

May 22, 2017 BoD meeting; San Antonio Swing Dance Society  
Sam's Burger Joint and Music Hall

Board members present: Rolando Almaraz, Hana Buck, Mallori Hass, Gianfranco Semino, Krysteen Villarreal, Ed Willars.

Meeting was called to order by President, Rolando Almaraz at 6:36PM.

Today's meeting will hold the election for the Board of Directors 2017-2018 fiscal year (FY). Currently, board positions and directors are as follows, President, Rolando Almaraz; Executive Director Interim, Mallori Hass; Treasurer, Ed Willars; Secretary, Chris Alvarado; Public Relations (PR) Director, Gianfranco Semino; Event Coordinator, Krysteen Villarreal. Directors of the current positions are all running for the same position except Gianfranco, whom has decided to run for Secretary position. There were no nominations for PR position. Rolando confirmed that empty positions will be voted on in the next BoD meeting. With no objections, BoD voted for the new positions to be filled. Ed motioned to accept the new BoD positions. Mallori seconded. Motion passes.

#### Finance Review

Ed Willars, Treasurer, presented the Finance Summary for the month of April. At the time, the summary for Groupon was not available as well as small bills that were made. By the end of April, the grand total for the FY was \$30,600. This is a significant increase from last year by \$6K. Referring to June 2016, there was \$9K in the bank. As of April 2017, there is \$15K in the Bank of America bank. All of the monies are now located in one account. Roland asked the question of when Ed will be looking at filing our tax forms. Ed responded that he will be working on those as the FY closes at the end of June 2017. Ed also pointed out that the Lindy workshop is missing from this report, but a quick look suggested that although SASDS lost \$200 from the workshop, there was a great instructor turnout. Mallori asked the question regarding whether SASDS was to open a savings account. She also asked if there would be a set amount in that account. Unable to refer to the minutes from the April BoD meeting, the amount intended to start the savings account was undisclosed for further review. With no other questions or concerns, Krysteen motioned to approve the Financial review. Mallori seconded. Motion passes.

#### Other Business

##### SADS Logo

Rolando has spoken with a logo designer/artist who would charge \$300 per design for a new SASDS logo. Ideas of what the new logo would contain include, city skyline, jazz, or city landmarks. The artist will charge a \$150 deposit to compile and create mock-ups to which, Rolando proposed we move forward with. With no questions, Ed motions to approve that SASDS pay the deposit for logo mock-ups. Rolando seconded. Motion passes.

##### Etiquette Brochure

Hana has been re-creating and updating an etiquette brochure/guidelines. This brochure rough draft includes a "Code of Conduct." Ed's concern is that SASDS already has a Code of Conduct on the website as well as a hard copy that is signed when new students/members sign up. Ed questioned, "Why label the short version as a "Code of Conduct" if we have a full version?" Some suggestions were made of what to change the name of the section to. Hana confirmed that she will work on the brochure to change the name and approval will be tabled for the next meeting.

The next BoD meeting will be held Monday, June 12 at 6:45PM. With no other questions, Krysteen motioned to adjourn. Ed seconded. Motion carries.

Meeting Adjourned at 7:12PM.