

# **San Antonio Swing Dance Society: Meeting Minutes**

**Location:** Sam's Burger Joint

**Date:** June 13, 2016

**Time:** 6:45pm-7:45pm

**Attendance:**

Krysteen Villarreal, Chris Alvarado, Jay Rockwood, Gianfranco Semino, Justine Stueckel, Rolando Almaraz Jr., Spencer Lovelace, Ed Willars, Penny Borkert, Charles Borkert, Chris Zyrzski, Vito Ruiz, Alyssa Kauffman, Anastasia Rugel, Keira Hansen, Lara Benavides

**Agenda:**

1. Financial Status
2. Secretary Position Vote
3. Alamo Stomp Proposal
4. Tax Status
5. Independence Swing Event Proposal
6. Open Time for New Business

**Financial Status:** Ed Willars, Treasurer

- Budget Handout June 2015-May 2016
  - Summary of funds as of June 13, 2016
    - Bank of America Account = \$2,346.20
    - PayPal Account = \$5,145.43

**Secretary Vote:** Rolando Almaraz Jr.

- Speeches by nominees Chris Alvarado and Penny Borkert
- Board Vote 6:56pm
  - Chris Alvarado 3 votes, Penny Borkert 2 votes

- Chris Alvarado is voted in as Secretary 2016

**Alamo Stomp (AS) Proposal:** Lara Benavides

- Introduction
  - AS was run by Lara for a few years before a brief hiatus led by Connor Gorman. Lara is again heading up the committee for AS 2016.
  - Committee for 2016 is comprised of Lara Benavides, Ed Willars, Krysteen Villarreal, Spencer Lovelace, and Keira Hansen
- Alamo Stomp 2015
  - SASDS Board approved budget/loan of \$10,000.00
  - AS 2015 collectively made over \$12,000.00
  - Profit of \$2,000.00 that went back into the SASDS accounts
- Alamo Stomp 2016
  - Proposed \$12,000.00 loan/budget from SASDS to be used as AS committee sees fit
  - \$5,000.00 to be made available by August 1, 2016
  - Monthly Reports to SASDS board
- Board vote 7:08pm
  - 5 yes, 0 no
  - Motion for Alamo Stomp Budget Proposal approved

**Tax Status:** Rolando Almaraz Jr. and Ed Willars

- Currently at a non-tax-exempt status
- Soft deadline of July to look into retroactive tax exemption
- Reaching out to community members familiar with tax code

**Independence Swing July 4<sup>th</sup> Event Proposal:** Rolando Almaraz Jr.

- Event sponsored by Alamo City Swing Revival (ACSR), KRTU, and Sam's Burger Joint, but hosted by SASDS
- Projected \$750.00 budget
  - \$250.00 supplied by ACSR (to be repaid in addition to % of sales)
  - \$500.00 supplied by SASDS
- Charging a flat rate of \$10.00 at the door for cover plus accepting donations
- Board vote 7:26pm
  - 4 yes, 1 no
  - Motion for Independence Swing July 4<sup>th</sup> Event Budget Proposal approved

### **New Business**

- Handout of class pricing structure (pending future discussion and approval)
- Brainstorming of ideas for discounts (bring a friend punch card)
- Goals: Attract more dancers, add pricing flexibility, make enough to maintain costs
- New logo designs presented by Alyssa Kauffman
- Meeting schedule proposed to be the 2<sup>nd</sup> Monday of every month at a location TBD