

# January OFB Board meeting



Wednesday Jan 15 19:00 in 54 Fairview St

<b>Minute taker</b>	Lindsay Morris (LM)
<b>Attendees</b>	gretchen henn (gh), Bob Thompson (BT), David Stalnaker (DS), Allen Bergal (AB), Owen Shaffer (OS), susie bell (sb), chip bell (cb), Robyn Blakely (RB), Lindsay Morris (LM)
<b>About this meeting</b>	Potluck at 6 PM, Meet at 7, dance at 8:15 or so.

## Todo

Owner

1. Approve November minutes as Amended: Unanimous
2. Committee: Finance Budget approval: Budget is much like last year's. Note that English Country Dance projected to lose \$3900 in 2014. From Bob: Last year's ball lost money; this year we anticipate more income. But ECD never expected more than a \$2600 rent subsidy from OFB. Motion to limit our subsidizing ECD to \$2600 offered by LM, 2nd by OS, all approve. DS made that change to budget; all approve modified budget. DS
3. Sound Engineer Scheduling issue: Board ratifies Exec committee decision to let Jordy pick the sound engineer for last new year's Eve dance. OS
4. Member Services directory: concrete proposal? None as yet; tabled. dm
5. Headset mic for Thursday night? Weogo's concerns re quality, dual-receivers noted and discussed. But the cheap headset is much cheaper and Amazon has 90-day return policy (OOPS: wrong, 30-day -

does this change our decision?)  
GH moves we purchase another cheap headset until Weogo  
can find a better one. AB seconds, all approve.

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| 6.    | How often should Board meet?<br>All agree we should meet every other month, in line with the<br>policy of empowering committees to do most of the work.<br>Meetings s/b longer than an hour; est times on each agenda<br>item would be nice.   | AA |
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| 7.    | Volunteer to handle printed schedules:<br>Some say let people print heir own off the website; others<br>see usefulness of printed flyers at the table.<br>Nobody offered to take this on. LM to add a blurb on website<br>asking for a volunteer for this.   | DM |
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| 8.    | Committee: Thursday Night Dance<br>Fund new fans for Thursday night: tables for now<br>Volunteerspot.com now working: LM to add website link<br>Encourage attendance at Lessons: LM to add website blurb   | RB |
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| 9.    | Annual Meeting Committee<br>Feb 9th.<br>Diane Silver will be caller; Open band will play, still looking<br>for leaders: Karen Gaughan and Laura Lengnick suggested.<br>Schedule: Potluck at 5:00, Meeting at 6:00, Dance at 7:00-<br>10. Free to members, \$5 for non-members, but we should let<br>people sign up as members on the spot. | ab |
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| 10.   | Committee: Advance Dance<br>All good, nothing to report.   |    |
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| 11.   | Committee: English Country Dance:<br>ECD Ball Monday March 8th   | BT |
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| 12.   | Next Meeting: Wed Mar 19th, Owen's house   |    |