

10/21/92

AGENDA

1. Call to order.
2. Introduction of Members of the Committee.
3. Guidelines of the Committee.
4. Charge to the Committee.
5. Set the time for each meeting. - 1 hr.
6. Review of the Constitution:
 - a. Officers
 - b. The Support Committee
 - c. Other items that concern the Constitution
7. Discussion of above.
8. Set next meeting and place. - Nov. 18th -
9. Adjourn.

Constitution -

~~Sec~~ - 1st -
VP - 2nd -

Is there a manual for
the major officers?
Find your replacement -

Support Committee -

- a. Receives monies, etc
- b. Financial Reports - become part of the minutes.

Nov. 10th → One over half ← →

Ed Melhuish introduced the members of the committee. He and Dave & Susan Decker represent the council, Iris & Jim Maloney represent the KittyHawks, Millie & Bud White, the Double H's and Glen Wick the clubs that dance at the Pavilion. It is hoped that at future meetings, John Chevalier and Barb & Tom Dieterle will attend. He would like to have Clarita Maples, Treasurer of the MVDC Support Committee at some meeting.

Ed stated the meetings will last one hour or no more than 1½ hours.

The purpose of the committee is to be a free wheeling group representing the Council and the clubs. Our numbers are decreasing Attendance at the last state convention is down. The average age used to be from 40-42 is now averaging 57-60. We need to improve communication between the council and the clubs and between clubs and council.

Ed stated that one place to start is looking at the constitution. The one office we should look at is the Vice-President. Perhaps we could have a first Vice-President and a Second Vice-President. A discussion about an Executive Handbook being in existence that defined all the jobs of council. Some inquiries have been made to no avail. The center of this discussion was the Vice-President's job. Hopefully this can be changed at the January or March meetings. VP's jobs should be defined. We should be looking for people willing to join the council.

The lack of communication between the clubs and council was addressed. Committee members mentioned all the complaints they have heard in the past. Those are: What's the council going to do with all that money? Discussion of purchasing a building north for a dance hall. Cost of maintaing the building is not possible unless it is used every night. As it is now the council is living off the interest on the money we have. Ed stated that the council was originally started by the clubs to co-ordinate big dances and support each other, issue a newsletter. It should be noted that all members of clubs are welcome at council meetings, perhaps they don't know that. Summary of council meetings should be in clubs' newsletters.

A discussion was held regarding the MVDC Support Committee. The group decided that the Support Committee should be give a report at each meeting concerning the \$3,000 funds they are allotted. That is kept in a separate account. The money chagred each club using the council fills that account. This committee was firm in their recommendation that this committee give a written report to council, much as the Treasurer does.

The committee recommended a change in the constitution concerning the Executive Board in regard to a quorum. It will be recommended that a quorum be 1 person over half of the Board.

Discussion was held concerning Trustees recommendation at last council meeting regarding Friendship and Honor Raid credits. This will be brought up at the next council meeting as it was tabled at the last meeting. The Secretary was asked to research the minutes to find when the rules were set. (Copy of minutes attached.)

The next committee meeting will be Wednesday, November 18 at 7:30. Same place.

Iris Maloney