



Community Dance Capital District Association

November 21st 2021 2:00 PM

Fall General Meeting ZOOM CALL



Open Discussion: Nothing to report

Call to order at 2:04 pm by Janice Fendall – President

Quorum: 24 members – 8 clubs represented – Yes

Agenda- Approved by Darlene S. – Seconded by Bruce N.

Approval of minutes of the Spring General Meeting, April 18, 2021 – as posted on CDCDA website

Motion to accept minutes – Sylvia C. – Seconded by Dave P. Passed.

REPORTS

President – Janice Fendall

- Welcome everyone to the CDCDA Fall General meeting and thank you for taking the time to join us. A sincere thank you goes out to all the members of the CDCDA Exec Board who have over the past year attended our meetings and really tried to be as positive as possible towards our lack of club activities due to Covid. Since we last met in April, there has been some summer outdoor dancing taking place, organized by Gary & Eileen Smith and currently there is Square Up!, Crossfire, and Fun Steps dancing and I have heard from the Plamondon Valley Dancers who are also dancing. Some of the clubs are very anxious and ready to start and are just waiting for the right conditions. Hopefully, 2022 will bring those right conditions. Thank you to Carman (our treasurer) and Wade (our book keeper) for their effort to get the financials ready for this meeting. Hope you have had a chance to look at them. Working closely together, they have done an excellent job keeping our organization's business activity in line and also keeping the AGLC happy. In June of 2021, we were able to finally have our chance at volunteering at the Starlight casino. Thank you to the members who stepped forward and volunteered to work. It was successful and we're hoping for our share of casino proceeds to show up sometime this month. I hope this meeting brings some good news from clubs that they are ready to startup in the New Year. I realize that clubs are struggling with numbers of dancers, wearing masks and facilities criteria to hold dances, but everyone be patient and start when everyone is comfortable. When you do decide to startup please let us know so that we can utilize all our advertising ways and means to help you as much as possible. Our Secretary and Dance Director positions are still vacant. These positions are very important to fill and a big thanks to Sylvia C. and Barbara H. for staying with us until we find replacements. I hope everyone is doing well. Vaccinations are going well and hoping for the new normal to start soon.

Financial Reports -Carman Dufresne & Wade Garner

- Reports are up to date as of October, 2021, reports were posted on the CDCDA website
- Carman reviewed financials while Wade presented on screen
- Moved to be accepted as presented by Carman D. – Seconded by Sylvia C.

Promotions – Gary and Eileen Smith

- Looking forward to getting together for dances. Planning for an updated design "Come dance with us" to replace "Take a step".

- The current website is under review, it needs some changes and updates. We will work together with Tim H., to refresh the front banner and webpages content to reflect current information that can attract more people to the website and get more dancers interested in starting in January 2022.
- Have been communicating with different clubs to see how they might be proceeding with their startups. Square Up! Club have 16 new dancers making up three squares including angels.

NEW BUSINESS

- Special callers dance to be held at the West End Seniors Center. Guest caller Don Moger, from Montreal on April 30th 2022 part of the Alberta tour. Also Dan Nordby from Oregon will be calling on September 24th 2022. The executive committee needs to discuss ticket prices and event details.
- Club entries – CDCDA Club Online Calendar, thank you to Barbara H. for entering them online. Always include contact numbers for the “just in case”.
- Casino, was held in June 2021, waiting on funds which should be here by November. We are glad that the casinos are back on.
- Vacant positions on the CDCDA board – Secretary and Dance Directors, Barbara H. is continuing to do the online calendar, Ella-Lynn will help as best she can. Sylvia offered to help open the club doors at WESAC when needed.
- Tina Duncan is now drafting up the meeting minutes for all General and Executive meetings till a replacement is found. Sylvia is to stay on the executive board with voting privileges.
- Dropbox – We are paying a yearly fee. If clubs are interested in freeing up space on their computers we can start taking digital pictures. Tim H. will set it up for everyone and will write up a blurb to put on the website explaining dropbox and its features. This can also go out in our bi-monthly email. Discussion on concerns with photo privacy, we will need written permission from clubs to save pictures and display them.
- New Promenader – December 1st. Online version.

CLUB REPORTS:

Submitted From Jo Sedgwick

Athabasca River Ramblers is run by Bob Fyfe with the help of Phil. We were all set to resume in September but then the 4th wave of restrictions came into effect so hopefully we will get started again in the New Year. Plamondon Valley Dancers is run by Phil with help from Bob Fyfe. We started dancing in July after the restrictions were lifted and we really enjoyed the time spent together. We had jam sessions once a month for our social dancing. Then the 4th lot of restrictions shut us down for a couple of weeks until our vendor gave us to go ahead as long as we had proof of vaccinations. We are dancing and having fun but unfortunately we have lost over a square due to these restrictions and we weren't a big club in the beginning.

Submitted From Bill DeGroot

Unfortunately Whitecourt doesn't dance anymore with all the covid restrictions. Rocky Mountain House was the other main club I called to and they are doing nothing either. They figure maybe January but they haven't had a dance in almost 2 years.

Submitted by Mary Coleman

Boyle Twilight Twirlers are dancing Friday evenings from 7 -9 pm. They have danced 3 times this fall and still trying to decide how to continue in the safest way possible.

Submitted by Janice Fendall

Edmonton Singles have made no plans to startup. Their exec have discussed some dances themed “Fill the Hall” and have open dances for mainstream dancers. No dates have been set.

Submitted by Gary & Eileen Smith

Square Up!

We conducted a 6 week mainstream 'Back to Dance' review program in September and October. This was quite successful. On November 1st we began a 7 week New Dancer Program, which is followed each Monday evening by full mainstream dancing for up to an hour, as a thank you to our experienced dancers who have come out to help with the new dancer program. We have 16 new dancers learning Basic Part A. Our final dance of this program will be on December 13th and will be a two hour Holiday Dance, dancing at the new dancer's level. We invite any CDCDA dancer to come out and support our new dancers. Thank you to Janice, and the CDCDA, for providing snacks for our dance party. In planning for January 2022, we will be assessing the interest of our current new dancer group to continue their learning, and we are also considering another intake of new dancers when our Monday sessions resume on January 10, 2022.

Crossfire

We are dancing Crossfire PLUS approximately 2x per month. The dancing has largely been a review and refresher of all the plus moves, to get dancers back into their plus dancing. We are getting 2 to 3 squares per session. Crossfire A1 Learning Program began in September; we are close to completing half the A1 program. This is a smaller group due to snowbirds travelling, but we will continue as long as we can. We plan to complete the A1 program before our season ends in 2022.

For both the Square Up! and the Crossfire programs, proof of double (or triple) vaccination, the wearing of masks at all times, the use of hand sanitizer, and the signing of a liability waiver is required.

Submitted by Mary & Bruce Nelson

Fun Steps Choreographed Ballroom

We are dancing on Wednesdays via Zoom. Phase 2,3,4.

Submitted by Dave Patterson

Callers Association

General Meeting is coming up, we are wanting more members on the board.

Submitted by Terry Coulbourn

Luke's & Lucy's - We are not planning to do anything till 2022, due to wearing masks.

Submitted by Carman Dufresne

Country Sunshiners

Will begin to dance in 2022, Friday nights starting January 7th 2022, all dancers must be double vaccinated and wear masks. We are hoping the mask bylaw will be eliminated in the new year.

All dances are to be mainstream dances with a fee of \$7 and no food or drinks will be served.

A newsletter is sent out once a month.

Submitted by Paul Dupras

Double Diamonds - We are not looking to dance till the new year and also needing a new location.

Next Meeting: Annual General Meeting January 30th 2022 – 2-4 pm.

Possibly can meet at the Belmead Hall location, or via Zoom, see how the rest of the year goes.

Meeting adjourned at 3:36 pm.

Executive for 2021:

- ✚ President: Janice Fendall
- ✚ Vice President: **Vacant**
- ✚ Past President: Dave Patterson
- ✚ Treasurer: Carman Dufresne
- ✚ Secretary: **Vacant** Sylvia Colleton (interim)
- ✚ Dance Director: **Vacant** Barbara Hostyn (interim)
- ✚ Publicity: **Vacant**
- ✚ Promenader: Mary Hagstrom
- ✚ Member-at-Large: Morley Blazenko
- ✚ Member-at-Large: Gary & Eileen Smith: Promotions
- ✚ Member-at-Large: Dwayne Jenkins: Federation Rep
- ✚ Member-at-Large: Badges, birthdays, anniversaries – by club request only
- ✚ Member-at-Large: Janice Fendall: Casino
- ✚ EDCIA Rep: Ken Sipe
- ✚ Committee Member Tim Hydzik: Website
- ✚ Committee Member Ania Guzik: Design Developer
- ✚ Administrative Support: Tina Duncan

COMMITTEES:

Website Committee

- ✚ Janice Fendall
- ✚ Tim Hydzik
- ✚ Ray Duffy
- ✚ Barbara Rehn
- ✚ Ania Guzik
- ✚ Barbara Hostyn
- ✚ Tina Duncan
- ✚ Mary Hagstrom

Awards & Recognition Committee

TBD as required

Promotions and Marketing Committee

- ✚ Janice Fendall
- ✚ Dave Patterson
- ✚ Ray Duffy
- ✚ Ania Guzik
- ✚ Tim Hydzik
- ✚ Gary Smith
- ✚ Eileen Smith

**CDCDA GENERAL MEETING
NOVEMBER 21, 2021
Held via Zoom**

**Quorum Requirements (as per Bylaws)
3% of 465 CDCDA members = 14 members required
30% of 22 CDCDA clubs = 7 clubs required**

ATTENDANCE

Name	Club Being Represented
Blazenko, Morley	Luke's & Lucy's
Coulbourn, Terry	Luke's & Lucy's
Coleman, Mary	Boyle Twilight Twirlers
Colleton, Jim	Country Sunshiners
Colleton, Sylvia	Country Sunshiners
Condrotte, Pat	Country Sunshiners
Dufresne, Carman	Country Sunshiners
Duncan, Tina	CDCDA Administration
Dupras, Paul	Double Diamonds
Fendall, Janice	Edmonton Singles
Garner, Wade	Luke's & Lucy's
Hostyn, Barbara	Luke's & Lucy's
Kinlock, Ellen	Country Sunshiners
Kinlock, Monroe	Country Sunshiners
Morgan, David	Country Sunshiners
Nelson, Bruce	Fun Steps
Nelson, Mary	Fun Steps
Patterson, Dave	EDCIA
Rehn, Barbara	Country Sunshiners
Schlodder, Darlene	Country Sunshiners
Schlodder, Harold	Country Sunshiners
Schuster, Marion	Edmonton Singles
Smith, Eileen	SquareUp
Smith, Gary	Crossfire
24 Attendees	8 Clubs Represented

CDCDA OPERATING ACCOUNT

April 1 to October 31, 2021

BANK BALANCE AS OF OCTOBER 31, 2021

Servus Credit Union Chequing Account	\$41,824.54
Servus Credit Union Common Shares	\$1.49
Servus Credit Union GIC	\$6,051.33
Accrued Interest	\$38.59
Total	\$47,977.36

MONTHLY TRANSACTIONS

Date	Num	Name	Memo	Expense	Income
April, 2021					
Apr 01	Cheque	Big Red Accounting	Office Rent	\$525.00	
Apr 01	etransfer	Wade Gamar	Bookkeeping Expense	\$80.00	
Apr 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Apr 01	etransfer	Tina Duncan	Office Assistance	\$150.00	
Apr 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Apr 12	Transfer	CDCDA Casino Account	Reimbursement of Hall Rental Refund	\$105.00	
Apr 12	Transfer	CDCDA Casino Account	Reimbursement for fund paid from interest account	\$225.00	
Apr 27	Cheque	Deposit	Promenader Advertising		\$50.00
May, 2021					
May 01	Cheque	Big Red Accounting	Office Rent	\$525.00	
May 01	etransfer	Wade Gamar	Bookkeeping Expense	\$120.00	
May 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
May 01	etransfer	Tina Duncan	Office Assistance	\$180.00	
May 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
May 13	Cheque	Deposit	Promenader Advertising		\$15.00
May 13	Cheque	Deposit	Promenader Advertising		\$25.00
June, 2021					
Jun 01	Cheque	Big Red Accounting	Office Rent	\$525.00	
Jun 02	etransfer	Wade Gamar	Bookkeeping Expense	\$75.00	
Jun 02	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Jun 02	etransfer	Tina Duncan	Office Assistance	\$75.00	
Jun 02	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
July, 2021					
Jul 01	Cheque	Big Red Accounting	Office Rent	\$525.00	
Jul 01	etransfer	Wade Gamar	Bookkeeping Expense	\$75.00	
Jul 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Jul 01	etransfer	Tina Duncan	Office Assistance	\$45.00	
Jul 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Jul 06	Cheque	Janice Fendall	Reimbursement for Promo Tote Bags	\$321.67	
August, 2021					
Aug 03	Cheque	Big Red Accounting	Office Rent	\$525.00	
Aug 03	etransfer	Tina Duncan	Office Assistance	\$150.00	
Aug 03	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Aug 04	etransfer	Wade Gamar	Bookkeeping Expense	\$75.00	
Aug 04	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Aug 10	Cash	Deposit	Tips Received when Working Casino		\$12.50
September, 2021					
Sep 01	Cheque	Big Red Accounting	Office Rent	\$525.00	
Sep 02	etransfer	Tina Duncan	Office Assistance	\$180.00	
Sep 02	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Sep 02	etransfer	Janice Fendall	Reimbursement for Dance Snacks	\$51.72	
Sep 02	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Sep 21	Cheque	Deposit	Refund of Rental Fees for Convention 2021		\$10,922.40
Sep 22	etransfer	Wade Gamar	Bookkeeping Expense	\$75.00	
Sep 22	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Sep 23	Cheque	EDCIA	Donation to Callers' Association	\$300.00	
Sep 23	Transfer	Convention 2021	Transfer of refunded facility fees to Convention 2021 account	\$10,922.40	
October, 2021					
Oct 01	Cheque	Big Red Accounting	Office Rent	\$525.00	
Oct 01	etransfer	Tina Duncan	Office Assistance	\$120.00	
Oct 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Oct 25	etransfer	Wade Gamar	Bookkeeping Expense	\$75.00	
Oct 25	etransfer	Servus Credit Union	etransfer Fee	\$1.50	

CDCDA CASINO ACCOUNT					
April 1 to October 31, 2021					
BANK BALANCE AS OF OCTOBER 31, 2021					
Servus Credit Union Chequing Account					\$18,079.55
Servus Credit Union Common Shares					\$1.27
Total					\$18,080.82
MONTHLY TRANSACTIONS					
Date	Num	Name	Memo	Expense	Income
April, 2021					
Apr 04	etransfer	Cheerlic	Website Monthly Maintenance	\$417.00	
Apr 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Apr 12	Transfer	Deposit	Reimbursement of Hall Rental Refund		\$105.00
Apr 12	Transfer	Deposit	Reimbursement of funds paid from incorrect account		\$225.00
May, 2021					
May 03	etransfer	Cheerlic	Website Monthly Maintenance	\$417.00	
May 03	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
May 20	Mastercard	Servus Mastercard	Mail Chimp	\$13.00	
May 24	Mastercard	Servus Mastercard	ACN Telephone and Internet (April)	\$103.35	
May 24	Mastercard	Servus Mastercard	ACN Telephone and Internet (May)	\$103.35	
May 24	Mastercard	Servus Mastercard	Statement Reprint Fee	\$2.00	
May 24	Mastercard	Servus Mastercard	Interest Charge	\$0.03	
June, 2021					
Jun 01	etransfer	Cheerlic	Website Monthly Maintenance	\$417.00	
Jun 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Jun 18	Transfer	Deposit	Reimbursement for Casino Advisor Fees Paid		\$2,445.45
Jun 18	Transfer	Servus Credit Union	Transfer Fee	\$15.00	
Jun 20	Mastercard	Servus Mastercard	ACN Telephone and Internet	\$103.35	
Jun 20	Mastercard	Servus Mastercard	Mail Chimp	\$12.82	
July, 2021					
Jul 01	etransfer	Cheerlic	Website Monthly Maintenance	\$417.00	
Jul 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Jul 17	Cheque	Patricia Beleta	Casino Count Room Advisor	\$894.05	
Jul 17	Cheque	Lily Seto	Casino Cash Cage Advisor	\$875.70	
Jul 17	Cheque	Wendy Hadlo	Casino Cash Cage Advisor	\$875.70	
Jul 20	Mastercard	Servus Mastercard	ACN Telephone and Internet	\$103.35	
Jul 20	Mastercard	Servus Mastercard	Mail Chimp	\$12.87	
August, 2021					
Aug 01	etransfer	Cheerlic	Website Monthly Maintenance	\$417.00	
Aug 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Aug 20	Mastercard	Servus Mastercard	ACN Telephone and Internet	\$103.35	
Aug 20	Mastercard	Servus Mastercard	Mail Chimp	\$13.94	
Aug 20	Mastercard	Servus Mastercard	City of Edmonton Business License	\$22.50	
Aug 20	Mastercard	Servus Mastercard	EIG Bluehost - Website	\$24.18	
Aug 20	Mastercard	Servus Mastercard	International Transaction Fee	\$0.60	
Aug 20	Mastercard	Servus Mastercard	Microsoft 365 Subscription	\$114.45	
September, 2021					
Sep 02	etransfer	Cheerlic	Website Monthly Maintenance	\$417.00	
Sep 02	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Sep 02	etransfer	Janice Fendall	Reimbursement for Printing	\$11.03	
Sep 02	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Sep 20	Mastercard	Servus Mastercard	ACN Telephone and Internet	\$103.35	
Sep 20	Mastercard	Servus Mastercard	Mail Chimp	\$13.93	
October, 2021					
Oct 01	etransfer	Cheerlic	Website Monthly Maintenance	\$417.00	
Oct 01	etransfer	Servus Credit Union	etransfer Fee	\$1.50	
Oct 20	Mastercard	Servus Mastercard	ACN Telephone and Internet	\$102.89	
Oct 20	Mastercard	Servus Mastercard	Mail Chimp	\$14.09	
Oct 20	Mastercard	Servus Mastercard	EIG Bluehost - Website (\$239.88 US)	\$304.04	
Oct 20	Mastercard	Servus Mastercard	International Transaction Fee	\$7.50	
Oct 20	Mastercard	Servus Mastercard	Weebly - Website	\$176.40	
Oct 27	Mastercard	Servus Mastercard	Dropbox Subscription Renewal Fee	\$163.67	

CDCDA COTTLE ACCOUNT

April 1 to October 31, 2021

BANK BALANCE AS OF OCTOBER 31, 2021

Servus Credit Union Bank Account	\$4,747.57
Servus Credit Union Common Shares	\$1.16
Profit Share Rewards	\$8.25
Total	\$4,748.73

MONTHLY TRANSACTIONS

Date	Num	Name	Memo	Expense	Income
April, 2021					
Apr 30	Direct Deposit	Servus Credit Union	Interest		\$0.39
May, 2021					
May 31	Direct Deposit	Servus Credit Union	Interest		\$0.40
June, 2021					
Jun 30	Direct Deposit	Servus Credit Union	Interest		\$0.39
July, 2021					
Jul 31	Direct Deposit	Servus Credit Union	Interest		\$0.40
August, 2021					
Aug 31	Direct Deposit	Servus Credit Union	Interest		\$0.40
September, 2021					
Sep 30	Direct Deposit	Servus Credit Union	Interest		\$0.39
October, 2021					
Oct 31	Direct Deposit	Servus Credit Union	Interest		\$0.40