

## **Times Squares Board of Directors Meeting**

Date: November 5, 2018

Time: 6:47 pm

Location: Fashion Institute of Technology (FIT)

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

**Absent:** None

**Members/Guests Present:** Ken Herskovits, Kian Kho, and Gabriel Rivas

**Secretary's Report:** The October 8, 2018 Secretary's Report was accepted 6-0.

**Treasurer's Report:** The treasurer's report for October 8, 2018 was accepted as presented 7-0. Our ending balance was \$17,739.50. The net loss for Peel the Pumpkin 2018 is \$2,019, with the 50-50 earning \$963 and the Basket/Book Sales earning \$1198.

### **C. Old Business:**

1. **Elections.** Lester Strong is working on gathering a slate of nominees for the board.
2. **Annual Meeting.** The agenda for the January 6, 2019 annual meeting will be: 3:00-5:00 Dance alternating tips MS through C1; 5:00-6:00 Pot Luck Meal; 6:00-7:00 Annual Meeting; 7:00-9:00 Dance alternating tips MS through C-1.
3. **Dance Schedule 2018.** The A2/C1 Workshops for 12/20 and 12/27 will be cancelled. Ted Lizotte has been hired to call at the Boxer Day Dance on December 26. He will stay with Ken Herskovits.
4. **January Open House/Fun Dance.** This dance, scheduled for January 25<sup>th</sup>, will be held as scheduled.

### **D. New Business**

1. **Peel the Pumpkin 2018 Summary. Thanks to everyone who pulled together to make this even such a success!** Total attendance was 123 of which 117 registrations were for the whole weekend. There were 45 members from Times Squares, 16 from Independence Squares, 11 from Tech Squares (MIT) and 9 from DC Lambda Squares. Jim Babcock presented the results of the Evaluation Sheets. There were 52 evaluations submitted (26 paper, 26 online). The favorite things about the weekend were callers Ted Lizotte and Sandie Bryant, the Saturday buffet dinner, ease of check-in and abundance/quality of baskets. The things that need improvement were the isolated location of the hotel and lack of

area restaurants, the logistics of travel to the hotel, the pool tip, and the low temperature of the dance halls. It was our understanding the free refrigerators would be provided free in all the rooms.

2. **Automated Membership Renewal.** Kian will collect information regarding the cost to enable members to renew their memberships online and report back at the next board meeting. By using automated reminders for membership renewal, the renewal rate will rise.
3. **Weekly Emails.** Kim Norland is no longer able devote as much time to the club as he has in the past. He will hand off either Archangeling the Tuesday dances or managing the weekly e-blasts. The board voted 7-0 to ask him to continue as Archangel. Any member interested in managing the weekly e-blasts, please contact any board member.
4. **Flyer for Times Squares Events.** George Voorhis will create a flyer for the major events sponsored by Times Squares, so we can advertise them more widely.

#### **E. Next Meetings**

		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 8:30 PM.**

Respectfully submitted,  
Warren Livesley  
November 7, 2018