

Guild Meeting November 7, 2010
Time 10:00-11:38

Sept 19, 2010 meeting minutes were approved

Attendance:

Board Members: Linda Brown, Deb Brazil, Kathy McCurdy, Kristine Paul, Joanna Lessard

Members: Sandra Huonder, Barb Fulton, Lisa Bah

Officer Reports:

- First Chair (Linda Brown): Delegate the ICANN update requirement to Sandra Huonder, see new business below.
- Second Chair (Deb Brazil): none
- Treasurer (Kathy McCurdy): no report available, estimated ~\$5200.
- Secretary (Joanna Lessard): none
- Membership (Kristine Paul): none
- Communications (Leslie Kennedy): none
- Newsletter Editor (Tiffany Tieche): none
- Webmaster (Theresa Jursich): none (see action items for website below)

Committee reports:

Professional Wage and Private Party Committee (Melanie Meyer): An email was sent to the Linda Brown from Melanie. She is in the process of gathering information from dancers from around the country to see if the Guild's Professionals' wage suggestions are comparable. When she has more information, she will report them to the board.

Festival Committee (Barb Fulton): Proposal for 2011 Festivals are below in old business. Current 2010 Festivals (Open Stage Opportunities)

Sun, Nov 14th – Mediterranean Cruise at 6PM

Sun, Dec 12th at JDC (new day/time)

2011 Proposed Festival dates were approved as the following

January 9 JDC - needing confirmation from the JDC bldg manager

February 13 Beirut - needing confirmation

March 13 JDC

April 3 JDC

May 8th Ansari's - changed from the original proposal of May 15th

June 12 JDC

July 10 JDC

August 14 JDC

September 11 Fundraiser at JDC

October 9 Mediterranean Cruise

November 13 Jerusalem's
December 11 JDC

Old and Current Business:

Elections Committee Chair, Deb Brazil announced the results of the election. The officers accepted the by formal vote the officers for the 2011-2012 term. Congratulations!

1st Chair - Sandra (Sam) Huonder
2nd Chair - Joanna Lessard
Treasurer - Kathy McCurdy
Secretary - Sandy Prochaska
Membership and Newsletter - Saskia Nichols
Communications - Katie Burton
Webmaster - Theresa Jurisch

Open topic: The motion was made at September 17th meeting, requiring discussion and finalization for moving the lottery drawing to a first quarter date in 2011. Because of time constraints, this motion will be discussed at the next meeting.

2011 Festival date proposals addressed: see festival committee report above.

During the process of this year's election, and after discussion in this and previous meetings, it has been decided to amend/update the bylaws based on the need for clearer responsibilities of the guild positions. This was voted upon and approved and the website bylaws/constitution will be updated with the following:

WEBMASTER: The Webmasters description has been condensed to the following: To design, maintain, update, and ensure the functionality of the website including troubleshooting and other technological knowledge for said maintenance.

There will also be a continued discussion as to the responsibilities of the COMMUNICATIONS and NEWSLETTER EDITOR positions. There was discussion last meeting to update the by-laws and possibly consolidate or have these position co-chaired. Further discussion is needed, and will continue into the new board, consulting the new officers of these positions.

At the last meeting a suggestion for party chair person was made and pending appointment: Sam Huonder. Sam since accepted the position as the chair via email. During the meeting, there was some discussion as to the possibilities for the party, but will be continued within the party committee and presented at the next meeting

The following action items will require further discussion due to the Webmaster being unable to attend the meeting. The items will be prioritized to complete the following open tasks:

- Teacher's calendar proposed for Website. This would allow teachers to promote classes limitlessly and allow the Guild events calendar to promote the workshops, shows, shopping, and other events. A calendar software was provided to the webmaster to review and the cost is less than \$10 / month. □
- The board allowed the webmaster to change the "look" of the website without affecting the content.
- Instead of the photo gallery page that was planned for the Guild website and year end Newsletter has been pulled together awaiting the election result announcement and newsletter editor input. Once completed, it has been proposed a weblink be sent the members to review the year end newsletter on line.
- Seminars have not been offered due to volunteers to chair the events and interest. There is one seminar however still on the list. There was a proposal for an instructor for teaching an introduction to Belly Dance as a professional. The board has discussed the desire to have this seminar an introduction and basics to set up a professional business in this area.
- Other dance seminar, flea markets, professional vendor days, etc for 2011. Deb Brazil has volunteered to chair these events after the elections process, and will be discussed further at future meetings.

New Business:

ICANN web name: contact information review and change required.

The Sandra Huonder, First Chair elect, will change the contact information for the ICANN webname contact. Sandra will review what information will be needed at the January 9, 2011 meeting.

Annual Guild Show, the dates being April 22, 23 and 29, 30. Included, was a discussion as to the availability of a lighting technician and will be followed up in the next meeting.

A rate change for guild member dues was discussed and it was voted to defer any changes until the end of the 2011 year before deciding if the rates are appropriate.

Next Meeting: January 9, 2011, 10 AM at the Jawaahir Building