



Austin Swing Syndicate, Inc.
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Board of Directors Meeting Minutes

March 19th, 2020

Meeting started at 7:00 PM

Meeting held online via Google Hangouts

NEW BOARD ELECTED

1. Deb Tindle
2. Caitlin McTaggart
3. Jen Reed

New Business

1. Thank the 2019 Board for their service.
2. Welcome 2020 Board!
3. Discuss and vote on Named Positions: President, VP, Secretary, Treasurer.
4. Discuss adding new coordinators. Staff Coordinator changes, adding Equipment Coordinator.
5. Discuss various tasks and assign to board members. Newsletter, internal communications, external communications,... Marketing, marketing, marketing....
6. Discuss the current crisis with closure. Brainstorm community building strategies. Interested community members: Efan Xu, Colleen Cappellini, JohnPeter Bekker. Janine Moore.
7. Discuss roll out of the Sustaining Membership.

Discussed (Outside of New/Old Business):

1. Simon (treasurer) and Alex (outreach/at-large) may resign the latter half of their positions, leaving two open spots on the board.
2. Until further notice, Simon will remain as Treasurer remotely. Alex may continue his duties online.
3. Explanation of board positions, duties, and infrastructure.
4. The board has a preference for keeping 7 board members as opposed to 6 (in the absence of Alex). So, a new member needs to be chosen.
5. Addition of equipment coordinator position to Coordinator positions.
6. Alex was outreach (external communications) - Gmail checking, responding to board gmail, act as our corporate voice,
7. Ale will check on and respond to FB messages.
8. Deb will pursue meeting with Efan Xu.
9. Projected release of Sustaining Membership - June 1st.
10. Create a live band night for our return, whenever that may be.

Board Decisions:

- 2020-2021 BOARD OF DIRECTORS POSITIONS:
 - Deb Tindle - President
 - Caitlin McTaggart - VP
 - Jen Reed - Secretary
 - Simon Cruanes - Treasurer (remote)
 - Daniel Young to take over Alex's role.
 - Nick Williams remains at-large.
 - Ale Mier remains at-large.
- Reaching out to a few people, to be listed later, to take over the Volunteer Coordinator position.
 - This role to take over volunteer training.
 - Decision to cease giving out stipends to Volunteer Coordinator.
 - Particularly, Colleen will be sought out for this position.
- Addition of equipment coordinator position to Coordinator positions.
 - To reach out to Rick to fill this role.
- Secretary to handle internal and external communications.