

NCASDLA MEMBERSHIP AND EXECUTIVE COMMITTEE MEETING MINUTES
May 25, 2019

The meeting was held at Betsy and Al Taylor's house, 8214 Cedar Street, Silver Spring, MD 20910, on Saturday, May 25, 2019 at 10:55 am.

Attending: Steve and Viia Lucius, Tom Sellner, Pete Kasper and Betsy and Al Taylor.
The Minutes for the June 9, 2018 Annual Meeting were unanimously approved.

Ed Trever was unanimously approved as a new member of NCASDLA after attendees examined his application papers.

Dick Otis has accepted the task of finding a caller for the Booster Dance which will be held on Sunday, September 22, 2019 at the Lincolnia Center. He is going to ask Wade Driver first, and if that doesn't work, he will ask Ken Bower.

The treasurer, Al Taylor, reported that we had \$20, 587.60 on 5/25/18 and we had \$23, 423.64 as of 5/25/19. Our total inflows were \$6,260 and our Total Outflows were \$3, 423.96. This does not include the amount owed to callers for use of their equipment at the WASCA Festival or reimbursing Bruce Mitchell for his paying over the years for our NCASDLA's website domain name: (www.ncasdla.com). This link name no longer works. Al has access as Webmaster, but no caller or dancers can get into the site because we last paid in approximately 2017, and the link was given to someone else. Bruce is looking into getting another domain to use to access the website. Without these expenses, we had a net gain of \$2,836.04. A motion was made to accept the report and it passed unanimously. Note: the only people that can sign checks are Betsy and Al Taylor and Steve Lucius.

Tom Sellner and Pete Kasper, 2 of the 3 members of the Board of Directors (Jim Wass is the third), reported that they had no leader and have had no meetings, but Tom plans on asking Mac McCall to be President, Vice President or Secretary. Al has agreed to be Treasurer. We also need to replace Jim Wass on the Board of Directors, since his term expires this year.

Betsy asked that the question of whether we should dissolve or continue more minimally be discussed at the Annual Meeting. She has said there is a need to have a robust discussion, and, perhaps make plans, for what will happen to NCASDLA and its assets such as money, records, archives and equipment when we can no longer operate at a minimal level. If we were to dissolve, what does this mean as far as our 501 (c) (6) tax status: what are we allowed to do with our assets? We should settle what is the best way to dispose of our assets to best serve the entire square/round dance community while we are still capable of making rational, informed decisions. Then, we can get on with improving NCASDLA and making it more viable.

President Steve Lucius asked Resident Agent Al Taylor to check with Maryland to see what the minimum legal requirements are for a 501 (c) (6) professional organization such as NCASDLA to maintain their status. For example, we need a President, Vice President, Secretary and Treasurer, as well as a Board of Directors, but can they be the same person? He also asked Al to check with the IRS to see what we are allowed to do with our assets if we do dissolve.

Steve Lucius asked the approval of the Executive Committee and Board of Directors for putting Al and Betsy Taylor up for Life Membership. They approved. The meeting ended at 10:50.

Submitted by Betsy Taylor, Recording Secretary, NCASDLA