

## CFOOTMAD Board Meeting Minutes: 14 August 2015

Present: Duffy Boyle, Sam Smith, Helle Hill, Paul Somlo, Mike McCarthy, Roxy

- August minutes were accepted.
- Next meeting: at Duffy's, Friday 11 Sept., 4.30 pm.
  
- Upcoming Specials:
  - October: Great Bear Duo for a Fri-Sat double.
  - November: Buddy System for a Fri-Sat-Sun Triple
  - Fall 2016: Elixir
  - Other possibilities:
    - Double in January?
    - March: Nova for a triple?
    - Something Double in June/July?
  
- Financial stuff:
  - Need to work with Sue to revise dance sheets, to reflect the elimination of the profit split requirement.
    - Should be straightforward, but this is an opportunity to get things online.
    - **Action Item: Duffy to coordinate with Sue on this.**
    - Sue has offered to get Teri online.
  - Need to officially eliminate the profit split in the bylaws.
    - **(Old) Action Item: Duffy**
  - Still working to pursue official tax status for CFOOTMAD, rather than riding on CDSS coat tails. Sue now has some more free time to do this.
  - We officially voted to dissolve the Finance Committee.
  - Still need to deal with sales tax, Duffy's reimbursement.
  - **Action Item: Duffy on Resources.**
  - **Action Item: Paul on SCFD Expo.**
  
- Denver Floor:
  - We had Mike's guy do one session, fixing 10 boards. We're generally happy with the results, and want him to do more.
  - He's not returning our calls, what's the deal?
  - Did he get paid?
  
- Westminster Dance and its future.
  - Dance is still losing money, perhaps beyond what the organization is prepared to lose.
  - Key questions:
    - Will time in the new slot change things?
    - What do we want the dance to be? A "beginners dance"? Another Zesty? An old-school community barn dance, as it is

now? The status quo isn't working, but people don't like the alternatives.

- Publicity and Communications:
  - Request to redistribute the new logo; possibly put it on the website for easy reference.
  - **Action Item:** Sam to make up some 8.5x11 flyers to post to website.
  - Blastograms: we're happy sending them out some 6x/year, for dance specials and perhaps a few times for other events.
  - Website: we're ok posting other Colorado Events (MoonFest, Stellar) in the special events box, so long as they're in CO, focused on Music/Dance, Non-Profit, and are likely to be of interest to a good chunk of our community.