

# LCFD Board Meeting | July 11, 2022 on Zoom

Board members present: Liz Burkhart, John Gintell, Ollie Cultrara, René Meade, Matt Reyna, Sam Weiler, Mark/Flicker Galipeau

## Treasurer's Report

Update from Mark and John on financial status. Mark has been traveling since March so hasn't seen financial statements since then. He will look into getting duplicate statements sent to someone else. We had a grant-related inquiry that asked for financial statements, so it would be good to have more formal financial statements (e.g. balance sheet) available as needed. John still has an old account open and will transfer those funds to the accounts Mark opened. Mark has the checkbooks with him on his travels. John will follow up with Eleanor Cresson's estate about the bequest to LCFD.

## Fall Dance Camp Decision status / Camp Committee Structure

Discussion of decisions to be made about camps, including holding in-person camps during Covid, whether to hold a virtual fall camp in 2022, whether to pursue 2023 fall camp at Pinewoods, and general process and roles for planning camps. Some board members expressed interest in having a camp committee chair role to take point on camp organizing.

## Review of our Mission / Affiliates

Reviewed our mission to guide our work, including running camps, supporting local dances, and promoting gender-free dances, organizers, musicians, and callers. Discussed fundraising sources that help support these activities. Reaffirmed importance of supporting queer-centered gender-free dancing in regions outside the Northeast and West Coast. Part of this is updating our affiliate agreement document.

## Fall 2023 Camp at Pinewoods?

Discussed possibility of holding fall 2023 camp at Pinewoods on the weekend after Labor Day. Considerations include size of the venue, number of attendees, finances, and date. The date conflicts with JP Contra's first dance of the season, and is earlier than our usual camps.