

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

Date: December 3, 2018

Time: 6:55 pm

Location: Fashion Institute of Technology (FIT)

**Board Members Present:** Jim Babcock, Michael Coan, Jeff Eisner, Warren Livesley (late), and Alan Teicher, Jonathan Uejio

**Absent:** Howard Handler

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

**Secretary's Report:** The November 5, 2018 Secretary's Report was accepted 5-0.

**Treasurer's Report:** The treasurer's report for November 2018 was accepted as presented 5-0. The net income for November was 640.99 and our ending balance was \$17,950.49.

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

1. **Annual Meeting.** Jim will send out the agenda for the annual meeting before January 5<sup>th</sup>. Topics may include visibility, Stonewall 50, t-shirts and volunteerism.
2. **Dance Schedule 2019.** Warren will maintain the dance schedule on our website and the website of the Northern New Jersey Square Dance Association (NNJSDA).
3. **January Dance Party - Promotion.** The first Dance Party is scheduled for Friday, January 25<sup>th</sup>. Two more dance parties are scheduled for Club Nights on Tuesday, January 29<sup>th</sup> and Tuesday, February 5<sup>th</sup>. Gabriel will look into publicizing these events in *Time Out*. Susan will publicize them on MeetUp.

### **D. New Business**

1. **Scheduling December 18, 2018.** There will be a dance on December 18 called by Betsy Gotta. The format will be the Condensed Teaching Order (CTO)/Mainstream. Approved 5-0-1.
2. **Memorial for Gina Thaler.** We will hold a memorial during our dance on Tuesday, December 4, 2018 to honor Gina Thaler who passed away recently.
3. **Stonewall 50.** We have raised \$5,315 toward our goal of \$10,000 to participate in the Stonewall 50 parade. This includes \$3,000 from All Join Hands, \$1,000 from the IAGSDC, \$1,055 from individuals and member clubs, and \$250 from Times Squares. We are using Crowd Rise (a subsidiary of Go Fund Me) to raise money online. Independence Squares contributed the proceeds from a recent

50-50 drawing and other clubs will be encouraged to follow their example. The board voted 6-0 to accept the funds from All Join Hands with corrections.

4. **End of Year Survey.** Jim has created a survey which will be distributed before the annual meeting. Categories include a focus on personal involvement, meeting members' needs, and social media. An announcement will be placed in the weekly e-blast to encourage a high level of response.
5. **Sparkling Wine Event.** Jonathan will be hosting a sparkling wine event on Wednesday, December 12, 2018 at his office.
6. **Membership Renewal.** Soon members will receive an email with a link to the Times Squares website, where they will be able to renew their membership, update their personal information, and pay dues. Beginning in 2109 The Membership Directory will solely be available online in a private members-only section of the website. There will be an option for members to include their photograph.
7. **Board Meeting Dates.** Below are the dates that the board will meet in 2019.

**E. Next Meetings**

January 7, 2109	April 8, 2019 (2 <sup>nd</sup> Monday)	July 15, 2109 (3 <sup>rd</sup> Monday)	October 7, 2109
February 4, 2019	May 6, 2109	August 12, 2109 (2 <sup>nd</sup> Monday)	November 4, 2109
March 4, 2109	June 3, 2019	September 9, 2109 (2 <sup>nd</sup> Monday)	December 2, 2109

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 8:52 PM.**

Respectfully submitted,  
 Warren Livesley  
 December 4, 2018