

**Annual General Meeting, RSCDS Southwest Washington State Branch
Saturday, May 15, 2021, 7:30 pm – online**

"TO DO" items in blue (not underlined)

Motions in italics

**Please use the following link to read full reports. Look under the heading
May 15, 2021 Annual General Meeting**

<http://www.rscds-swws.org/doc/secure/meetings.htm> User name | Password : cranberry | tart
or ... **Click to follow link to website document "Attachment"**.

18 Present: John Shaw, Tom Halpenny, Paula Zellers, Liza Halpenny, Susan Shaw, Martin MacKenzie, Eunice MacKenzie, Akana Ma, Sydney Thomson, Rebecca Mintz, Kathleen Mintz, Mel Whitson, Ken Heinemann, Linda Mae Dennis, Lisa Scott, Sally Palmer, Lanette Pinard, Donna Belle.

1. Quorum (11)

Met with 18 voting Branch members present.

Meeting called to order 7:33 pm.

2. Accept the Minutes from the 2020 AGM - Secretary

02-Meeting Minutes - draft

Linda Mae Dennis: *I move to accept the 2020 AGM minutes as circulated.* Ken Heinemann seconded. Passed.

3. Treasurer's Report – Paula Zellers

03-Treasurer Report

Paula read the Treasurer Report.

Kathleen Mintz: *I move to receive the treasurer report.* Liza Halpenny seconded. Passed.

4. Membership Report – Liza Halpenny

04-Membership Report

Liza read the Membership Report.

5. Teacher's Report – Liza Halpenny

05-Teacher Report

Liza read the Teacher Committee Report.

6. Committee Reports, if any – none

7. Auditor Report – Susan Shaw

06-Auditor 2019-2020 Report

Susan read the Auditor 2019-2020 Report.

8. Chair's Report – John Shaw

07-Chair Report

John read the Chair report.

9. Old Business – none

10. New Business

a. Discuss general approach to reopening classes

Discussion of options and potential issues to navigate.

5/13/2021 [Centers for Disease Control and Prevention](#) issued guidance that fully vaccinated people can resume activities they did prior to the pandemic without wearing a mask or physical distancing, except where required by federal, state, local, tribal, or territorial laws, rules, and regulations, including local business and workplace guidance.

4/7/2021 A [National Folk Organization workshop on restarting dancing](#) advised that dance organizations will need to consistently enforce all guidelines for safety from COVID-19.

[The Board will evaluate circumstances for arranging a summer picnic and classes and events.](#)

11. Elections

The nominating committee (Theresa Ryan) has proposed the following slate of officers for 2021-22:

Chair – John Shaw

Vice Chair – Donna Belle

Secretary – Tom Halpenny

Treasurer – Paula Zellers

There were no nominations from the floor.

The slate of officers was accepted with no objections.

The Branch Bylaws document states that members of the Management Board may be elected for no more than five consecutive terms. See [Branch Management Board history](#).

12. Adjourn

The meeting adjourned at 7:59 pm.

Year End clean-up:

[Secretary will file Branch Secretary Report with RSCDS by June 30.](#)

[Secretary will file Annual Branch Report with RSCDS by June 30.](#)

[Any changes to the Management Board need to be made to the RSCDS website database.](#)

[Any changes to the allowed signatories at the Bank need to be made.](#)

The draft minutes were circulated May 16, 2021.

Tom Halpenny, Secretary