

Times Squares Board of Directors Meeting

Date: April 8, 2019

Time: 6:48 pm

Location: Fashion Institute of Technology (FIT)

Board Members Present: Jim Babcock, Michael Coan, Warren Livesley (late), Alan Teicher, Jonathan Uejio, Nadine Posner

Absent: Jeff Eisner

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

Secretary's Report: The March 4, 2019 Secretary's Report was accepted with corrections 5-0.

Treasurer's Report: The treasurer's report for March 2019 was accepted as presented 5-0.

C. Old Business:

1. **Norman Cohen Remembrance Article.** Gabriel will continue to follow up.
2. **Outreach: Article for *West View News*.** Kian submitted a draft of the article. Alan confirmed that a picture can be included. Jim will take pictures at the next Club Night.
3. **Brooklyn Pride Festival Participation.** Gabriel will continue to reach out to the organizers regarding Times Squares' participation.

D. New Business

4. **A2/C1 Workshops.** They will continue through May 2, 9, and 16.
5. **Mainstream Blast Class.** Dane Bragg (PA) will be the caller.
6. **Stonewall 50.** We have received almost \$8000 with the most recent contribution of \$200 from Suncoast Squares. Donors who give more than \$100 will receive a free t-shirt. We will be lining up on 33rd Street between Fifth and Madison Avenues at 5:00 PM. The board discussed offering brunch from 11:00 AM to 2:00 PM on the day of the march. Michael Coan will investigate the possibilities.
7. **Summer Dance Locations.** The air conditioners at PS 3 have not yet been fully tested. We will plan to hold all our summer dances there and keep alternate venues as backups. Warren will update the event calendar on the website to include these dances.
8. **Social Event.** Times Squares members and their friends are invited to attend a free 45-minute tour of the photo exhibit of the Stonewall era, *Love and Resistance*, at the main branch of the New York Public Library on Wednesday, April 17th at 6:00 PM. We will meet at the exhibit entrance and can share a meal afterward.

9. **Annual Meeting.** Jim will contact Betsy Gotta regarding calling for the next annual meeting.
10. **Northern New Jersey Square Dance Association (NNJSDA).** Warren handed out flyers for PTP 2019 at their meeting. He received the current copy of *Grand Square* as well as graduation packets for our four Mainstream graduates. The Minifest will be held on November 10th with a venue to be determined.

E. Next Meetings

		July 15, 2019 (3 rd Monday)	October 7, 2019
	May 6, 2019	August 12, 2019 (2 nd Monday)	November 4, 2019
	June 3, 2019	September 9, 2019 (2 nd Monday)	December 2, 2019

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 8:21 PM.

Respectfully submitted,
 Warren Livesley
 April 9, 2019