

San Antonio Swing Dance Society Board Meeting

March 13th, 2017 Minutes

Location: Sam's Burger Joint

Meeting Time: 6:45

Board Members in Attendance: Rolando, Krysteen, Gianfranco, Chris, Mallory,

Board Members not in Attendance: Ed Willars

Agenda:

- 1. Treasurer's Report**
- 2. Battle of The Swing Bands**
- 3. New Position**
- 4. New Bank Accounts**

Treasure's Report:

- Not present

Battle of The Swing Bands

- Remaining balance on Seekatz Opera House Due: (\$825)
- Hana will round up volunteers
 - 10 ish
- Ticket sales at \$1439.19
- Check on bracelets

New Position

- Rolando motions for new Member Coordinator position be managed by Marlin
 - Motion Passes unanimously

New Band Accounts

- Rolando motions, SASDS open an event management fund through BOA starting with \$500.00
 - Motion passes unanimously
- Rolando motions, to open BOA savings account starting at \$500 w/withdraw rules implemented in the next 60 days
 - Motion passes unanimously

Next meeting scheduled for Monday, April 10th

Meeting Adjourned at 7:25pm

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