



Community Dance Capital District Association

April 30th 2023 2:00 PM

Spring General Meeting

Belmead Hall, Edmonton



Open Discussion: Nothing to report

Call to order by President Janice Fendall at 2:09 pm

Quorum: Yes – 8 clubs – 33 members represented

Agenda- Approved by Bernie B. – Seconded by Frank P. Passed

Approval of minutes of the AGM January 29th 2023 minutes as posted on CDCDA website -Motion to accept – Marian S. – Morley B. – Seconded. Passed.

Attendance: See sign in sheet

EXECUTIVE REPORTS

President – Janice Fendall

Good Afternoon Everyone. Thank you for coming to the CDCDA Spring General Meeting. A special welcome to members of the Edmonton Singles SD Club who are hosting the pizza party and charity dance after this meeting. I am Janice Fendall, President of the CDCDA. I would like to introduce you to the CDCDA executive who have been working very hard to make things happen in our dance community. Our treasurer – Carman, who submitted her resignation in Dec. 2022 but at the AGM in January, no one has stepped up to this job. I want to thank Carman for continuing as treasurer until we find someone. I again ask if anyone or if you know of anyone that would be interested in taking this on. We have a paid bookkeeper who is a great asset to this position. So between Carman as a mentor and Wade as the book keeper this position does not need to be as daunting as it might sound. Please consider.

I'd like to introduce John Younie who volunteered to be our secretary in January. John has stepped forward to take on a few extra duties and we have enjoyed having him as part of our zoom meetings. He has enjoyed being at the exec meetings as he does not have to record meeting minutes, due thanks to Tina, our admin assistant. I'd like to introduce our promo committee chair, Gary Smith. Our Federation Rep – Dwayne and Marian Jenkins. Our past president – Dave, Dance Event Committee Chair – Ella-Lynn, Members at Large – Sylvia, Mo and Eileen. Our EDCIA rep – Ken Sipe. Thank you to Tina, our Admin Support for all your help in supporting us with our bi-monthly email distribution, taking minutes at our meetings, and dealing with all enquiries that come thru the CDCDA website.

Over the past several months, the dance clubs have been busy with their weekly dances, ensuring their new dancers are having a great time and keep returning. Some have been having their themed dances and special dances and visiting other clubs. Just about "just like normal". Over the past several months, the CDCDA dance event committee and promotions committee have been busy scheduling our CDCDA sponsored dances, our summer dances, our national caller dance, and summer activities. Preparing advertising and brochures, keeping our FB page active and keeping the website up-to-date. I want to thank the clubs and callers who responded to the many enquiries for submission of club information and caller commitment so we can plan our activities. The CDCDA website has become a very important piece of social media used to promote our association and activities. Not only to keep our members informed but to ensure that new dancers interested in our dance community gets interesting and up-to-date information about us. Continue to use the website and your webpages.

Thank you

Financial Reports -Carman Dufresne & Wade Garner

I am here today to supply an update on the financial activity for the first quarter of 2023. Wade has put the information together and it was and still is available on our website.

Generally January to March is a quieter time financially and especially so this year because Janice was away on holidays.

The first part of the handout refers to the Operating Account.

Bank Balance in Operating Account on March 31, 2023 was \$40,574.35 + \$1.59 in shares. We have a non-redeemable GIC of \$6,123.94 with accrued interest of \$144.71. It was reinvested in April 2022, for 17 months at 2.5% interest – matures Sept. 20, 2023. At that time it will be worth \$6,268.65.

Total in the Operating Account as of March 31 was \$46,844.59.

Everything is listed by dates: Some of our expenses appear each month.

1. Office space rent to Big Red at \$525
2. Honorarium for our Administration Assistant (varies).
3. Honorarium for our bookkeeper (varies).

Other expenses:

1. Financial Review for 2022 done by Big Red. \$467.25.
2. In past years, we purchased 10 extra CSRDS memberships to cover those who did not register before the October deadline. We did that this year and used those memberships BUT this year we had 3 clubs offer new dancer classes in January. We had 19 new dancers (Double Diamonds (7), Square Up (8), and Leduc Homesteaders (4)) so that brings our total members (336 plus 19) = 345 members in our division this year. So you will see income for CDCDA/CSRDS membership in Feb. and March and the payment of \$95 to ASRDF who forwarded the \$5 for each of the new dancers to cover 2023. There is no deduction for late memberships.
3. The other income came from Promenader advertising. (\$50)
4. We had a small amount we paid to Cassidy design for administrative work. We cannot take that part of what she does out of the casino account.

The Next section relates to the Casino Account.

Bank Balance in Casino Account on March 31 was \$73,494.81 + \$1.35 in shares.

Total in the Casino Account as of March 31 was \$73,496.16.

As in the other account, there are expenses that occur every month.

Cheerific – Website Maintenance (\$417),
Mail Chimp – twice monthly mail-out (\$16.60, \$19.14, \$19.18,)
ACN – Telephone and internet (\$102.89)

Other Expenses

1. Some clubs already received financial support last fall for the start up in the spring of 2022. Additional clubs have also applied. One more club was given assistance on February 1 and another received assistance in April. That one is not on this summary. There are more clubs that have submitted requests for financial assistance but have not yet been approved by the executive.
2. There was some expenses for our media promotional person – Cassidy Design. \$67.73 paid Feb 26.
3. We posted an ad on Facebook January 20 \$36.67. Cassidy was covering this and we were paying her. Now it goes directly on our Mastercard.

The last section applies to the COTTLE Account

The Cottle Fund is a Saving Account. However there is \$8.25 in a chequing part of that account. In order to have that moved to the rest of the account, two executive members with signing authority must go to the credit union and make that request. So far we have not done that.

Bank Balance in the Cottle Account is \$4,769.24 plus common shares of \$1.24. Total of \$4,778.73

There has been no requests from this account so far this year. However, we have received interest in each of the three months. January \$2.23; February \$2.01; March \$2.23

Moved to be adopted as presented by Carman Dufresne – Seconded by John Y. – Passed.

Promotions – Gary and Eileen Smith

Community League Intro Dances - In lieu of farmer markets this summer we are planning 5 or more INTRO dances at various Edmonton Community Leagues. We have received a good response and are working with the individual leagues to determine dates, dance form preference, and instructor availability. We believe having new people try our dance

forms will be more effective for recruitment. We also plan to target Stony/Spruce for two callers in that area, who are interested in starting a club.

Promotional Advertising- We will once again be using roadside Magnet signs to promote the two INTRO dances at WESAC (Square Dance and Choreographed Ballroom) and general promotion for the fall startup of our member clubs accepting new dancers. We are also planning to advertise in the Jubilations Dinner Theatre playbill, prior to our dance season startup.

We will be updating the web site and our fall startup brochure to reflect the new dance season. We are now collecting information from clubs offering new dance programs in the fall.

We welcome CDCDA members to join our committee, and we are always looking for fresh ideas!

Business

- CDCDA needs a new treasurer, please spread the word around your clubs so we can fill this position.
- CDCDA needs a demo coordinator – job will be to organize dance demos at seniors center and handle all requests.
- Alberta Tour: May 6 with Steve Edlund. Advance tickets are on sale online, here today or at the door. Dances are Plus Dance from 2-4 pm, Pre Rounds is at 7pm, and Mainstream is from 7:30-9:30 pm.
- Blueberry Festival – August long weekend. John has volunteered to rent a table for the weekend to help hand out brochures and promote all of our clubs. Be sure to get club info to him.
- June 19 - Crier School & September 18th – Caller School, Cottle funds can help pay admission to students.
- Memorial Notice Distribution – A project started by Charlie and Rose D They have submitted 162 obituaries from old printed Promenaders to be posted on the website. They have created their own Dropbox file and an email address cdcda.memorials@shaw.ca to inform when a dancer /caller passes away. Charlie and Rose will manage their own database of email addresses. A message will go out in the mailchimp newsletter starting May 15th.
- 80's Blue Badge – Looking for a local company to make badges for CDCDA and the clubs. Janice got a referral to try a company called Marketing Time. We will give them a try and see how the badges turn out.
- Dance Announcements:
 - Steve Edlund Dance – May 6
 - Summer Dances
 - August 23 – Intro to Dance at WESAC
 - September 1-4 – Lacombe Convention
 - September 10 – WEM demo dance. Come Watch! Come Try! You're going to Love it!
 - September 11 – Intro to choreographed ballroom at WESAC
 - October 15 – Harvest Ball featuring Choreographed Ballroom at WESAC
 - November 26 – National Square Dance Day - WEM

Club Reports:

- Kensington Strollers – Slow 2 Step Dance happening in June and July. U 2 can dance event, check out the posters
- Double Diamonds – Season wrapped up last week, they are enjoying their new location and had a dance where they raised \$1900.00 for the Wings of Providence charity.
- Country Sunshiners – Taste of Square Dance event for new members, May 26 & Aug. 25. Start back up on September 8th.
- Edmonton Singles – Club is closing. Dave P. spoke on how it all started back in 1979 and he was an active member and Marian J. said it was formed because single dancers were not always welcome into paired dances. Donations and Admission are being donated to Edmonton WIN House.

Next Meeting: Fall General Meeting - 2-4 pm at Belmead Hall November 19th 2023.

Meeting adjourned at 3:37 pm.

CDCDA Spring General Meeting

Sunday, April 30, 2023

Belmead Community League Hall

2:00 – 4:00 pm

A quorum at all CDCDA General Meetings shall consist of
3% of the membership representing 30% of the clubs.

MEMBERSHIP REPRESENTATION

Total Number of Members in Good Standing as of April 27, 2023

358

3% of 358

11

CLUB REPRESENTATION

Total Number of Clubs

16

30% of 16

5

SIGN IN SHEET – Page 1

SIGNATURE	CLUB NAME
Marley Blazgaskis	D.D.
Maria Schuster	Edm. Singles
Pat Conditte	Ed Singles
Ellen Thompson	Lakeview's
Ed Thompson	Edm Singles
Ed Thompson	SQUARE UP DAVID HODGKINSON
Janice Fendall	Ed. Singles
Carman DeFreese	Country Sunshiners
John Finnerman	DIA W/L FS.
Roger Miller	D/D
John Younger	C.S.
<input type="checkbox"/> Blizzard Cloggers	<input type="checkbox"/> CDCDA
<input type="checkbox"/> Country Cousins	<input checked="" type="checkbox"/> Country Sunshiners
<input checked="" type="checkbox"/> Crossfire	<input checked="" type="checkbox"/> Double Diamond Dancers
<input type="checkbox"/> EDCIA	<input type="checkbox"/> Edinonton Singles Squares
<input type="checkbox"/> Footwarx!	<input checked="" type="checkbox"/> Fun Steps
<input type="checkbox"/> Happy Homesteaders	<input checked="" type="checkbox"/> Kensington Stroller
<input checked="" type="checkbox"/> Lake's & Lucy's	<input type="checkbox"/> Sandholm Crossroad Squares
<input checked="" type="checkbox"/> Square Up!	<input type="checkbox"/> Wandering Squares

8 CLUBS

33 MEMBERS

SIGN IN SHEET - Page 2

SIGNATURE	CLUB NAME
Leslie Harvey	Lakes & Lancers
Rose Dutton	Fun & Games
Charlie Dutton	Fun & Games
Plaiter	Double Diamonds
Frank Polkman	
Bernie & Ray Rodes	Singles
Dwayne & Marian Jenkins	C.S.
Glen & Audrey Elman	Herring Stables
Dorland & Harold Schlabden	Lakes & Lancers
Barbara & Bob	Country Sunshiners
DAVE WHITE	CDCBR
PAUL DUPRAS	DOUBLE DIAMONDS
Paul Smith	Double Diamonds
Gary Smith	Crossfire
Eileen Smith	Square Up
Gail Aquila	Singles Sq. dancer
Dick Nelson	Double Diamonds
Betty Nelson	"

CDCDA FINANCIAL TRANSACTIONS

January 1 - March 31, 2023

OPERATING ACCOUNT**BANK BALANCE AS OF MARCH 31, 2023**

Servus Credit Union Chequing Account	\$40,574.35
Servus Credit Union Common Shares	\$1.59
Servus Credit Union GIC	\$6,123.94
Accrued Interest	\$144.71
Total	\$46,844.59

MONTHLY TRANSACTIONS

DATE	NUMBER	NAME	MEMO	EXPENSE	INCOME
January 1, 2023	Cheque 278	Big Red Accounting	Office Space Rental	\$525.00	
January 29, 2023	Cheque 279	Big Red Accounting	Financial Review	\$467.25	
February 1, 2023	etransfer	Tina Duncan	Office Assistance	\$320.00	
February 1, 2023	etransfer	Wade Garner	Bookkeeping December 26, 2023 to January 22, 2023	\$90.00	
February 1, 2023	Cheque 280	Big Red Accounting	Office Space Rental	\$525.00	
February 9, 2023	Deposit	Deposit	CDCDA/CSRDS Membership Dues		\$120.00
February 26, 2023	etransfer	Cassidy/Design	Promotional Activities	\$10.08	
February 28, 2023	Deposit	Deposit	CDCDA/CSRDS Membership Dues		\$40.00
February 28, 2023	Deposit	Deposit	Promenader Advertising		\$25.00
March 1, 2023	etransfer	Wade Garner	Bookkeeping January 22, 2023 to February 20, 2023	\$90.00	
March 1, 2023	etransfer	Tina Duncan	Office Assistance	\$60.00	
March 1, 2023	Cheque 281	Big Red Accounting	Office Space Rental	\$525.00	
March 9, 2023	etransfer	Brenda Ryder	ASRDF payment for CSRDS membership fees	\$95.00	
March 15, 2023	Deposit	Deposit	CDCDA/CSRDS Membership Dues		\$16.00
March 17, 2023	Deposit	Deposit	Promenader Advertising		\$25.00

CASINO ACCOUNT**BANK BALANCE AS OF MARCH 31, 2023**

Servus Credit Union Chequing Account	\$73,494.81
Servus Credit Union Common Shares	\$1.35
Total	\$73,496.16

MONTHLY TRANSACTIONS

DATE	NUMBER	NAME	MEMO	EXPENSE	INCOME
January 1, 2023	etransfer	Cheerific	Website Maintenance	\$417.00	
January 20, 2023	Mastercard	ACN Canada	Internet and Telephone	\$102.89	
January 20, 2023	Mastercard	MailChimp	Promotional Activities	\$16.60	
January 20, 2023	Mastercard	Facebook	Facebook Ads	\$36.67	
February 1, 2023	etransfer	Cheerific	Website Maintenance	\$417.00	
February 1, 2023	Cheque 856	Country Cousins	Club Support	\$2,262.00	
February 20, 2023	Mastercard	ACN Canada	Internet and Telephone	\$102.89	
February 20, 2023	Mastercard	MailChimp	Promotional Activities	\$19.14	
February 26, 2023	etransfer	Cassidy/Design	Promotional Activities	\$67.73	
March 1, 2023	etransfer	Cheerific	Website Maintenance	\$417.00	
March 20, 2023	Mastercard	ACN Canada	Internet and Telephone	\$102.89	
March 20, 2023	Mastercard	MailChimp	Promotional Activities	\$19.18	

COTTLE ACCOUNT**BANK BALANCE AS OF MARCH 31, 2023**

Servus Credit Union Chequing Account	\$8.25
Servus Credit Union Savings Account	\$4,769.24
Servus Credit Union Common Shares	\$1.24
Total	\$4,778.73

MONTHLY TRANSACTIONS

DATE	NUMBER	NAME	MEMO	EXPENSE	INCOME
January 31, 2022	Deposit	Deposit	Interest		\$2.23
February 28, 2022	Deposit	Deposit	Interest		\$2.01
March 31, 2022	Deposit	Deposit	Interest		\$2.23