

 Austin Swing Syndicate, Inc.

board@austinswingsyndicate.org

1108 Lavaca St. STE 110-273

Austin, TX 78701-217

**Board of Directors Meeting Minutes**

Jan 25, 2018

Meeting called to order at 8:00 p.m.

1. Andrew Munoz’s proposal was unanimously dismissed
2. Vote on approving purchase of additional speakers for the ballroom AND a microphone/stand and powered speaker for the Art Gallery for vocalists in Band Jams, $3,000 max budget approved- approved unanimously.
3. Vote on approving discounted membership prices for veterans, made same as student prices- approved unanimously.
4. Vote on paying the experienced teachers in the new Art Gallery classes- approved unanimously.
5. Vote for a line of credit of $2,500 to pay Rebecca before first grant money comes in- approved unanimously.
6. Everyone filled out board demographic paper.
7. Vote to drop the new year’s eve data if no one is in charge of it by next Thursday- approved unanimously.

Follow up:

* Lizi- finalize what Matt Mitchell wants on the website for the DJ training program
* Cole- Introduce Robbie to new TSDS officers and reserve more Sundays

Action items:

* Lizi put Veteran discount on website, Jin Young tell Jen Reed
* Deb needs to schedule Rebecca for a meeting with the board to discuss the grant options