

Times Squares Board of Directors Meeting

Date: February 4, 2019

Time: 6:44 pm

Location: Fashion Institute of Technology (FIT)

Board members present: Jim Babcock, Michael Coan, Jeff Eisner, Alan Teicher, Jonathan Uejio, and Nadine Posner

Board members absent: Warren Livesley

Members/guests present: Susan Gill, Ray Emrich, Gabriel Rivas

Secretary's report: The January 7, 2019 Secretary's report was accepted as presented 6-0.

Treasurer's report: The January 31, 2019 Treasurer's report was accepted as presented 6-0.

Old business:

1. The board accepted Kim Norland and Howard Handler who have volunteered to replace Ken Herskovits as caller booker. The board welcomes Kim and Howard and again thanks Ken for his years of service.

2. The board heard reports from Ray and Nadine about the club's outreach efforts. The events committee is to meet within two weeks.

New business:

1. The board reviewed the results of the member satisfaction survey relating to our new annual meeting format. The board voted to continue the format of alternating Mainstream through C1 tips and a potluck supper at the March 16 combo dance.

2. Membership renewals: 19 members from last year have not renewed. Members of the board will reach out to our former members to gauge interest in renewal.

3. The board approved distributing the membership directory by email where possible.

4. The board approved booking Jonathan Weiner as the caller for April 23, 2019.

5. Early registration has closed for Peel the Pumpkin 2019. Last year there were 58 early registrations and this year there are 57.

6. Gabriel will approach Emad Heikal to write a remembrance article about Norman Cohen, who passed away recently.

7. The board approved contributing \$45 to sponsor refreshments at a second NNJSDA dance.

8. Since the club has already paid its registration to march in the Pride parade the board declined an invitation by reclaimpride.org to participate in their competing march.