

Southwest District Meeting Minutes
November 12, 2022

Call to Order: The Southwest District meeting, held at the Library Center in Springfield, Missouri, was called to order at 1:00 p.m. by Vice President Anieta England.

Invocation: Given by Mark Gentry.

Pledge of Allegiance: Recited by all, led by Gaylynn Crosby.

Roll Call was taken. There were 3 Executive committee members present, Presidents, and Delegates from 5 clubs, members included: 2 from Kountry Kuzins, 3 from Trailblazers, 2 from Twirl-A-Rounds, & 3 from Twirling Funtimers. A quorum was achieved to hold meeting. Quorum was achieved for any voting on Constitution/By-Laws.

Minutes: Minutes of the September 10, 2022 meeting minutes had been distributed to board members 2 weeks following the last meeting via e-mail and hard copies. Anieta England stands the meeting minutes

Treasurer's Report: Reported by Sharon Glenn. Copies of the financial report for the period of September 10, 2022 through November 12, 2022 were distributed. Beginning balance was \$4,672.95 with an ending balance of \$4,953.32. Income included dues from Mo Kan Squares, Western Twirlers, Traditional Dance, & Tanglefooter. Monies from change-up jars of \$250.79, check for the Marc of \$100.00 that had not been used, & interest of \$.083. Disbursement to Shirley Winans for State Registration of \$11.25, Catherine McLemore for gift certificate for State Dance of \$50.00, to Missouri Federation for club dues of 7 clubs \$70.00. Anieta England stands the Treasurer's report.

COMMITTEE REPORTS:

Federation Meeting Report given by Gaylynn Crosby. Reporting meeting was held October 9, 2022 in Sedalia, MO. 2023 State Festival will also be in Sedalia October 13 & 14 with Northwest District hosting. New officers will take effect Jan 1, 2023 as Presidents Merle & Madeline Hall, 1st Vice President Dave Shafer, 2nd Vice President Cathy Hall, 3rd Vice President position was eliminated when voted on by- law changes, Treasurer Rosa Davis, & Secretary Liz Rooks. Next meeting will be January 15, 2023 hosted by Southwest District to be held at the Brentwood Library Center in Springfield. Serving soup & chili. Attendance for the State Festival was around 250.

Gaylynn Crosby has sign up sheets for the meeting for food & clean up helpers.

Unfinished Business:

Vote on 2023 Slate of officers

Anieta England asked for any floor nominatins. Acclamation nominations by present officers to carry forward as President Catherine McLemore, Vice President Tom & Anieta England, Secretary Shirley Winans, & Treasurer Sharon Glenn. Larry Day asks to cease nominations, 2nd by Gaylynn Crosby. Voted & approved.

Syncing of Constitution and working rules:

Aneita England discussed future changes in Constitution & Working Rules to continue.

New Business:

State Meeting:

Aneita England states District will host State Federation meeting Jan 15, 2023. Gaylynn Crosby is in charge of food preparation, contact her for updates. Will be held at Schweitzer Brentwood Branch Library 2214 Brentwood Blvd, Springfield. Time frame is 10am-5pm.

Doin's Dance 2023:

Anieta England chair has chosen "Kisses from Heaven" with snowflakes as theme for this dance to be held Sunday February 12, 2023. Location is MARC, 822 West Mt. Vernon Blvd, Mt. Vernon MO from 2-4pm. District meeting will be held before the dance. Gaylynn Crosby is also in charge of food preparation, check with her on updates.

Southwest District Festival:

Anieta England discusses the upcoming District Festival to be held May 20, 2023 at Marc in Mt. Vernon MO. Will have District meeting before Festival. Shirley Winans mentions normally we have 2 meetings before Festival but have now changed to 4 meetings per year which has us a shorter time frame to discuss Ambassador of the Year Award. Any nominations will need to be turned in by February meeting so a committee can be formed by vote.

Theme will continue as a Luau. Updates to come.

Announcements:

Anieta England reminds everyone next meeting is February 12, 2023 before the Doin's dance with time to be announced. Shirley Winans reminded everyone of the dates for meetings in 2023 as February 12, May 20, August 12, & November 11.

Adjournment:

Tony Ahart makes a motion to adjourn meeting, 2nd by Lee Gavitt.

The meeting was adjourned at 2:11 p.m. by Anieta England no other discussions.

Submitted by:

Shirley Winans, Secretary

NEXT MEETING February 12, 2023 at Marc in Mt Vernon MO, time to be announced.

WARNING: WAYS TO KILL A SQUARE DANCE CLUB (from March 1966)

#3 Ignore All Guests – You didn't invite them so why be nice to them?

#4 Dance Only With Your Own Clique – After all you are the only ones who know how to dance.