

San Antonio Swing Dance Society Board Meeting

August 8th, 2016 Minutes

Location: Sam's Burger Joint

Meeting Time: 6:45pm

Board Members in Attendance: Krysteen Villarreal, Spencer Lovelace, Ed Willars, Rolando Almaraz, Chris Alvarado (via conference call)

Board Members not in Attendance: Gianfranco Semino

General Attendance: Anastasia Rugel, Mallori Hass, Keira Hansen, Alyssa Kauffman, Ben Luhrman

Agenda:

1. Roll Call
2. Announcements
3. Review Previous Meeting Minutes
4. Finance Report
5. Old Business
 - a. Membership Proposals
 - b. New Venues
 - c. Review new business cards
 - d. Progress on Tax Status
6. New Business
7. Extend for Public Comments/Questions
8. Adjournment

Announcements (Rolando Almaraz)

- No Southtown Swing August 21st, 2016
- Direct all members to Alamo Brewery August 21st instead
- Roots of Shag Workshop September 24th, 2016

Finance Report (Ed Willars)

- Bank of America as of July 27th= \$6,585.92 (bank statement) vs. \$2,685.92 (funds available)
- PayPal= \$5,487.04

Action Item Get more info about Groupon Account

Old Business

Membership Changes (Anastasia Rugel: See Packet)

- Annual Membership \$35 w/\$10 discount for students and military
- Membership Database w/payment tracker, level, and contact information
- Membership Card

Membership Changes (Rolando Almaraz: See Packet)

- Incentivize memberships with greater discounts

Membership Changes (Ed Willars: See Packet)

- Maintain current Price Structure with discounts for Silver Dancer, Gold Dancer, Platinum Dancer, and Family benefits

Motion: Rolando Almaraz: Move forward with a Membership Database only: Motion Passed with five board member votes

Motion: Rolando Almaraz: Move forward with the creation of a Membership Card Only: Motion passed with five board member votes

Motion: Rolando Almaraz: Table Pricing Structure discussion until August 17th, 2016 with any proposals due August 12th, 2016: Motion Accepted

Venues

- No new information

Business Card Design (Alyssa Kauffman)

- See Examples
- Front: Motion to move forward: Motion passed with five board member votes
- Back: Tabled until August 17th, 2016 to be voted on by members of SASDS

Tax Status

- No new information

Action Item List of documents needed for lawyer to be collected by Anastasia Rugel

New Business

- Code of Conduct (Keira Hansen: See Packet) Motion to move forward with Code of Conduct: Motion passed with four board member votes
- PayPal Pro Demo (Rolando Almaraz) Motion to move forward with PayPal Pro demo for 2 months: Motion passed with four board member votes
- Bylaw Amendments: Tabled for a later date before the next board meeting on September 12th, 2016