

## **Austin Ballroom Dancers**

### **Board Meeting Minutes**

**May 18, 2019**

The meeting was called to order at 6:04 pm at Austin Uptown Dance.

**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 April 20, 2019 meeting.

#### **Officer Reports**

- 1. President:** Margaret invited all of the officers to make brief status reports during the Annual Meeting on June 22. She would particularly like June and Lanette to speak, as it will provide an opportunity to thank them for their service. June offered to present the financial report.
- 2. Vice President:** No new information.
- 3. Secretary:** The minutes for the April 20 Board Meeting have been distributed, and three e-mail flyers have been sent out since April 20.
- 4. Treasurer:** The Board reviewed and accepted the Treasurer's detailed financial report for April 2019.
  1. Net income in April (Total Income – Total Expenses = \$3,127.41 - \$3,259.15) was minus \$131.74, and net income for 2019 was \$1,748.34.
  2. The change in Total Current Assets from a year ago (April 30, 2018) is \$196.23, with Total Current Assets as of April 30, 2019 = \$21,894.43.
  3. Although our finances are slightly up in 2019, attendance at our 2019 class sessions has mostly been down; average number of students/month through April 30 is 37, with an average monthly loss of \$178.
- 5. Program Director:** Lanette provided the following information.

1. Class attendance during the April and May sessions is 34 and 38, including board members.

2. In addition to Lanette Bading and Dave Lapham, other approved persons who can serve as substitute instructors are Kristy Watson and Santos Rodriguez. Substitute instructors have been arranged for those June and July classes where some of our regular instructors will be out of town.

3. Laura is considering the teaching of a Nightclub Two-Step workshop on July 2.

**6. Publicity Officer (Interim):** In her Treasurer's Report June reported that unique website visitors, current Facebook likes, and the number of current Newsletter subscribers were all up slightly as of May 12.

### **Old Business**

**1. Current Election Committee update:** The three members of the Election Committee are Vicktoria Resech, Chris Ng, and Bruce Uszal. The Election date has been set for our June 22 Dance. We are still trying to find a candidate for the remaining year of the term of the Publicity Officer; if a candidate is found, the Board can appoint the Publicity Officer in a brief meeting if necessary.

### **New Business**

**1. Transition of responsibilities of board members stepping down:** June went over some of her concerns with respect to the transition to a new Treasurer.

1. The club debit card should be registered in the name of the new Treasurer.

2. Margaret will be the ABD point of contact with Austin Parks and Recreation Department.

3. June is not sure who should or will take over management of the ABD Facebook page.

4. Her primary concern is management of the ABD website. The contract for the website and domain name must be renewed in June. The board agreed to renew these when they come up, and if later the new Treasurer wishes to make changes, the board will consider those suggestions at the appropriate time.

5. The Secretary can add names to the Constant Contact list of recipients of ABD flyers, if that should be necessary.

2. **ABD History Gathering:** No action taken.
3. **Electronic meetings, parameters, documentation:** No action taken.

No regular Board meeting is scheduled for June; special events are our Annual Membership Meeting and Election on June 22, in conjunction with the June 22 ABD Dance at Austin Uptown Dance. The meeting was adjourned at 7:00 pm.