

Eastern North Carolina Shag Club Monthly Meeting

AGENDA

Wednesday, February 1, 2012 at 7:30 pm

Location: City Hotel and Bistro, one of the Salon Rooms

- I. **Call to Order**
Request for additions to the web-posted agenda
Attendance at previous meeting was: 26 people
Note: Long discussions should be motioned to be tabled, or called to a vote
- II. **Approval of the Minutes:** as posted on the website from the [insert previous month] meeting. Any additions or corrections to these minutes.
- III. **Reading/Approval of the Treasurer's Report:** Edna Denton. Please submit all receipts for payment prior to the monthly report. **Jan 31, 2011** was \$7,283.39 Jan 31, 2012 treasurer's report tonight is _____
- IV. **Vice President's Report:** Fred Tetterton
- V. **Standing Committee Reports:**
 1. **E-mails** – Edna Denton
 2. **Ways and Means** – Deborah Linton
 3. **Social Committee** - open
 4. **Remembrance** – Mary Waters
 5. **Membership** - Mike Folk
Membership one year ago February 2011 = 224
Membership last month = 212 + 4 new = 216 Total
Introduction and Welcome of New Members - Mike Folk
- VI. **Special Committees:**
 1. **Website:** Edna Denton
 2. **Newsletter** – Judy McMillen
 3. **DJ Report** – Jackie Haislip
- VII. **Unfinished business:**
 1. Report on Pirates Cove party at midwinter SOS - Addie Lou Leggett
 2. Silent Auction - when shall we schedule it?
- VIII. **New Business:**
 1. Spring SOS party at Pirates Cove
 2. Dates and Building Reservations for 2012 Shagoween and Christmas parties.
 3. Report on Midwinter Workshop ACSC business meeting - Addie Lou Leggett
 4. Valentines Party - Sunday Feb 12 -- flyer is on the website
- IX. **Announcements**
 1. Shaggin' for a Cause - Saturday, March 17, 2012 , Washington Civic Center
- XI. **Meeting Adjourned**