

San Antonio Swing Dance Society Board Meeting

July 11th, 2016 Minutes

Location: Sam's Burger Joint

Meeting Time: 6:45

Board Members in Attendance: Treasurer, Ed Willars; Secretary, Chris Alvarado; Executive Director, Spencer Lovelace; Event Coordinator, Krysteen Villarreal; Public Relations, Gianfranco Semino

Board Members not in Attendance: President, Rolando Almaraz. (teaching Class)

Quorum Met, Meeting Start Time: 7:05pm

Agenda:

- 1. Treasure's Report/Tax Status**
- 2. Follow up on Past Business**
- 3. New Business**

Treasure's Report

- Our Non-Profit Tax Status will be re-issued! Ed has sent in the proper paperwork and paid a \$250 fee to get us re-instated as a non-profit organization.
- Bank of America Account ~ 3946.20
- PayPal Account ~ 5145.43

Follow up Business

- Business Cards and new logo done!
- Membership proposals – work on getting a full plan developed with tiers of membership.
 - Include perks for members
 - New verbiage

New Business

- Battle of the Bands Proposal
 - Partnership with Austin Swing Syndicate
 - SASDS Contribution would be \$1000-\$1500
 - Amount and involvement will be voted on at October Meeting
- Follows Workshop
 - Will be October first with Teni
 - Will be held at Third Coast
 - Talk to Teni about having SASDS Leads there?
 - Do they get in for free?
- **Next meeting Scheduled for Monday October 10th**

Meeting adjourned at 7:40