



Austin Swing Syndicate, Inc.
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Board of Directors Meeting Agenda

June 22, 2017

Old Business:

1. Discuss marketing proposals. Vote.
2. Vote on Live Music Selection Process.
3. Nick presents additional information on licensing agencies for music copyrights.
4. Deb has forwarded the 2016 990 to all board members.

New Business:

1. Proposal from Camille Euritt for a swing class on July 27th for the Austin Clubhouse.
2. Discussion of the dehumidifier project.
3. Discussion of process for filling Live Music Coordinator position, MC position. Assign to a board member.
4. Discuss ALX budget.