Austin Swing Syndicate, Inc.

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**Board of Directors Meeting Minutes**

May 9, 2024

Present: Lon, Nick, Phil, Sam, Jen, Emory, Joanna, May, Keegan, Whitney, Chris Getz

### Newsletter

* Add to newsletter channel in Slack for Nicole

### May 30th event

* Emilese on hospitality
* Everything green

### Anniversary dance

* Aiming for July, already reached out to Golden Hour
* GH asking about pay. Past GH pay: $225 from Syndicate, $300 from Lindyfest, $250 from HRH
* **Action item: Phil to talk to GH about rate and date in July that works for them**
  + **Let Joanna know once there is a date**

### Future dance events

* Back to School dance - possibly get UT Jazz band again
* ALX
* Halloween Dance?
  + Oct 31 is a Thursday

### Cultural Arts Grant (Jen)

* Has our SAM been renewed? (needed to accept grant funding)
  + **Action item: Find out who last registered SAM (Deb?) and renew it**

### Bitwarden

* Need to rotate password
  + **Action item: Nick to rotate password**

### Hardware

* New laptop almost ready to go
* Square stand broke on 5/95/2024
  + Only way to take Apple Pay
  + Need a replacement, Nick will look into options

### Volunteers

* Schedule has been a little sparse this month and last month
  + Mention volunteer options during announcements
* Time for another volunteer appreciation party
  + Aim for some time in June, probably 4th week
  + Talk to Nicole to find out budget from last time
  + May to coordinate

### Houston stuff

* New rotation posted, available in Slack (link to spreadsheet)
* Phil has been working on training material
  + Put everything in a “docs and training” directory
* Extra meeting for classes and whatnot
  + Quorum of board members and relevant coordinators need to be present
  + Teachers not invited to this one
  + Tentatively scheduled for 5/20 at 6:30 or 7:00

### BigD and ALX tickets

* Possibly run a dance competition to give away tickets
* Need to find someone to run the event.
  + Jen volunteered to run with some helpers
* Possibly run competition during 5/30 event
  + Modified schedule for band breaks