

Canadian Square and Round Dance Society
Saturday, July 30th, 2016
Board of Directors' Meeting (Post-AGM) Summary
Cellini Room, Delta Regina Hotel
Regina, SK

Eighteen Board Members attended this meeting.

The July 30th, 2016 Agenda was accepted.

The first task taken care of was 'appointing the Committee Chairs'. The appointments are as follows:

* Membership:	Peter Piazza
* CSRDS Marketing:	Rachelle Cournoyer and Claudia Littlefair
* Professional Development:	Bill Treleaven
* Honours and Awards:	Darcy McGifford
* Web Site:	Peter Piazza
* Toll Free Line:	Lorraine Kozera
* Convention Co-ordinator:	Norman Demeule
* Director's Manual:	Dianne McCormack
* Historian:	Barbara Burleigh
* Privacy Officer:	Eric McCormack
* By-Laws and Regulations:	Paul Burleigh
* Nominations:	Roy Church
* Memorial:	Paul Burleigh
* Outreach:	Laurie and Wilma Illsley

There was some discussion arising from our Pre-AGM meeting.

- Further discussion regarding the cost of flooring for the dancing space at the London, ON Convention Center. It was decided that more research would take place and this topic would be on the Agenda for our next teleconference.
- Further discussion took place regarding the CSRDS membership decline and the membership fees that could be affected as a result of the decline.
- Teleconference Times: A request was made to hold these teleconferences two hours earlier than the previous time frame.
- Possible teleconference dates were discussed.
- We were reminded that a CSRDS Long Service Award Score Sheet would be arriving in our In-Box shortly. We were asked to attend to the scoring upon receipt of this information as this award is to be presented at a local event in September.

We were informed that the Closing Ceremonies would be held in the Trentina Hall of the Delta Regina Hotel beginning at 7:00 p.m. The Board was informed to be near the stage area by 6:45 p.m.