

**Madison Scottish Country Dancers
Annual General Meeting (AGM) Minutes (DRAFT)
Sunday, July 1, 2012
Wil-Mar Neighborhood Center
8:30 p.m.**

The meeting was brought to order by Chair Lynn Litterer at 8:30 p.m. There were 19 members in attendance.

1. Approve 2011 AGM minutes – A motion to approve the minutes was made by Chuck Snowdon and seconded by Laura Gladstone. The motion passed unanimously.
2. Treasurer’s report, Rick Nelson – We have had a good year, helped by a successful ball weekend. We have a total of \$10,187.23 in assets, of which \$5917.51 is in a Fidelity investment account. The report will be posted at <http://madisonscottishcountrydancers.org/executive.htm>

3. Old Business

- Accomplishments in 2011-2012
 - Co-sponsorship of Midwest Scottish Weekend workshop May 18-20, 2012 with Milwaukee and Chicago groups. Approximately 40 people attended.
 - 35th Anniversary Ball (dedicated to the Briggses) with 93 attendees March 24, 2012 Memorial Union, was a big success—thank you to all for making the weekend special.
 - Children’s classes- Janice and Kate taught a children’s class
 - Demonstrations were held at Burns’ Night and Farmers’ Market with new polo shirts
 - Scott Weiss created a new logo, and it has been used on new business cards and our Facebook site
 - We added a social time with treats on Sunday evenings during the break

3. Election of the proposed Executive Committee slate

Chair:	Nancy McClements
Vice-chair:	Scott Weiss
Treasurer:	Rick Nelson
Secretary:	MJ Wiseman
Member-at-large, publicity:	Priscilla Arsove
Member-at-large, membership:	Gill Robertson
Teacher (Ad Hoc)	Janice Lacock
Ball chair	Ann Lindsey

4. New business

- A goal for 2012-2013 is to grow, retain, and revitalize membership. The social time is one attempt at encouraging the involvement and retention of members.
- Co-sponsorship of Midwest Scottish Weekend workshop June 2013 – we need more people to attend if the MSW is to be successful.
- We hope to have more demonstration team performances, including the 2013 Burns Dinner, Celtic Festival, Orton Park Arts Festival, and Olin Park Association event.
- Add new music to group collection

5. Announcements

- 2013 Ball: March 16, Memorial Union. Musicians Susie Petrov and Calum Pasqua will play for a Friday night concert and the Saturday ball. In addition, they will conduct music and dance workshops
- There will be an ice cream social mid-August
- We will hold a dance party in November to coordinate with Dance Scottish week and to avoid blizzards (as in 2011!
- Hearty thank yous were expressed to Board members who are stepping down at this time: Lynn Litterer (Chair) and Katie Hanson (At-Large: Membership).

6. Adjournment – the meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Nancy McClements, Secretary