

Austin Ballroom Dancers

Board Meeting Minutes

October 6, 2018

Board Members Present: Margaret Melton, June Kelly, Fred Ferate, Lanette Bading, Dillan Prince. (Mark Coughran not able to attend)

The meeting was called to order at 6:00 pm.

Meeting Minutes

The Board voted to approve the minutes of the September 15 meeting.

Officer Reports

1. **President:** Margaret indicated that she wished to resolve this evening under old and new business the studio contract for 2019, and the ABD donation for the Great Waltz Silent Auction.
2. **Vice President:** Mark was not present but had previously approached Tom Apel about hosting a Lunar New Year Dance the 2nd Saturday of February 2019, and Tom had indicated that that would work.
3. **Secretary:** Fred noted that the Minutes for the September 15 meeting had been distributed, the flyer for the Oct. 6 Dance had gone out on time, and the flyer for New Classes starting Oct. 9 and 11 was scheduled to go out on Oct. 7.
4. **Treasurer:** The Board reviewed and accepted the Treasurer's detailed financial report for September 2018.
 1. Net income in September (Total Income – Total Expenses = \$2,359.44 - \$2,305.65) was plus \$53.79.
 2. The change in Total Current Assets from a year ago (September 30, 2017) is \$2,213.76, with Total Current Assets as of September 30 = \$21,373.04.
5. **Program Director:**
 1. Lanette noted that attendance dropped successively each week during the September ABD Class Session.
 2. She reminded us that Hancock Recreation Center is requesting that all our students fill out a survey form by October 15.
6. **Publicity Officer:** Dillan reported on a promotion he had set up on Facebook for ABD. (They had offered him \$30 worth, of which he spent \$27.) During the last 2 weeks of September it reached over 7,000 persons, resulting in fewer than 100 engagements, and he felt that this wasn't very different from the results without the promotion.

Old Business

- 1. 2019 Saturday Dances Contract:** Offers from GoDance and Uptown were discussed. The Board voted to go with the contract negotiated with Uptown. Margaret, June and Lanette will decide how to share this information with the membership, probably in November but before Thanksgiving.
- 2. Publicizing DJs and Mini-lesson Instructors:** The Board decided to rescind its previous decision to not publicize the names of DJs and mini-lesson instructors for the ABD dances; their names will be included in all future ABD notices.

New Business

- 1. Great Waltz Coordination; silent auction contribution:** The Board decided that ABD will donate a 1-year ABD Membership and 1 Unlimited Class Session (i.e., the recipient would be entitled to take 1, 2, 3 or 4 classes during one session) to ABD classes for the Silent Auction to be held at the Great Waltz on Oct. 20.

New Business Items on electronic meetings and ABD history were postponed.

The meeting was adjourned at 7:03 pm.

Austin Ballroom Dancers

Board Meeting Minutes

October 25, 2018

Meeting Location: Hancock Recreation Center, 811 E 41st St, Austin, TX

Board Members Present: Margaret Melton, June Kelly, Fred Ferate, Lanette Bading, Mark Coughran, Dillan Prince (via phone)

The meeting was called to order at 8:28 pm.

Meeting Minutes

Margaret introduced the following items, which were then considered by the Board:

1. Board members voted unanimously to charge a single entrance fee of \$5/person at ABD's Jan. 5, 2019 Inaugural Dance at Uptown Dance.
2. Board members voted unanimously to charge members \$25 and non-members \$35 until midnight of Dec. 27 to attend ABD's New Year's Eve Dance at GoDance. Both members and non-members will be required to pay \$40 from then on.
3. Board members voted unanimously to allow each member who pays for the NYE Dance before midnight of Dec. 27 to also pay \$25 (instead of \$35) for one ticket for a non-member if he or she so wishes.
4. Further details for the NYE Dance, such as when tickets will go on sale, and when and how the Dance will be advertised, will be coordinated and decided by Board members outside of a formal Board meeting.

The meeting was adjourned at 8:36 pm.