

## **Austin Ballroom Dancers**

### **Board Meeting Minutes**

**February 16, 2019**

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

**Board Members Present:** Margaret Melton, Mark Coughran, Fred Ferate, June Kelly, Lanette Bading. Quorum was established. Dillan Prince was absent and had not advised the Board that he would miss the meeting.

#### **Meeting Minutes**

The Board voted to approve the minutes of the January 19, 2019 meeting.

#### **Officer Reports**

- 1. President:** Margaret indicated that for this meeting she wants to discuss a possible ABD response to ASCAP inquiries, details of a possible 2019 ABD New Year's Eve dance, and Uptown parking security measures.
- 2. Vice President:** DJs and instructors for ABD Saturday dances have been scheduled through March 23.
- 3. Secretary:** The minutes for the January 19 Board Meeting have been distributed, and five e-mail flyers have been sent out since Jan. 19.
- 4. Treasurer:** The Board reviewed and accepted the Treasurer's detailed financial report for January 2019.
  1. Net income in January (Total Income – Total Expenses = \$3,948.43 - \$2,784.81) was \$1,163.62.
  2. The change in Total Current Assets from a year ago (January 31, 2018) is \$422.83, with Total Current Assets as of January 31, 2019 = \$21,309.71.
  3. In a previous e-mail June had noted that ABD's Lunar New Year Dance on Feb. 9 was a huge success, with 100 attendees and a net profit of \$458.
- 5. Program Director:**
  1. ABD classes had 38 paying students in January and 44 in February as of Feb. 16.

2. To be able to fill in for any of our instructors who may have to occasionally miss a class, and although we have a few candidates who are willing to do this, ABD is searching for additional persons who can serve as substitute teachers.
6. **Publicity Officer:** No report from Dillan. In accordance with the ABD Bylaws, Margaret will formally notify him that he is no longer a member of the Board.

### **Old Business**

1. **Response to ASCAP inquiries:** The Board approved a motion to ask Margaret to reply to ASCAP, citing the Federal statute which exempts non-profit educational organizations.

### **New Business**

1. **2019 ABD New Year's Eve Dance:** The Board approved the proposed contract with a venue to host our 2019 New Year's Eve dance, and asked Margaret to explore contracting with a band. (Margaret reported on Feb. 28 that the contract with the band has been signed.)
2. **Uptown parking security measures:** Because cars in the commercial parking area where Uptown is located have been broken into in the past, the Board agreed that public announcements will be made at each ABD dance at Uptown to ask everyone present to be sure to always take all valuables with them to the dance, and never leave any items visible in the car. In addition, Uptown Dance is looking into ways the parking area lighting can be improved.
3. **Filling open position of Publicity Officer:** The Board voted to reestablish the Election Committee, to look for one or more candidates to fill the remaining term of ABD Publicity Officer.

New Business items on ABD history and electronic meetings was postponed. Next Board meeting is scheduled for 6:00 pm on Saturday March 23, 2019 at Austin Uptown Dance. The meeting was adjourned at 7:05 pm.