



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

Board of Directors Meeting Agenda

October 17th, 2019

Meeting started at 8:02PM

New Business

1. Treasurer's Report
2. Valentine's Dance Band... Caitlin/Nick
3. Discuss time of Beard meeting and the fact that the Coordinators cannot attend. Suggest change to 9 PM.
4. Discuss changing the Birthday Dance to once monthly, on second Thursdays. Suggested by Keli and Ken awhile back. If we change, what happens to Shim Sham.
5. Discuss setting up a dance practice after FOTF classes that focuses on Lindy... Supply non paid teacher, room, speaker... (Jen and Keli have independently suggested this plan.)
6. Marketing Plan Discuss current strategy.
7. Safe Spaces and ALX. Discuss current complaints re: certain attendee.

Discussed (Outside of New/Old Business):

1. September saw a 20% profit loss relative to August.
2. The board is browsing for funding for ALX, particularly from the city of Austin.
3. Find iPads for Eventbrite and survey; temporarily looking to lended units.
4. The Syndicate is considering a Seattle-based bandleader, Johnathan Ng, to perform at the Valentine's Day dance on the heels of Hot Rhythm.
5. Possibilities of including the coordinators in the monthly Board of Directors meeting:
 - a. Check in with Jen and Keli on their ability to make it here at 8, otherwise the monthly meetings will be moved to 9.
 - b. Add a meeting once every general period outside of Fed hours.
6. Secretary to communicate with Coordinators on Board decision to keep birthday dance on a weekly basis. Inquiry as to possibly changing the time.
7. We no longer have a newsletter... until we find someone to take it up. We're exploring having Jasmine Z. to take over the newsletter. To hear back next meeting from Ale on this matter.
8. Spoke to Safe Alliance about how to prevent harassment to no avail.
9. The Board had an extensive talk on its permissances and disallowances of some behaviors against others, both on the scene and around it. Also, a new, more intensive, Code of Conduct was reviewed and amended.
 - a. "No weapons of any kind" to be included.
 - b. Potentially, hygiene to be a discussion started by teachers.

BOARD DECISION:

- Introduce a *practica* room, in which, for two hours, an instructor-supervised free-practice room would be available from 9-11.