



Austin Swing Syndicate, Inc.

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Board of Directors Meeting Minutes April 18th, 2019

2019-2020 Board of Directors:

President: Deb Tindle

Vice President: Caitlin McTaggart

Treasurer: Simon Cruanes

Secretary: Daniel Young

At Large: Ale Mier, Nick Williams, Alex Barr.

TSDS present.

Old Business:

1. Update on Sound Plan with Glass Elephant
2. Update on Chairs
3. Anniversary Band is Jonathan Doyle Swingtet with Hal Smith on drums. Donations from ILHIGH and Giving Tues can go towards this special dance.

Meeting started at 8:02 PM.

New Business:

1. Welcome members of the the TSDS board. Discussions to be held re: ways for our two communities to support one another.
2. Slack overview by Nick Williams
3. Treasurer's report.
4. Calendar decisions... July 4th, Holiday Dance.
5. Live Music Coordinator. Discussion re: scope and structure of this position.
6. Equipment Coordinator. Discussion re: scope and structure of this position.

Discussed (Outside of New/Old Business):

1. Increased prices for anniversary band booking.
2. Deb to speak to Jen about TSDS teaching at the Ballroom.
3. TSDS to research scheduling tabling and ballroom availability.
4. Ale to form a marketing campaign for WW2-era July 4th Dance.
5. 19th of December to hold the Holiday dance.
6. Inventory lists and nightly checklists to be made for equipment coordination.

Board decisions:

- Equipment and Live coordinator positions to remain within the board.
- Live Music and Hospitality: Caitlin
- Equipment Coordinator and Live Band Point of Contact: Nick