

# Times Squares Board of Directors Meeting

Date: July 11, 2016

Time: 6:41 PM

Location: Fashion Institute of Technology (FIT)

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

**Board Members Absent:** Janet Calkins

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

**A. Secretary's Report:** The minutes of the meetings on June 6 and 20, 2016 were accepted 6-0.

**B. Treasurer's Report:** There are 47 paid registrants for Peel the Pumpkin 2016, of which 28 are Times Squares members. Thank you if you have already registered. We need 90 registrants to break even. If you have not yet registered, please do so soon. The treasurer's report for June 6, 2016 was accepted, 6-0.

## C. Old Business

1. ACTION: Kim will review Mainstream calls that still need to be taught, apportion them throughout the summer Club Nights. *Ongoing*
2. ACTION: Kim will contact Essential Mainstream students to gauge their interest. *Done*
3. ACTION: Alain will contact callers about teaching during their calling time and apportion new calls among summer events. *Ongoing*
4. ACTION: Warren will post information for the A-1 event online. *Done*
5. ACTION: Kim will present a proposal to streamline the process of scheduling events. *Ongoing*
6. ACTION: Susan will be the liaison to the NNJSDA regarding their Meet Up site. *Done*
7. ACTION: Alain will contact callers about teaching during their calling time and apportion new calls among summer events. *Ongoing*

## D. New Business

## 1. Peel the Pumpkin 2016

- **Fliers.** Kim will make 300 copies of the PTP 2016 flyer. They will be distributed as follows: Warren to NNJSDA, Susan to Baltimore and D.C. clubs, George to the Philly club, and David to All Join Hands.
- **Volunteers.** Susan will ask Larry Caputo to do decorations. Warren will ask Mark Doyaga and Perry Shore to do baskets. Bill will ask Wally to arrange for candy at the dances. Kim will set up the online volunteer schedule.
- **Flyer for PTP 2017.** We will design a flyer for PTP 2017 and have it available at PTP 2016.
- **Free Registrations at Basket Table.** Bill will contact the clubs with whom we usually exchange registrations.
- **Callers.** Negotiations are ongoing with a caller for the pool tip. Ken will contact Sandra Bryant to provide transportation from the airport to the hotel and also check with Jeremy Butler that he does not need any transportation.
- **Guest Callers.** Kim will send a request for guest callers to the Gay Callers Association (GCA).
- **Schedule.** Warren will post the dance schedule online.
- **50-50 Lucky Draw.** Kim and Janet will be in charge of 50-50 sales at Xmas in July and The White Party. Proceeds will go to fund PTP 2016.

**2. Fun Dance 7/16/2016.** Kim will organize this event, and David will bring food.

**3. The White Party.** Susan will bring large bottles of water and cups to the event.

**4. NNJSDA MeetUp.** Susan has arranged for our MeetUp events to be advertised on the NNJSDA site

**5. IAGSDC Annual Meeting.** Michael Coan reported that All Join Hands has funding available for outreach efforts. We will apply for these funds at a later date. The Board decided 6-0 to donate \$250 to the IAGSDC as we have done in past years. Only the Rocky Mountain Rainbeaus in Denver put in a bid for the 2020 convention and no clubs bid for the 2021 convention. The organizers of the 2019 convention in Philadelphia have asked us how we would like to be involved with the planning. We will consider this at a later date.

**6. Callers.** Ken stated that we still need a caller for our Saturday, September 24<sup>th</sup> Fun Dance. He will ask Todd Fellego first and then try other local New Jersey callers.

**7. Combo Dances.** Ken shared the flyer advertising Philadelphia's monthly Saturday dances. Warren will create a similar flyer for our combo dances.

#### **F. Next Meetings**

Date: August 8 and September 12

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 7:45 PM.**

Respectfully submitted,  
Warren Livesley  
July 13, 2016