

**Canadian Square and Round Dance Society
Summary of the November 6th, 2016 Meeting Minutes**

There were eighteen Board of Directors on line for this meeting.

President, Eric McCormack, "Called the meeting to order at 2:00 p.m. CST.

There was discussion regarding the type of 'Release Form' (for use of photos, etc. on the web sites and on the various forms of social media) that should be established for the use of all of the CSRDS members across Canada. A draft of this form will be provided by the Marketing Committee for the next meeting.

The exploration of the CSRDS purchasing flooring for a Canadian National Dance Convention was discussed. Following a discussion on the various costs of different types of flooring, it was determined that the Committee hosting the convention/festival would make this decision for their individual needs.

The Marketing Committee Chair is requesting each of the provinces enlist new media 'movers and shakers' to participate in the discussion group (on the CSRDS Face Book Page and the CSRDS Pinterest Page). If anyone across Canada is willing to participate in this discussion group, please, let your provincial CSRDS Director know. Clubs who are on Face Book, please, cross-post your postings to our CSRDS Face Book page.

Festival 2016 has provided the Board of Directors with their Final Report, which was accepted by the Board. Congratulations were extended to the Festival 2016 organizers and volunteers.

The bid from Surrey, BC had been received and was accepted by the Board of Directors. This convention/festival is to be held July 29, 30, 31 and August 1st of 2020.

Festival 2018 presently has 268 registrations. We were encouraged to register as soon as possible. The Festival 2018 Committee now has electronic payment set up for registrants' use. We are all encouraged to visit the Festival 2018 web site.

There have been NO applications to date for Professional Development bursaries; and, NO nominations received to date for the CSRDS Honours and Awards.

The CSRDS web site update has been delayed due to difficulties experienced with their provincial and association web sites. The present HOSTING contract expires in March 2017. The Board of Directors approved the renewal of this contract for a five-year period for approximately \$1,020.00.

The Board of Directors recommended that the information regarding the “ACROSS CANADA BADGES” be placed on the CSRDS web site. This information could then be added to the CSRDS Face Book page and to the CSRDS Pinterest Account.

Freddie, the CSRDS Mascot, can no longer be stuffed for display purposes at our CSRDS Conventions/Festivals. The 2018 Convention Committee was asked to ‘come up’ with a suitable substitute for Freddie.

It was suggested that provincial web sites place a link to the 2018 Convention Web Site.

The CSRDS Board of Directors’ next meeting will take place in late April or early May. At that time, the Board of Directors will determine where the 2017 CSRDS AGM will be held.

The meeting was adjourned at 4:36 p.m. CST.