

Minutes of the **Wilde Bunch General Meeting** on December 13, 2021
@ ASDC

- Call to order & Attendants Call to order at 7:36pm by Adam Olivieri (president). Of 26 active members, 20 are present. Quorum is met.
- '21 Treasurer's Report
 - Status of the club is good financially. Currently \$33,635.40 in the bank. Inflow and outflow of cash has increased over last year.
 - **Discussion:** having written treasurer's report via email once available. Dues do not cover our current costs. Currently \$300-400 negative difference between inflow and outflow monthly. Answered questions about fees coming in for CTC 2022 and our current savings in the club.
- '21 Board Accomplishments
 - CTC 2022 is up and running with Matt Thompson doing a good job with the organizing and planning. Aldo is handling raffle.
 - Great Pride Parade organized by Barbara
 - Decorations for club events organized by Susan.
 - Rummage sale success raising over \$1500 thanks to Rick and Betty.
- Proposed By-law change: Art III Sec C
 - Proposed by a Board Member. Proposal to change term length from 24 months to 12 months. Will still keep 6 year limit on Board.
 - **Discussion:** By-laws not spelled out well.
 - **Motion** by Matt Thompson to table the by-law change until next general meeting and after further review. **Second** by Susan Moore. 9 approve the motion. 5 deny the motion. All others abstain. **Motion passes.**
- Proposed By-law change: Art VII Sec B
 - Proposed by Board Member. Proposal would allow Executive Board to call a General Meeting at any Executive Board meeting.
 - **Discussion:** Quorum will still be required for a vote on a by-law change. Discussed differences between General Meeting and Executive Board meetings. Possible re-wording would be more effective. Comment about by-law changes not happening frequently, possibly limiting how often. Went on to read the "purpose served" paragraph on the agenda out loud. No good time to have a General Meeting. Most are here to dance not attend meetings.
 - **Motion** by Darrel Ertzberger to vote on by-law change. **Second** by Jim Wenger. 1 to approve the motion. 16 deny the motion. All others abstain. **Motion does not pass.**
- Executive Board 2022
 - President – Adam Olivieri
 - Vice President – Matt Thompson
 - Secretary – Darlene Blackwell
 - Treasurer – Susan Moore
 - Member-at-large – Nancy Jane Heilman
 - Class Director – Jack Denvir
 - Outreach Director – Open floor for nominations
 - No nominations or volunteers for Outreach Director made. No nominations for other positions.
 - **Motion** by Richard Riger to accept the current slate of Board Members. **Second** by Aldo Harrison. **Motion Accepted (unanimous).**
- Adjournment
 - **Motion** to adjourn by Richard Riger. **Second** by Nancy Jane Heilman. **Motion accepted (unanimous).** 8:10pm.