

San Antonio Swing Dance Society Board Meeting

October 11th, 2016 Minutes

Location: Sam's Burger Joint

Meeting Time: 6:45pm

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

Board Members not in Attendance:

Quorum Met, Meeting Start Time: 6:50pm

Agenda:

- 1. Treasure's Report**
- 2. Events**
- 3. Past Business**
 - a. Membership Cards**
- 4. New orders of business**
 - a. Battle of The Swing Bands**

Treasurer's Report

- Bank of America Account = ~\$2704
- PayPal Account = \$4736.34

Events

- Krysteen motions not to have a Wednesday class the week of Thanksgiving (Nov. 23rd)
- Motion passes unanimously
- Potluck will be November 16th and will also be a Red Square Contest.

Follow up on past Business

- **Membership Cards**
 - Are being ordered from "Morning Print" and will be hard plastic.
 - They will keep track of members' dance levels for Lindy Hop, Shag, Balboa, and Charleston.
 - Also 1000 Business Cards ordered from same company.
- **Online Membership**
 - Now at \$30 per year
 - Rolando motion to open online registration
 - Motion passes unanimously

- Rolando will provide a once a month online membership report at meetings.
- **Battle of The Bands**
 - The event will take place at Seekatz Opera House in New Braunfels, Tx. on April 7th 2017.
 - Rolando Motion to contribute a total of \$1500 to the event with \$825 of that being used immediately for the deposit on the venue.
 - Motion passes unanimously.

Meeting adjourned at 7:45pm.