Board meeting March 17 2020 Present: Liz Burkhart, Daniel Smith, Matt Reyna, John Gintell, Jeff Dusenberry, Nicholas Prosini, Ollie Cultrara

We discussed the cancellation of spring camp due to coronavirus and after each member expressed their opinion, we unanimously decided to cancel Spring LCFD Camp 2020.

We discussed refunds and decided to offer refunds to the people who have already registered, in addition to asking for donations from our full camper list. After the meeting we created the wording for the announcement on the website / email that went out to our community.

Treasurer transition between John and Jeff is still ongoing.

Matt, who is working on the new website, says it's coming along well. There is still a lack of clarity around how the other groups we're related to are linked to us - what exactly does affiliate mean for LCFD? Part of an ongoing discussion. Originally the new website was slated to roll out early April; now that there is no camp deadline, the date isn't as pressing.

Big picture stuff: John discussed some of the history of LCFD branching into multiple groups. Most groups in our umbrella were original LCFD members who moved. Mentioned that there are more GF dances now that aren't explicitly LGBTQ+, so that changes the context in our bylaws regarding our policy of promoting and supporting GF dancing in general vs LGBTQ+ dances in particular. We discussed the purpose of LCFD outside of our camps in regards to fostering and supporting other dance groups. We mentioned dance groups that are not independent, that some could start to support themselves and others need LCFD funding and organizing. There are multiple needs for an affiliate group: financial, promotional, organizing support, collaboration.

Proposed bylaws changes: Jeff outlined proposed bylaw changes No votes