

CBDC Board Meeting, February 18, 2010

Minutes

Meeting called to order at 7:30pm. Attending: Meg Dedolph, Ruth Runeborg, Lezlee Crawford, Elizabeth Arnold, Rachel Shapiro, Aviva Tauman, Abraham McClurg, Paul Watkins, Shari Pergricht

1. PW has the googlevoice # in process. It's a phone number on our website which is free and forwards to any #'s we designate. Then a person's home phone does not need to appear on the website.
2. Meg and Ruth received an email from Illinois Arts Council to previous grantees stating that applications are due April 20, 2010. This requires extra steps this year-discussed whether worthwhile. We would need to decide what to ask for in the grant. Rachel and Meg offered to do the IAC web training if they were avail. on the days it was given.
3. Meg mentioned that the CDSS summer camps information is available.
4. Sound system: The mixer we are using is on loan from Paul Watkins, as the CBDC mixer quit working. We need to buy a new one. PW recommends one that's \$1100, he offered to donate towards buying it. It has 6-8 channels and would last for probably 15 years. Discussion included powered speakers, powered mixers; whether old stuff is saleable (probably not); whether we should buy something used; ideal situation would be a venue that provided sound that we needed, or one where we could store our equipment in a secure area where we had access to it as necessary. Ruth states we have \$11,500 in savings. PW will do some research on sound systems and prices and report back.
5. Halls: Meg is waiting on call-back from Fizz on price and will check out 3rd space at Dankhaus; Aviva will call Evanston Montessori and Warren Park; Rachel will call Broadway Armory; Lezlee will call Loyola and South Shore Cultural Ctr. Elizabeth mentioned that a tile floor might be acceptable if it had a springy sub-floor. It was agreed that **all hall calls must be done by 2/25/10**. Lezlee stressed importance of not using Bethany during summer. Aviva stressed we need to make the hall decision at next meeting.
6. Syncopaths will be in Chicago Thurs, 4/22/10. We'd like to have that week's dance on Thurs in order to book them if possible, and also hope it could tandem with a test dance possibly at Lake Street Church in Evanston (Elizabeth is following up on that) or Broadway Armory. PW suggested UofC might work too. Rachel will find out Syncopath's price and if they are still available. We normally pay \$80 to each musician, up to 4, for out-of-town bands.
7. Publicity: Abraham made a ½ sheet flyer that can be distributed anywhere; Meg and Rachel wrote a good description of CBDC that can be used for any press release or event calendar; Liz will contact colleges about CBDC doing dances for student orientation or other events; Meg, Abraham are getting us

- listed in Red Eye, Time Out, Reader, and may add Pioneer Press, Meet Up, Twitter.
8. Meg wants to have a plan for cancelling a dance in case of inclement weather. Since Meg lives farther out, she'll contact Lezlee for north side conditions and make a decision by 3pm, then put on website phone # recording and send out on Weekly Squeak.
 9. Lezlee will email Ruth & Meg confirmation info for 3/15 Irish Ctr. dance.
 10. Next meeting set for April 1, 2010, location tba.

Meeting adjourned at 9:30pm.

Minutes submitted by Lezlee Crawford, Secretary