

Times Squares Board of Directors Meeting

Date: January 7, 2019

Time: 6:43 pm

Location: Fashion Institute of Technology (FIT)

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

Absent: None

Members/Guests Present: Susan Gill, Ray Emrich, and Gabriel Rivas

Secretary's Report: The December 3, 2018 and January 5, 2019 (Annual Meeting) Secretary's Reports were accepted 7-0.

Treasurer's Report: The treasurer's report for December 2018 was accepted as presented 6-0.

D. New Business

1. **Election.** The board accepted Howard Handler's concession and accepted Alan Teicher as a board member.
2. **Selection of Officers.** The board chose Jim Babcock as President, Warren Livesley as Secretary and Jeff Eisner as Treasurer for 2019.
3. **Caller Booker.** Ken Herskovits has stepped down as caller booker. The board thanks him for all his hard work in arranging callers for all our events. A committee is being formed to share the work of booking callers. Ken has graciously volunteered to serve on this committee. The club is looking for someone to step up into this position. Michael Coan announced that with the new air conditioners at PS 3 we will be dancing there throughout the summer.
4. **Fall Schedule.** The times for Tuesday and Thursday dances will remain the same in the fall. If necessary, the board will revisit this issue at a later date.
5. **NNJSDA Delegates Meeting.** Michael Coan will attend the January 19th meeting.
6. **Communication Opportunities.** The board discussed ways to augment the content of our website. Suggestions included:
 - a. **From our Archives.** Reprint articles from previous newsletter.
 - b. **Interviews.** Interviews with callers and others who are not members of Times Squares. Interviews with new and long-term members. Jim stated that these interviews would be a good way to celebrate our club's 35th anniversary.
 - c. **Video Conversations.** Gabriel Rivas will video conversations with members of Times Squares and post them to the website.
 - d. **Online Poll.** We will start posting question(s) online on a regular basis to give members another chance to express their opinions.

- 7. Outreach and In-reach.** Ray Emrich shared his ideas for improving our in-reach and outreach efforts. He and Nadine Posner will form a committee to investigate possible approaches. The board discussed the possibility of adding more non-dancing social events. Gabriel Rivas suggested a Manhattan walking tour scheduled for January 26.

E. Next Meetings

	April 8, 2019 (2 nd Monday)	July 15, 2109 (3 rd Monday)	October 7, 2109
February 4, 2019	May 6, 2109	August 12, 2109 (2 nd Monday)	November 4, 2109
March 4, 2109	June 3, 2019	September 9, 2109 (2 nd 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 8:45 PM.

Respectfully submitted,
 Warren Livesley
 January 8, 2019