

Times Squares Board of Directors Meeting

Date: June 6, 2016

Time: 6:37 PM

Location: Fashion Institute of Technology (FIT)

Board Members Present: Michael Coan, David Kampel, Warren Livesley, Kim Norland, Bill Wolff

Board Members Absent: Janet Calkins, Susan Gill

Members/Guests Present: Alain Buzzard

A. Secretary's Report: The minutes of the meeting on May 2, 2016 were accepted 5-0.

B. Treasurer's Report: There are 43 paid registrants for Peel the Pumpkin 2016, of which 25 are Times Squares members. We continue to suffer a loss on most events. The treasurer's report for April was accepted, 5-0.

C. Old Business

1. ACTION: Warren will follow up with Kian to make these changes to the website. *Done*
2. ACTION: Susan will ask Ken to prepare an updated 2016 Caller Schedule *Done*
3. ACTION: Ken will contract a caller for the Dance Party on July 16, 2016 *Done*
4. ACTION: Michael will contact space at the LGBT Center for July 16, 2016 *Done*
5. ACTION: Susan will confirm the date with the SAGE coordinator. She will also contact Alain Buzzard to call. *Done*
6. ACTION: Kim will review Mainstream calls that still need to be taught, apportion them throughout the summer Club Nights. *Ongoing*

D. New Business

1. **Essential Mainstream.** The board is identifying opportunities for Alain to teach the Essential Mainstream students the calls they need to complete the level. These times include from 7:00-7:30 PM on club nights, during Plus tips and during breaks. The summer dancing space may be too small to instruct during Plus tips, however.

ACTION: Kim will contact Essential Mainstream students to gauge their interest
ACTION: Alain will contact callers about teaching during their calling time and apportion new calls among summer events.

2. **A-1 "Blast" Class Weekend.** Daryl Murphy is calling an A-1 "Blast" Class Weekend on July 15-17, 2016. This event will be advertised on Times Squares website and be included in the Events Calendar.

ACTION: Warren will post information for the A-1 event online.

3. **Process for Updating Website Calendar.**

ACTION: Kim will present a proposal to streamline the process of scheduling events.

4. **Fall Classes.** We will discuss hiring a caller, scheduling, and pricing for Fall classes at our next board meeting.
5. **Summer Dances.** The board discussed raising our prices to attend summer events to offset ongoing losses. The board decided to keep the present price structure as it has already been advertised.
6. **Meet Up.** The Northern New Jersey Square Dance Association has initiated a Meet Up site to advertise member club events for new dancers.

ACTION: Susan will be the liaison to the NNJSDA regarding their Meet Up site.

F. Next Meetings

Date: June 20 and July 11

Time: 6:30 PM

Location: Fashion Institute of Technology (FIT)

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 7:41 PM.

Respectfully submitted,
Warren Livesley
June 7, 2016