



Austin Swing Syndicate, Inc.
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Board of Directors Meeting Minutes

Oct 19th, 2017

Meeting called to order at 8:05 p.m.

1. Proposal for continuation of the 10:00-10:30 Shim Sham discussed, voted on, and approved unanimously.
2. Discussed possibility of more monthly DJ Battle nights, discussed scheduling a closed meeting, reviewed 2018 budget first draft, reviewed 2018 schedule of events first draft.
3. Discussed Cole starting Houston shadows to help cover Rosemary's shifts.
4. Discussed raising admission fees. Vote was tabled.
5. Group decided to do a financial meeting at Deb's house. Agreement made that board members were to bring to this meeting their own decisions on the annual budget, schedule of events, and admission prices.