

Times Squares Board of Directors Meeting

Date: July 15, 2019

Time: 6:45 pm

Location: Fashion Institute of Technology (FIT)

Board Members Present: Jim Babcock, Michael Coan, Jeff Eisner, Warren Livesley, Jonathan Uejio, Nadine Posner, Alan Teicher

Absent: None

Members/Guests Present: Gabriel Rivas

Secretary's Report: The June 3, 2019 Secretary's Report was accepted with two corrections. 6-0

Treasurer's Report: The Treasurer's Report for June 2019 was accepted as presented 7-0.

C. Old Business:

1. **Stonewall 50 Summary.** Both the Pride Dance and March were profitable. \$1,730 has been returned to All Join Hands. 139 people attended the Pride Dance and 47 people marched in the Pride Parade.
2. **Outreach Event at Congregation Beit Simchat Torah (CBST) September 10.** Nadine will select pictures and draft text for their advertising. She will also contact Howard Richman regarding appropriate music for this group.
3. **Mainstream Blast Weekend.** We are on schedule with the cards, advertising and website for the weekend. Pictures will be taken at the July 16 Club Night to update those currently available. The blast will be posted as a MeetUp event soon.
4. **Peel the Pumpkin 2020 (PTP2020).** The cost at the DoubleTree Hilton in Fort Lee has gone up \$2500 from 2018 to 2019. We are considering a change in venue to the Hilton Hasbrouck Heights near the Meadowlands in New Jersey. The proposed venue is 10 minutes further away from Manhatta than the current venue. There is good train service and ample parking. The rooms are comparable to the current venue and the dance halls are all on one floor. The board went into executive session to discuss which callers to engage.

D. New Business

1. **Plus Class.** The board decided to offer a Plus Class during the four Thursdays in September before the Advanced/C1 workshops start. Callers were discussed and will be contacted.
2. **Go Mets! Pride Night.** The Mets game on Saturday, August 10 will be Pride Night. Jim Babcock and Michael Coan will go to Citifield tomorrow, July 16, to discuss our participation.

3. **Karaoke Night.** A karaoke social event is proposed for a summer Tuesday when there is no dance event. The target date is August 6th. Gabriel is in charge of organizing this event.
4. **Website Updates and Upgrade.** This item was tabled until our next meeting.

E. Next Meetings

			October 7, 2019
		August 12, 2019 (2 nd Monday)	November 4, 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 8:40 PM.

Respectfully submitted,
 Warren Livesley
 August 2, 2019