

# Times Squares Board of Directors Meeting

Date: October 2, 2017

Time: 6:39 PM

Location: Fashion Institute of Technology (FIT)

**Board Members Present:** Alain Buzzard, Larry Caputo, Michael Coan, Jeff Eisner, Susan Gill, Warren Livesley, Alan Teicher,

**Board Members Absent:** none

**Members/Guests Present:** Ken Hershkovits, George Voorhis

**A. Secretary's Report:** The minutes of the meeting on September 11, 2017 were accepted 7-0.

**B. Treasurer's Report:** The treasurer's report was accepted 7-0.

## C. New Business

1. **PLUS CLASS** on Tuesdays before Mainstream will continue as long as it is well attended.

### 2. PTP 2017.

- a. Independence Squares' offer of decorations was declined for logistical reasons.
- b. Warren has prepared a sign-up sheet for volunteers. Most time slots are of one hour duration. Jobs include set-up, take-down, 50/50 sales, registration, basket sales and distribution, listening device instruction, and being a host or caller liaison. He has included a dance schedule so members can sign up for times when they won't be dancing.
- c. Caller arrivals and housing has been secured.
- d. There is a request from Warren for vintage Times Squares t-shirts, to be prominently displayed. Alain volunteered several, and club members are asked to bring ones from their own collections.

### 3. Advanced and C1 workshops.

- a. David Kampel offered to archangel this evening and suggested that, with Betsy Gotta's approval, we try a new format. The board approved by a vote of 3:1:3 to try alternating A and C1 tips from 6:30 to 9:30 beginning October 12.
- b. It was suggested that attendance on October 26, the night before PTP begins might be quite low, and that Ken would speak to Betsy about cancelling workshops that evening.

4. **Club badges** have been distributed to new club members.

5. **The December board meeting** is scheduled for December 4, 2017

Club members are reminded to contact Michael Coan when they plan to attend a meeting so that they can be cleared with security at FIT. Agenda items should be submitted by email to the president no later than 2 days before any board meeting.

**The meeting was adjourned at 7:39 PM** which may be a record for this board.

Respectfully submitted,  
Susan Gill