

Austin Swing Syndicate, Inc.

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**Board of Directors Meeting Minutes**

March 22, 2018

 New Business:

1. Welcome New Board. Confirm roles of the At-Large Directors
2. Treasurer’s Report: Update on numbers since the price change.
3. Live Music Coordinator’s Report: How’s it going?
4. Marketing Report: What’s happened so far?
5. Board Calendar: Secretary is to maintain the calendar and scan for conflicts
6. New Speakers in Ballroom. Concerned with safety due to weight of speakers. Discuss Matt Mitchell’s design for stands.
7. Discuss Programming: WCS? Jen’s Pick 3rd Thurs, Line Dances? 10:00 pm Shim Sham Class.
8. Proposal by Caitlin for the Syndicate to host Workshops focusing on community integration such as increased connections between beginner, intermediate and advanced dancers. Discussion.
9. Proposal by Emelise re: new marketing and member retention ideas and options for recurring payments for members.

