

Times Squares Board of Directors Meeting

Date: May 6, 2019

Time: 6:45 pm

Location: Fashion Institute of Technology (FIT)

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

Absent: Alan Teicher

Members/Guests Present: George Voorhis and Gabriel Rivas

Secretary's Report: The April 8, 2019 Secretary's Report was accepted as presented 5-0.

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

C. Old Business:

1. **Brooklyn Pride Festival Participation.** As no response from them was received participation will be reconsidered next year.
2. **Annual Meeting 2020.** No update.
3. **Outreach Event at Congregation Beit Simchat Torah (CBST) which serves the NYC LGBTQ+ community.** There will be a Fun Dance on September 10, 2019 from 6:30-9:00 pm at the synagogue. Howard Richman will call. 3-4 squares should fit in the hall. Club members are asked to wear appropriate Times Squares attire. The event will be advertised in their newsletter.
4. **Stonewall 50.**
 - a. **Housing.** Members will be asked to house visitors for our pride events.
 - b. **Brunch.** Michael Coan will continue to look into the possibility of holding a brunch at FIT before the march.

D. New Business

1. **Convention Scholarship.** Jonathon Weiner will use Pauline Plummer's registration for the 2019 IAGSDC Convention in Philadelphia. Times Squares will pay half of his hotel bill, up to \$350, excluding travel and food expenses. In return, Jonathon will be asked to call for up to 3 events in the coming year.
2. **Mainstream Blast Class.** The class schedule will be as follows: Friday, October 18 from 6:30-9:30 pm. Saturday, October 19 from 10:00 am – 5 pm (with an hour for lunch) and Sunday, October 20 from 3:00 – 6:00 pm. The board discussed the possibility of providing lunch on Saturday. Please contact Jim Babcock if you would like to join the committee organizing this event.

3. **International Friendship Dance.** We have been asked to host a dance for a group of visiting Japanese dancers on Sunday, October 20, 2019. The board voted 4-1-1 to hold the dance at PS 3 from 7:00 – 9:30 pm. The Japanese visitors will provide the caller(s). Jim Babcock will poll the dancers to determine the levels we will offer. If you want to help organize the dance, please contact Warren Livesley.
4. **Club Shirts.** Jennie Jones has designed a t-shirt for Times Squares to use at the upcoming IAGSDC Convention in Philadelphia so that we will all be able to wear the same shirts for our club photo. They will be sold at cost for \$10 each. The design will be published shortly.

E. Next Meetings

		July 15, 2019 (3 rd Monday)	October 7, 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 8:31 PM.

Respectfully submitted,
 Warren Livesley
 May 7, 2019