Austin Swing Syndicate, Inc.

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**Board of Directors Meeting Minutes**

January 17th, 2019

New Business:

1. General updates:
   1. Nomination Committee has been identified
   2. New improvements to the PA systems
   3. New training going on for Sound systems
   4. NYE final numbers!
   5. I Live Here I Give Here… We are new members
   6. IRS Notice from 2013 990 fine.
2. Caitlin: Vote on cancelling Uptempo Room 2/14, to push folks into ballroom for DRDB. Request for a taster lesson for Bal and Shag that same night in the Georgian Room after FOTF, 30 min.
3. Next month board meeting. Deb will be out of town for both 2/14 and 2/21. Need someone to cover volunteer orientation 2/14 (or cancel it). Do we want to hold board meeting on 2/21 or move it to 2/28?
4. 2019 Schedule
5. 2019 Budget
   1. Nomad pricing has gone up! Looking into Glass Elephant.
6. 20th Anniversary Plans
7. ALX Budget/Update

Meeting started at 8:05 PM.

Discussed (Outside of New/Old Business):

1. Valentine’s Day doughnuts!
2. To hold a single Back to School Dance this year on September 5th(?)
3. π day pies
4. Looking at Doyle for Anniversary Dance
5. 2019 schedule approved by board (+ Pie Day)
6. 2019 budget approved by board
7. April, Glass Elephant
8. Searching for local bands.

Board decisions:

* NYE to be cancelled this year.
* 2/14 Uptempo cancelled.
* 2/14 volunteer orientation cancelled.