

Austin Ballroom Dancers

Board Meeting Minutes

March 23, 2019

The meeting was called to order at 5:58 pm.

Board Members Present: Margaret Melton, Mark Coughran, Fred Ferate, June Kelly, Lanette Bading. Quorum was established.

Meeting Minutes

The Board voted to approve the minutes of the February 16, 2019 meeting.

Officer Reports

- 1. President:** Margaret said that if time allowed, she would like to begin discussion of ABD History. (Time did not allow.)
- 2. Vice President:** DJs and instructors for ABD Saturday dances have been scheduled through May 4.
- 3. Secretary:** The minutes for the February 16 Board Meeting have been distributed, and four e-mail flyers have been sent out since Feb. 16.
- 4. Treasurer:** The Board reviewed and accepted the Treasurer's detailed financial report for February 2019.
 1. Net income in February (Total Income – Total Expenses = \$3,065.38 - \$2,852.29) was \$213.09, and net income for 2019 was \$1,376.71.
 2. The change in Total Current Assets from a year ago (February 28, 2018) is \$164.17, with Total Current Assets as of February 28, 2019 = \$21,522.80.
- 5. Program Director:**
 1. ABD classes had 38 and 46 paying students in January and February, and a YTD net loss of \$113.00.
 2. ABD is still searching for additional persons who can serve as substitute teachers.

- 6. Publicity Officer (Interim):** June has been researching how ABD might try to improve its marketing efforts, and has distributed to board members a list of suggestions. The Board will continue to look at options.

Old Business

- 1. Liability Issues:** All ABD students presently sign a waiver of liability when they sign the Contract Roll Sheet for the Hancock Recreation Center, but it does not cover ABD. However, ABD has liability insurance, and the Board decided that that should be sufficient protection, and ABD will not require students to fill out a separate liability waiver for ABD.
- 2. Current Election Committee:** The current Election Committee, tasked with recruiting one or more candidates for the vacant Publicity Director position, consists of Mark Coughran and Vicktoria Resech. They continue to search for qualified candidates.

New Business

- 1. May-June Election Committee:** This Election Committee, which will look for candidates to 3 board positions to replace those board members (Vice President, Treasurer, and Program Director) whose terms expire on June 30, must (according to the Bylaws) be formed by 7 weeks before the election. Solicitation of members to serve on that committee will begin on April 16. Candidates for the open board positions must have been members in good standing for at least one year prior to nomination. New board members will be elected in the annual ABD General Meeting, which will most likely be held during the second ABD dance of June, on June 22.
- 2. 2019 New Year's Eve Dance publicity:** The Board decided that information about ABD's 2019 New Year's Eve Dance will be announced at the General Meeting in June.

New Business items on ABD history and electronic meetings were postponed. Next Board meeting is scheduled for 6:00 pm on Saturday April 20, 2019 at Austin Uptown Dance. The meeting was adjourned at 7:07 pm.