

**IAGSDC GENERAL MEMBERSHIP MEETING
ATLANTA, GEORGIA JULY 4, 2011**

11-01 Call to order

Bob Hazen called the meeting to order at 10:53 am. He thanked the Hotlanta Squares for hosting such a great convention.

11-02 New clubs in IAGSDC

The IAGSDC is proud to welcome a new Associate Member Club into the IAGSDC. Rainbow Squares of Boise is a caller run club in Boise, Idaho with 18 members.

11-03 Treasurer Report

The IAGSDC is fiscally sound with \$35,517.50. The delegates approved the 2012 budget with an estimated loss of \$500. The loss can easily be made up by doing banner dances in 2012. So far the banner dances hosted in the past year were: Chesapeake Squares (\$162.50), Independence Squares (\$402.50) and Times Squares (\$250).

11-04 Petersen Fund

This past year there was \$11,345.38 granted to 11 clubs. Of this, \$9,949.74 has been paid with a current year balance of \$1,395.64. The balance in the Petersen account is \$23,069.93. If your club has a outstanding grant, please get your receipts submitted to claim your club's funds. Nominations were received for two open positions on the Petersen Committee. Ken Sale (Oaktown 8s) and John Oldfield (Chi-Town Squares) were voted into those positions.

11-05 Kris Jensen reported that this year Callerlab was hosted in Las Vegas and had a large GCA representation. It was noted that there has been a great deal of discussion about the call Half Breed Thru and is currently under review.!

11-06 GCA

Currently there are 77 members. At this year's caller school there were 12 students (including 2 newbies). Officers for the upcoming year are: Michael Levy (President), Arlene Kaspik (Vice-President), Alan Hirsch (Treasurer) and Terri Sherrer! (Secretary).

11-07 History Project/Wiki Project

Allan Hurst is working on this project and needs the help of the clubs. He asked that each club assign get one person to upload history and information into that club's section on the Wiki.

11-08 Future Conventions

2012 Vancouver, BC (June 29-July 2)
2013 San Francisco (July 4-7)
2014 Salt Lake City (July 3-6)
2015 New York City (July 2-5)

The bids are now closed for 2016 with St. Louis interested in pursuing a bid confirmation. Toronto has expressed interest in 2017.

11-09 By-Law Changes

Bob Hazen summarized by-law changes approved at the delegates meeting. These changes clarified language on procedures as well as format language and structure. All by-law changes passed unanimously except for Article VI, Section 2. In discussion, Bill Graefe (Denver) felt that the proposed change eliminated the protection for the club that the convention is sponsored by. It was also suggested that

this change, according to US and Canadian laws, reached beyond the corporate veil to attach the finances of the club. There was some discussion that the wording to be changed to only allow the Executive Board to grant a convention bid to a incorporated entity. John Zemko (DC) had a concern with this and didn't think it was a good idea to restrict the Executive Board to grant convention bids prior to incorporation status. Rick Hawes motioned to table the amendment until next year's convention in Vancouver.

11-10 Thank You

Bob Hazen thanked Danny Lee for all his hard work on the IAGSDC Website. Bob thanked Karl Jaeckel and Allan Hurst for all their hard work on the IAGSDC history. Bob thanked All Join Hands for their financial support to fund programs throughout the year. Bob thank his officers for all the email and phone call meetings throughout the year. Bob thanked all members of the IAGSDC for their passion for the activity.

11-11 Meeting Adjourned

Bob Hazen, adjourned the meeting at 1:23 pm.