooley, Greg Solloway

We dispensed with reading the minutes of the last meeting, since Dolores was absent, and will catch up next time. Jim went into the Treasurer's Report, which showed a gain of \$822 so far this year. We have been helped by the large increase in Guest Fees this year, and expect to finish the year even or possibly with a small gain. There was a small discussion on how to capture the donations separately from the other accounts, but nothing was decided. Ed moved to accept, the motion was seconded, and the report was accepted.

We then discussed the new Variable Speed Tape/CD Player that Eddie had brought in, and we all agreed that the player meets our requirements. Greg will request Eddie to submit an invoice for payment, pursuant to the motion approved at the January meeting. We also agreed to send a letter to the Steeds and Eva Clair, thanking them for their donations, and advising them that these funds were used for this purpose.

We will also ask Carolyn if she wants to store the tapes at her house, since they are no longer needed at the Pavilion.

Moving on to the Picnic on August 12, Ed confirmed that he had reserved Pavilion #3 at Delco Park, which is available all day. We agreed that someone needs to be responsible for the function, and Greg will check with Harry who is responsible for August, and try to coordinate this. The event will start at 2pm, and everyone is to bring a dish to share, as per the normal Ethnic Sundays. People are to bring their own meat, if they so want, and the club will provide charcoal and lighter fluid. Ed agreed to bring the boom box and tapes, and Joanne will bring her large cooler chest. The person responsible for the event will ensure that there is water or lemonade, a small bag of charcoal, and lighter fluid. Greg will ask Jim Rohal to make up flyers for the event, including directions, and Joanne will make announcements on Thursday. Greg will ask Carolyn if she has table covers, and coordinate with Ed, if she doesn't have enough.

This led into a discussion of Truus' replacement for running the kitchen on Ethnic Sundays. Joanne will announce on Thursday that we are looking for someone, and we will hope to get a volunteer before moving on to seek someone out.

The next topic for consideration was the request from the Flying Ghillies Scottish Country Dancers for us to co-sponsor their "12th Night Afternoon Tea" on January 12, 2002. While we all agreed that there were benefits for both groups if we do this, we wanted to get more information on their "formal program", to ensure that any MVFD participants would feel engaged. Greg will work with Dolores to get this information for the next Council meeting.

MVFD Council

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Greg will also work with Leslie to determine MVFD's roles and responsibilities when acting as a co-sponsor. This has become a bigger issue with the large increase in Non-MVFD events we are co-sponsoring this year, and could be a large issue in our work with CitiFolk in co-sponsoring their dances over the next year. We need to know who in CitiFolk will be responsible for closing up, cleaning, etc. Greg will also ask Leslie to clarify the status of the CitiFolk application for membership in MVFD Council.

Finally, we turned to the Fall Workshop. It was felt that we should request a proposed agenda and budget from Lorraine (and Leslie) by August 9th for approval. Greg will do this, and give them a copy of last year's budget as a guideline. The August date was set so the Council can review it at the picnic.

We also agreed that Greg should tender a formal resignation when his departure seems un-reversible, and that Greg should get an update from the By-Laws Committee on their progress.

Respectfully submitted,