



B.C.S. & R.D.FEDERATION

MINUTES

FOR B.C.FEDERATION B.O.D. MEETING

10 a.m. SATURDAY, April 6, 2013

At the ASAA Hall, 33889 Essendene Ave., Abbotsford, B.C.

1. Welcome 9:58 a.m. by Norm Cox, introductions of head table, introduction of delegates by Region
Moment of silence to reflect on those who are not with us this year, and to give thanks, and to ask for guidance in this meeting
2. Motion to appoint Wendy Krueger as the Interim Secretary in Ken Crisp's absence. M/S Connie Ritchie/Beth McGifford; Carried.
3. Attendance – All 6 Regions represented by the following numbers –

Region 1 - 6 Delegates	Region 2 - 7 Delegates & 3 Visitors
Region 3 – 5 Delegates	Region 5 – 5 Delegates
Region 8 – 6 Delegates	Region 9 – 8 Delegates

A copy of the sign-in sheet is in the Secretary's files.
4. Motion to permit all Non-Voting Delegates Corresponding Privileges but no vote. M/S Wendy Krueger/Betty Langtry; Carried.
5. Additions to and Acceptance of the Agenda. M/S Allen Ebl/Mort Fromson; carried
6. Acceptance of the Minutes of B.O.D. Meeting March 31, 2012 M/S Beth McGifford/Chuck Reiger; Carried.
7. Correspondence
Letter and card of condolence was sent to Audrey Hoeg on the death of her husband; resignation from Dorothy Ferguson as her partner Jack Corrigan passed away; Helen Maddeaux is not attending as Russell passed away; resignation from Paul and Ann Clements; Letter from David McVige, President of Abbotsford "Grand" Squares appreciation for the honour of hosting this meeting and dance.
8. Reports:

i. President	Norm Cox
ii. Secretary	Ken Crisp
iii. 1 st Vice President	Peggy Jo Zettl
iv. 2 nd Vice President	Gord Ruedig
v. Past President	John Corrigan (report not received)
vi. Canadian Society	Beth McGifford
vii. Round Dance Co-Ordinator	Connie Ritchie

The Chairman asked Connie and Al to come forward and on behalf of the Federation receive a certificate for their choreography of While You Danced, Danced, Danced which was selected as R.O.M. for February.

- viii. Square Up B.C. Brian Elmer
- ix. Moving n Grooving Nick & Mary Anne Turner
- x. Web Master Phil Douziech
- xi. 1-800 Number Roy & Janet Ballam
- xii. Four Score and More Badges John Tutte

John is looking for someone to take on this job. He brought the full records and supplies, and has put everything onto a CD. There are over 300 dancers aged 80+ who are still active. (see #10. Business Arising)

Connie Ritchie passed around a photo of FourScore and More dancers from Upper and Lower Island.

- xiii. Social Dancing Paul & Ann Clements

9. Region Reports

- a. Region 1 Dancers Report Callers Report
- b. Region 2 Dancers Report Callers Report
- c. Region 3 Dancers Report
- d. Region 5 Joint Association Report
- e. Region 8 Dancers Report Callers Report
- f. Region 9 Joint Association Report

10. Motion to Accept these reports M/S Al Ritchie/Beth McGifford; Carried.

11. Business arising out of these Reports

- a. Social Dancing Request – the program is being migrated to Roundalab and by July Paul and Ann Clements will return the balance of money advanced to them.
- b. FourScore and More – Connie and Al Ritchie asked if this meeting agrees it would alright for the owners of “Sandy’s Badges”, producers of the badges, to take on this job. Moved that we accept their offer. M/S Dennis Sutton/John Tutte; carried.
- c. Moved a Vote of Confidence for the work Phil is doing as Webmaster and ask him to carry on. M/S Merv Meyer/Mort Fromson; carried
- d. Round Dance : The awarding of a certificate to the choreographer of the selected Round of the Month has been very well received. The Vancouver Island couple, Lynette McLeod ad Ron Ervin, who did Wish I Was a Teddy Bear were very excited at this recognition.

- e. **Canadian Society:** Beth stressed it is imperative to provide accurately spelled names of dancers; suggested to keep a copy of the lists as sent in; a committee will look into all the issues of insurance and hope to have it resolved before the fall membership campaign; we discussed the keeping of an attendance record at nightly dances and parties: as long as it is legible—and the importance of our clubs being registered. If an incident happens, make sure someone takes all the details of the incident: witnesses' names and addresses, times, dates, location, description of incident, details. Our registration certificate tells us to contact the insurance company. If dancing across the border, carry additional coverage.
- f. **Joining Hands (from Correspondence)**
Norm explained we have for many years had a Gay and Lesbian Club and they have an international organization. They had a convention in Vancouver in 2012 at the end of June. The Squares Across the Border have now opened their doors to accept any and all dancers. The president of the International Gay and Lesbian Square Dancers organization sent us a letter to this effect. Our manual says all members who pay the fee are welcome. The Cox's have attended SATB dances and were welcomed, and Norm told them to come out to the other clubs. They are not sure straight clubs are ready for that. If we want to be inclusive, we have to be aware of this. In particular, straight dancers are asked not to try to separate same sex couples.

12. Treasurers Report was handed out by the Treasurer and reviewed by those in attendance.

Pat Zeeman

Question why there is duplication of current asset accounts with two different financial institutions. The answer was that one financial institution has an interest bearing account but no cheques can be written on it; the other bank lets us write cheques but pays little interest.

Question to look into the accuracy of the dollar amount of the CSRDS memberships collected for this year--\$12,170 seems higher than possible. The answer: It is because the amount from last year got carried into this year, a bookkeeping error.

Motion to adopt the Treasurer's report M/S Pat Zeeman/Al Ritchie; carried.

13. Old Business

- i. **Mini-Festival Oceanside 2013—July 11, 12, 13th Parksville BC co-chair Pat Zeeman: the registration is officially well past the numbers needed for a successful event; delegates are asked to encourage friends, callers, cuers to participate and attend, wear your ribbons for entry to the**

event, limited dry camping is available on private property from the information address on the website www.oceanside2013.squaredance.bc.ca Parksville Travel Lodge is giving a good rate 250-248-2232 (\$140 per night plus tax, secretary found out on Apr. 7th). The price for registration for the festival officially went up on April 1st to \$75, but if we register today, we can still get it for \$65.

- ii. Report from Committee for More Equalization of Delegates voting at B.O.D. meeting. Beth McGifford

Thanks to the committee who worked with Beth.

Purpose: to find a way or ways for regions to have an equal number of votes regardless of the number of delegates who attend.

Issues: it is difficult to get new delegates out to B.O.D. meetings from some regions; incidental costs were cited.

Ideas: 1. Make the BOD meeting a teleconference—it would cost about \$1300; everyone would need speaker phones, there would be the problem of dropped calls.

2. Allow votes by proxy—would create work around the details of changing the constitution, and would limit the ability to add agenda items; would reduce the number of people who come to the meeting, making more work for the people who do come.

3. Make it only one vote per region—would reduce the number of workers at the meetings who would be available to do the work.

4. Electronic meetings and voting-- there are a lot of tools available on the internet for this –excludes delegates who have no desire to engage with the electronic world, and technology is always changing, requires a lot of preparation.

The Committee presented their recommendation: reducing the number of delegates per region from 8 to 4.

Notice of Motion to the AGM to reduce the number of delegates to 4 per region, total. M/S Beth McGifford/Peter Tamin.

- iii. West Coast Dance Program Gord Ruedig

This pilot project kicked off at the AGM of 2012:

Taught over a 10 week period in Upper Vancouver Island in the fall of 2012. Each of the region's 6 participating clubs (out of 12 clubs in the region) offers weekly level dances, and Gord's club (Powell River) also started a second class January 2013. Before the second class started they put in a lot of effort advertising with unique photos and a colorful flyer. Jan 15th first class drew 15 people and 12 have continued; total

recruitment 56 new dancers for that region, very encouraging results. Clubs offering the conventional basic and mainstream program encourage their new dancers to go to the West Coast Dances also and callers are supportive of it. Visitations have been good and the new dancers in this program have become very confident. Powell River has had good support from Vancouver Island. Gord has picked about 46 calls; he left out some of the more complex moves; Gord wants to do a bit of revision before publishing his list.

12 noon. **BREAK FOR LUNCH.**

iv. **Presentation on the use of Social Media** **Brian Elmer**
1 p.m. to 2 p.m.

14. New Business

- a. **Notice of Motion re. Location of B.O.D. meeting** **Merv Meyers**
Moved M. Meyers/ Seconded A. Ebl: That the future BOD meeting be held within 25 km of Abbotsford BC. Rationale: because it is more central and would cut down on expenses for most people. Defeated
- b. **Motion: That we raise the ceiling amount for Federation expenditures that can be approved by delegates at a B.O.D. Meeting to \$8,000.00**
M/S Brian Elmer/Garry Dodds; in favour 28, opposed 4; Carried.
This motion must now go as a Notice of Motion to the A.G.M. August 9, 2013 for final approval.

15. Round Table Discussion—Where do we go from here
Summary of Discussions will be appended to these minutes

16. Any New Business

Motion: Give SQUAREUP BC the okay for a budget of \$3200 to \$3500 to continue the Social media campaign. M/S Genie French/Garry Dodds; Carried.

17. Next B.O.D. Meeting Saturday, April 5, 2014. Motion M/S Al Ritchie/John Tutte that if no region volunteers to host the next BOD within one month, the meeting will be held in Abbotsford ; carried.

Motion M/S Chuck Regier/Rosalind Garnett to pay Abbotsford Grand Squares for their expenses for our lunch; carried.

18. Motion for Adjournment M/Allen Ebl 4.00pm.

