



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

Board of Directors Meeting Minutes

August 17, 2017

Meeting called to order at 8:18 p.m.

1. Deb welcomed new Board Member, Cole Weaver, acting Secretary.
2. Brian Lassiter's Proposal
 - a. Brian Lassiter's wife summarized and re-pitched the proposal on Brian's behalf.
 - b. Brian discussed the proposal with the board via cell phone.
 - c. Edits made to proposal.
3. Robbie: follow up on Camille Euritt's project
 - a. Two teachers: Kevin and Keli. Event will happen at 6:30 p.m. on August 24th.
4. Update on the Esquina Practice, Robbie
 - a. Robbie gave next dates of Esquina Practices.
 - b. Deb questioned the Esquina Practice funding format.
 - c. Robbie suggested looking at larger funding issues (declining weekly attendance, lack of ALX Facebook marketing). Conversation ensued on contacting Campbell Miller and improving Facebook marketing.
5. Treasurer's Report
 - a. Lizi gave update on balances in ASS accounts.
6. Director's Reports
 - a. Deb: bought decibel meter per Matt Mitchell's suggestion. Goal is to reduce white noise in the ballroom.
7. Discuss policies on handling harassment cases, possible vote on adopting new written policy
 - a. No updates.

Action Items

1. Cole will work with John to reach out to Campbell Miller's replacement, and follow up with the board by the next board meeting.
2. Deb will send Doodle for revenue strategy meeting for the upcoming weekend.
3. Deb will have harassment policy ready in writing for next board meeting.