Austin Swing Syndicate, Inc.

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**Board of Directors Meeting Minutes**

August 16, 2018

Old Business:

1. Procedure for holding the regular dance during floor maintenance. Emilise to give feedback.

New Business:

1. Carebox discussion. Deb
2. Circus of Hope. Lizi
3. Letterman Sweater. Vote on Official Design
4. Discuss possible explanations/plan of action for cash amounts being different from Square.
5. Folding chairs in ballroom. Vote on approving purchase of chairs and storage carts. $1,250 plus shipping.

Meeting started at 8:10 PM.

Discussion:

Circus of Hope is currently on hold.

HEB possible sponsorship via performance on September 5th(?)

Sound equipment

Carpet arrangement

$220 Letterman sweater establishment

Possible print jacket merchandise

Purchase foldable chairs

Square profit gaps

Keeping tabs on flaking subwoofer

Four on the Floor status

Nick Swing club

Board motions:

Approval to allow Carebox to choose a month for charity development.

Letterman jackets do not pass by board interest due to high expense - to be unofficially worn.

To delay purchase of foldable chairs until appropriate funding.

Action:

**Deb** to target top-tier dancers to promote the Syndicate on date.

**Emilise** to update Policy and Procedure for sound equipment.

**Deb** to contact Al McGehee(?) for carpet positioning on occasion - app. $200 expense.

**Lizzi** to review deviations from Square - likely complete board intervention on front desk sales if deemed necessary.

**Deb** to speak to Matt about the FOTF