
ROYAL SCOTTISH COUNTRY DANCE SOCIETY
Atlanta Branch, Inc.
Minutes of the Committee of Management Meeting
June 7, 2020

Members Present:

✓	Joe Bell	✓	Karen Ludwick		Yoshi Yukishige
✓	Sarah Craighead	✓	Sylvia Priest	✓	Bob Messner
✓	Nancy Kidd	✓	Chris Wilson		

Call to Order: Chris Wilson called the meeting to order at 1:32 p.m.

Minutes

The minutes of the April 11, 2020 Board meeting were displayed and reviewed. Sarah Craighead made a motion to accept the minutes as submitted, the motion was seconded, and the motion passed.

When to Resume Classes

No one has heard of any dance classes being resumed. First Presbyterian Church of Marietta will remain closed through the end of June. This church staff meets and makes closure decisions for the next month during the last week of the current month. We should hear about this decision by the end of June. The RSCDS Atlanta Branch Board may meet in July to discuss resuming classes.

Annual General Meeting / Elections

The Board discussed using Zoom to hold the AGM and possibly social events by Zoom. For today's Board meeting, a free Zoom host account was used. The free Zoom host account is limited to 40 minutes. Zoom provides the option of registering for a professional account on a month-to-month basis with the cost being \$15/month. Nancy Kidd moved that we sign up for Zoom as a paid account for a one month period. The motion was seconded and the motion passed. Sylvia noted that the paid account includes encryption of the meetings, where the free account is not encrypted. The paid account is more secure (cannot be hacked) and only invited people can join. Chris will go ahead and sign up for the Zoom account using the branch credit card.

The Board determined to hold the AGM via Zoom meeting on the originally planned date of Saturday, June 20, 2020, from 5 p.m. – 6 p.m. Reports will be provided during the meeting. Chris will share his screen during the meeting to provide content. We will have a happy hour at the end of the AGM so attendees can socialize.

For the election, we have only one candidate for the open offices. During the AGM, Chris Wilson, as Chairman, can declare the candidate officers for this coming year as elected.

Sylvia Priest will email the AGM/Happy Hour invite to branch members and post the event on our branch website. The meeting content will not be posted on the website but will be made available by request.

During the AGM, we will remind branch members that membership renewals are due on July 1, 2020.

Financials

Nancy reported that we have very little financial activity for the April and May 2020 Financial reports: we had one check for \$50. The Board can review the documents on Dropbox.

One UNICOI refund check sent has not cleared the bank. Nancy Kidd is contacting this person to see if she has just chosen not to cash the check. This refund is the only outstanding item.

The Board discussed cancelling Meetup or putting it on hold. Meetup was recently renewed. The Board decided we should put it on hold if possible. Sarah Craighead will check if the Meetup account can be put on hold.

Stone Mountain Games & Other Games

The Stone Mountain Highland Games has been cancelled for 2020. Most other Highland Games have been cancelled – Charleston, Grandfather Mountain Games, etc.

Sylvia Priest will call Brian Carr to see if Loch Norman will still be held.

Suggestions were made to host a virtual social each month. We will see how AGM goes before planning one.

RSCDS Atlanta Website Changes

Chris Wilson will be working on the website this week and needs volunteers to test the branch scholarship applications (using test names) and branch membership renewals this week. Karen, Sylvia, Sarah, and Bob to assist this week with testing – Chris will let us know when and what to test.

There being no further business, the meeting was adjourned at 2:14 p.m.

Karen

Karen Ludwick, Scribe