

**TIMES SQUARES  
BOARD OF DIRECTORS MEETING  
MINUTES**

Date: August 6, 2018

Time: 6:43 pm

Location: Fashion Institute of Technology (FIT)

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

**Absent:** Alan Teicher

**Members/Guests Present:** Gabriel Rivas, Kian Kho, and George Voorhis

**A. Secretary's Report-** Minutes from the June 4, 2018 board meeting were approved 6-0 with the following correction: in *Old Business, Item 3* change "... we wait until after the 2018 fly-in to choose the dates and venue for the following year" to "... we postpone signing the contract as long as possible".

**B. Treasurer's Report-** The treasurer's report through July 31, 2018 was accepted as presented 6-0.

**C. C. Old Business:**

- 1. Fun Night Dance, September 21, 2018.** George Voorhis will coordinate with Ken Herskovits to hire Paul Ingus to call from 7:00-9:00 at PS 3.
- 2. Business Cards.** The design of the business card was shared. We will begin checking prices for an estimated run of 500 cards.
- 3. Outreach.** A list of potential contacts for outreach was shared. Howard Handler will write an outreach letter for the Gay Alumni Association which we will modify to become a generic outreach letter. Jim Babcock shared information on listing our events with *Time Out*. George Voorhis will research possible participation in the Bryant Park dance to be held on September 21.
- 4. Bon Voyage Dance.** The board approved the following schedule for the dance 6-0: 6:30-7:00 Rounds, 7:00-9:00 Mainstream, Plus, with an Advanced-2 star tip, 9:00-9:30 Challenge-1 or highest level of dancers attending. Admission will be \$10.
- 5. Uniforms.** After much discussion with a wide range of views the board decided to form a Uniform Committee to discuss ways to standardize our uniform across the club. A request for participants will go out in an e-blast.

**D. New Business**

- 1. Fundraising Letter.** Jim Babcock submitted a fundraising letter for Stonewall 50. The board suggested some edits.
- 2. Archangels.** The club is looking for new archangels for Thursday nights starting in September and Tuesday nights starting in January 2019. David Kampel and Kim Norland will be taking a well-deserved rest from these jobs after years of dedicated service. The board thanks them for all their hard work and encourages dancers to thank

them also. We will be putting out a request to the club for dancers to replace them. We will also ask Kim to write a list of the duties of an archangel for prospective volunteers.

3. **Fall 2018 Dance Schedule – Thursday Nights.** The schedule will stay the same alternating A2 and C1 from 6:30-9:30. We will also retain the workshop format and will ask Betsy to set up a structured review of all the C1 calls.
4. **Fall 2018 Dance Schedule – Tuesday Nights.** The format for Tuesday nights will continue to have the Mainstream class first followed by Club Night. The times, however, will be changed as follows: Class changed from 7:00-8:15 to 6:30-7:45 and Club Night changed from 8:15-9:30 to 7:45-9:00.
5. **Spring 2019 Dance Schedule – Tuesday Nights.** Jim Babcock presented a description of El Camino Reelers’ restructuring of their Mainstream Class program to replace their standard Mainstream Class with a Blast Weekend. Board members will review the material and we will discuss them at our next meeting.
6. **NNJSDA.** There is a schedule conflict with another NNJSDA club and our Peel the Pumpkin 2018. Warren Livesley will follow up and report next month and ensure that it does not happen again next year.
7. **Stonewall 50/World Pride.** The board continued our discussion about participation in the Stonewall 50/World Pride parade in 2019. This event is sponsored by the IAGSDC with our club’s participation. Times Squares has not made any financial commitment and no contract has been signed. We are exploring ways to raise funds for this event. If it becomes financially unfeasible, it will be cancelled.
8. **World Pride Square Dance.** This event is separate from Stonewall 50/World Pride. It is sponsored by Times Squares. Michael Coan will investigate to possibility of using the facilities at FIT for this event.

**E. Next Meetings**

			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 8:45 PM.**

Respectfully submitted,  
 Warren Livesley  
 August 8, 2018