

Times Squares Board of Directors Meeting

Date: June 4, 2018

Time: 6:42 PM

Location: Fashion Institute of Technology (FIT)

Board Members Present: Howard Handler, Jim Babcock, Michael Coan, Jonathan Uejio, and Warren Livesley

Absent: Alan Teicher, Jeff Eisner

Members/Guests Present: Kian Kho, Ken Herskowits, Gabriel Rivas, George Voorhis, Susan Gill

A. Secretary's Report: Secretary's Reports for April and May were approved 4-0.

B. Treasurer's Report: The treasurer's report for May 2018 was accepted, 5-0.

C. Old Business:

- 1. Business Card.** Michael stated that the mock up for the business cards will be ready for the next meeting.
- 2. Chain Down the Coast.** Kian Kho submitted a revised budget for the Stonewall 50 dance and participation in the Stonewall Parade 2019. Looking at past attendance figures we estimated an attendance of 250 dancers and would charge \$25 per person. We are looking into renting space at John Jay College. The board voted 5-0 to host a pride dance. Using the estimated profit from the dance to fund participation in the parade we estimated a shortfall of \$4,950. The board voted 4-1 to participate in the Stonewall Parade subject to significant financial support from the IAGSDC and All Join Hands.
- 3. Peel the Pumpkin 2019.** DC Lambda Squares has proposed that Times Squares jointly host a fly-in for 2019. The board voted to pursue the proposal 4-0-1. We talked about Deer Park Camp in New Hope, PA as a possible venue. We also talked about ways to ensure that the financial burden is equally shared.
- 4. IAGSDC Convention.** We will order a badge for Nivia Cruz to be placed on the Memorial Quilt at the convention. George Voorhis stated that Badge Works may be able to do this without charge.
- 5. Fall C-1 Class.** Jonathan Uejio will ask David Kampel to survey the current A-2 dancers to determine if there is sufficient interest to offer a C-1 class in the fall.
- 6. BBQ.** The board would like to officially thank Ken Herskowits for hosting a wonderful retreat at his home on June 3, 2018.

D. New Business

1. Summer Dance Schedule. In light of the early closings of many of the subway lines the board decided to change the times of our summer dances from 7:30-9:30 to 7:00-9:00. This will be subject to availability of the callers. The proposed time change will be announced at June 5th dance and begin at the June 12th dance with Betsy Gotta calling. Summer venues were confirmed. Xmas in July and the White Party will be at Rutgers Presbyterian Church on 72nd Street. The July 17 and August 28 Club Nights will be at the Lenox Health Center at the corner of 7th Avenue and 13th Street in Greenwich Village.

E. Next Meetings

	July 12, 2018	August 6, 2018	September 10, 2018
October 1, 2018	November 5, 2018	December 3, 2018	

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 secretary no later than 2 days before any board meeting.

The meeting was adjourned at 8:47 PM.

Respectfully submitted,
 Warren Livesley
 June 7, 2018