



Austin Swing Syndicate, Inc.
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Board of Directors Meeting Minutes

January 19, 2023

Old Business

1. Classes
 - a. New additions
 - b. Instructor meeting
 - c. Student rate
2. Volunteers
3. Ambassador program
 - Targeting February soft launch
4. Live music
5. Election committee

New Business:

1. Equipment
 - a. Side room speaker
2. Password manager
 - Approved change to Bitwarden
3. Proposal processes
 - Approved trial period for new process until next board turnover
4. Financials
5. ALX
 - Approved initial move forward with proposal with check in next meeting