## IAGSDC General Membership Meeting Vancouver, BC July 2nd, 2012

- Bob Hazen called the meeting to order.
- Two copies of by-law changes that where amended on Friday afternoon at the delegates meeting.
  - Article 1 thru Article 3. Name change proposed from Andy Shore. Changed from a Gay and Lesbian organization to LGBTQ\* to be all inclusive. It passed at the delegates meeting. Motioned and seconded to accept. Now discussions. Andy explained to the membership what the name change meant and what some of the initials stood for. Changing in society in use of the word queer, etc. Trying to be inclusive as possible. Voice vote and then by hand. Passed.
  - Article 4 executive board. We now have 5 officers instead of 4. Voice vote. Passed.
  - Article 5 about meetings and quorums. Voting for delegates beyond the annual meeting. Voice vote. Passed.
  - Article 6 annual conventions. Emergency procedures not existed. Motion to accept by-law change and second. Discussions. Grammar may need tweaking, but the intent is noted and agreed upon. El Peter Deutsch thought there were serious flaws in this by-law change. Remain non-profit. It may or may not be. Rick Hawes explained an instance where a convention was for profit and paid taxes. Motioned and second. Voice vote and now hand count. Passed and will clean up the grammar.
- Delegates (voting members) and Executive Officers (non-voting members) met on Friday, June 29<sup>th</sup>, 2012. Went over the past year business and activities.
  - The IAGSDC has \$40,515 and a profit of \$9,329 (amount for Shakedown and Gone with The Windmill license fees came in during the same year which inflated that amount). Delegates approved a balanced budget going into 2013. Will be at a zero loss.
  - Peterson fund winding down. They donated over \$12k in grants. Paid out most of those grants. Current balance a little over \$13k and will distribute out this coming year and be depleted by this time next year.
  - New displays available. Used 6 times as much thru 6 months (2012) than all of last year. Three banner dances in 2011 (Chesapeake Squares, Independent Squares, and Times Squares) were held and donations collected of \$815 to IAGSDC.
  - GWTW reported ended in the black. Donated to many organizations.
  - ARTS working to promote square dancing in the larger community. Gay section added to you2candance.com (by Roy Gotta).
  - All Join Hands to date has given \$30,722 to IAGSDC projects.

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- Future conventions: 2013 San Francisco, 2014 Salt Lake City, 2015 St. Louis, 2016 Toronto, 2017 Philadelphia, and interest expressed by Seattle for 2018.
- Officer Elections: Michael Spayd resigned as Secretary during the year and Kent Tolleson has filled in for this position. Voted for Officers, Kent elected to remain as Secretary for the final year. Bob Hazen elected as Chair, Michael Pemberton elected as Treasurer. New club from Palm Springs (Windmill Twirlers). New dancers were recognized. Motioned and second.
- All Join Hands presented 2011 annual report (in packet). Changed the annual report per membership demand. 280 first time dancers (assisted by AJH paying the difference for registration fee) since Denver convention. Mistake in the report. Capital City Squares 30<sup>th</sup> Anniversary dance was an AJH fundraiser. Raised \$894 for AJH. Atlanta appreciative to AJH and had a dance in May. Not in your report but they raised \$2,200. Gordon has the bulky displays if you want to use them. AJH Canada will collect at the closing ceremony. Charitable deduction for Canadians. Pam Clasper is the President of AJH Canada.
- Adjourned.