



Austin Swing Syndicate, Inc.  
board@austinswingsyndicate.org  
1108 Lavaca St. STE 110-273  
Austin, TX 78701-2172

## Board of Directors Meeting Minutes

May 18th, 2017

Meeting was called to order at 8:22pm

1. Presentation was given by Rolando Almaraz from the San Antonio Swing Dance Society re: Swing Battle in April's results and possible reinvestment in the 2018 Swing Battle.
  - a. Austin Swing Syndicate's return on investment was \$1,295.06.
  - b. **Vote:** Lizi moved we reinvest the amount of \$1,295.06 back into the event for next year. Deb seconded and the vote passed unanimously.
2. Presentation from Abbey Maedgen re: training for Board Members on SafePlace.
  - a. The need of training for both Board Members and Staff was discussed.
  - b. A date of August 31st was suggested.
  - c. Lizi was selected as point person to work on securing a date and other details.
3. Update on various licensing agencies for music copyrights was given by Jin Young.
  - a. She found the agency we should use, but wasn't able to get any pricing info.
  - b. It was decided to hand this off to Nick, who will come back next month with the pricing info to be used to make a decision and take a vote on this issue.
4. Quick Slack demo given by Nick.
  - a. Discussion was had on how to more effectively use Slack to separate different topics.
5. Deb asked everyone to review the Live Band Selection Policy.
  - a. It was decided to postpone the vote and hold it in Slack to give several members of the board more time to review.
  - b. Victor is stepping down as Live Music Coordinator. It was decided we will need to select a new Live Music Coordinator before the September Live Band night.
6. Lizi gave the Treasurer's Report.
  - a. Last meeting we stood at \$52.8K
    - i. \$34K in the main account
    - ii. \$14.5K in the ALX account
    - iii. \$4.3K in the savings account
  - b. \$6.7K has been brought in since the last Board meeting

7. Deb gave an update on the Marketing Plans, and asked that we pull the website out of the plan as a whole and vote on doing that now.
  - a. **Vote:** Deb moved that we hire Tiffany Anderson \$2,400 to revamp the website. Lizi seconded and the vote passed unanimously.

Meeting adjourned at 9:25pm

### **Postponed Business**

1. Marketing update on No Time For Social, Social Distillery. Deb

### **Action Items**

1. Nick will give a report on pricing for licensing agencies for music copyrights.
2. Deb will forward the 990 to the Board.