

Lucy Crane opened the meeting with the agenda. John M., John B., Eileen, Jodi, Karen, and Steve (of Steering Committee) were present along with other dancers.

1. The dance hall survey results were available and discussed. Comments included:
 - Harmony Hall is too small for weekends and busy Mondays
 - Ventilation is a concern for both sites. St. Marks may have the better possible improvements with some investment on our part; floor fans, window openings, exhaust fan duct work.

The motion to move our dances to St. Mark 's passed unanimously.

2. Susan Vogt 's draft proposal to St. Mark 's was discussed. We agreed to
 - delete reference to floor refinishing
 - let Susan know we currently pay \$90 for Monday dances, \$100 for weekends
 - add our liability insurance info (from John M.)
 - change start date to include Monday Dec. 30 and Tuesday Dec. 31.
 - Saturday dance times often go to 11:30pm with cleanup until midnight

The draft is for a one year arrangement due to their upcoming merger. We need to keep other hall possibilities in mind in case their merger ends our agreement. The well written draft was accepted as changed.

Karen will need to know if the location change affects volunteers ' ability to attend. We will need to put the change on the web site and prepare flyers/mailings.

3. A new steering committee needs to be elected. Jodi and Eileen will solicit nominees.
John M., John B., Eileen, Jodi, Karen, Larry, Bernadene and Steve are candidates.
John M will initiate the \$1 voting member sign up. Voting will be Nov. 4, 11, and 18.

4. NEW YEAR 'S DANCE - We will do a New Year 's Dance if we can find a hall, preferably St. Mark 's. Lucy will call Susan to ask Fr. Jerry about Dec 30, Dec 31 and eating space. Ron will check with Campbell 's as a back -up. Larry will provide paper products. Jodi will do a flyer. Bernadene will coordinate the potluck. Bill will do callers. Lucy will talk to John Beale /Ed about bands. Sound system will be moved by Bob. Sound operation will be open headphone with Bob Frankenhoff & "sound guys" oversight.

5. Saturday Night Callers and Bands

Lucy asked who was coordinating weekend bands and callers. Lucy volunteered to fill the void. Currently we are scheduled through the end of the year.

6. Out of Town Bands on Monday Night

More work needs to be done on policy/procedures on requests from special bands. We pay local bands \$90. Jodi will ask Kitchen Chair how much pay they need. Eileen will do a standardized list for future use. Lucy will add the issue of Monday night band policy to the Saturday night band meeting agenda (comprende?)

7. Finance Report - John presented cash flow and balance sheets with graphs for 2002 through October 6.

Submitted by Steve Edward