



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

Board of Directors Meeting Minutes

January 23rd, 2020

Meeting started at 8:02 PM

Old Business

1. 2020 Budget. Review. Vote to approve.
2. NYE 2020 update.
3. Election Committee Update
4. Parking changes. Discuss issues to date.
5. Practice Dance Update.
6. New Membership structure update.

New Business

1. PA problems in the ballroom. Discuss options. Possible vote on new equipment.
2. Two broken fans,. Discuss options. New fans are \$400-500. Problem solve disposing of fans if broken.
3. NYE 2020 update.
4. Grant update
5. Town Hall Jan 30th.

Discussed (Outside of New/Old Business):

1. \$312 annual rent increase at the fourth quarter.
2. We see a rough +\$1,000 margin between projected 2020 income and budget.
3. We currently have a \$68K amount in the bank.
4. There's a ~30K expenditure (budget) difference between this year and last. DEB and SIMON to follow up on the expense line margin.
5. Good news: band price for NYE \$2,300 lower than expected. Plus sound, it comes to a \$4,200 cost. Possible consequent change to NYE budget in ticket sales.
6. Idea for a SpeakEasy in the Georgian Room.
7. Paula, Lizi, and Kate to be on the Election Committee.
8. 3 spots will open for re-election.
9. Increase detail on arriving to the new garage on our webpage and on social media and in-house.
10. Practice room Boombox to be put away after use.
11. RICK to help put up the Sustaining membership program.
12. JANINE has is working on various graphics and practice room poster.
13. A new board would cost about \$300, which would fall as a "miscellaneous" cost in the budget.

14. Board members to train for PA set-up.
15. Grant has been placed on hold.
16. Deb will be absent and her role replaced by Caitlin during the Town Hall next week.
17. Sammy's show on the 31st as an "audition" for performances at the Syndicate.

Board Decisions:

- Houston is tasked to open and close the garage.
- DEB to Schedule Glass Elephant to reconfigure our PA system.