

Minutes from
AAFSC BOD Meeting
on January 16, 2006

Attendance and Call to Order was done. Those in attendance included the following: Ellen Keefe-Garner, Bud Collins, Alice Rolfes-Curl, Jim Achtenberg, Robert Sacks, Bonnie Shay, Dave Reilly, Cathleen Luckhardt, Jason Deveikis, Sue Adamson, Leon Tew, Ann Dougherty, Judy Schwab, and Ann Maier. No one was absent.

The December Minutes were corrected after which Ann D moved to approve, seconded by Leon T. followed by a unanimous vote to approve.

Report of the President: Bud gave the report of the president in which he described a recent telephone interview with a coach from Virginia who is looking to relocate to Ann Arbor.

Human Resource Report: Bonnie Shay indicated that she had recently asked the coaches to sign up to take on some responsibilities in running the club. Jason D. and Jaquelyn Mitchell are going to join the HR committee. Also some of the coaches were asked to help run the Basic Skills Competition.

Phillip Mills will interview for a part time job with the club as a choreographer and a ballet instructor.

Summer Programs are being developed for the LTS Program.

Report of the VP: Alice reported that she has run an analysis to determine whether the club made any money on the fall ice.

Report of the Treasurer: Jim raised the issue of who should attend the Governing Council Meeting in May. It was decided that the delegates would be Ann D, Erin D, Peg Faulkner, Jim Achtenberg, and Bud Collins. Ellen Keefe-Garner and Alice R-C may also attend the meeting but they will not be delegates.

Jim reported that Reau has not yet done our October Taxes and these need to get done. There is also a matter of a "Use Tax" from Blue Skye. We are trying to phase out the Reau company so that we will not use them anymore for accounting work. Cindy will find out when the taxes are due or when they were due. We may need an extension of time to get some of our taxes filed.

Cindy Kaufman then raised some business. She indicated that she wants people to get more ads for MOI so that the Club can benefit from the revenue related to the ads. She is asking each BOD member to try to get someone to purchase at least one ad.

She reported that Charlie Butler is going to teach a seminar on edges on March 11 and 25. The time of the seminars will be from 9:05 to 11:15 and the cost will be \$60. The cost will cover the lesson plus two videos.

There was a unanimous vote to adjourn the meeting.