



Austin Swing Syndicate, Inc.

board@austinswingsyndicate.org
1108 Lavaca St. STE 110-273
Austin, TX 78701-217

Board of Directors Meeting Minutes May 16th, 2019

Meeting started at 8:06 PM.

New Business:

1. Treasurer's Report.
2. I Live Here I Give Here, opportunity for training. "Austin Involved Board Internship Program." Application deadline is June 28. Program is all day, Aug 12th at the UT Club.
3. Alex: Discuss website content and adding calendar.
4. Lost and Found kerfuffle
5. Syndy awards
6. August workshops

Discussed (Outside of New/Old Business):

1. Proposition to get FotF Treasury Report from Matt Jones. Further, potential FotF marketing by the Syndicate.
2. Syndicate website and Facebook calendar update.
3. To cross-link FotF's website on the Syndicate site.
4. Search sales tax law on non-profits.
5. Improvement of backstage property security.
6. Green Room ventilation and stage ramp fixer-uppers.
7. Durant to potentially teach at the Fed.
8. Proposition for July 4th to hold choreography classes.
9. To contact Jen regarding August workshops and July 4th workshop.
10. Equipment coordination checklists and needed updates.
11. To pay for equipment training and efficiency analysis?
12. Tuesday night approval to be present at the Fed for audio fixes with Glass Elephant.

Board decisions:

- Syndy Award to be presented to Lizi George and Matt Mitchell.