

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

Board of Directors Meeting Minutes

September 21, 2017

Meeting called to order at 8:16 p.m.

- 1. Nicole Field offered to take lead on harassment policy. Ended up being delegated to Cole.
- 2. Channels opened to communicate with UT dance groups
- 3. Lizi: we've reclaimed our Yelp page.
- 4. Ed offered to spearhead a marketing plan for ASS for next three months. Board agreed (without official vote).
- 5. Vote: VP assumes the role of Live Music Coordinator. Passed unanimously.
- 6. Reviewed finances, ALX budget, and NYE budget with Deb.