

Times Squares Board of Directors Meeting

Date: December 2, 2019

Time: 6:46 pm

Location: Fashion Institute of Technology (FIT)

Board Members Present: Jim Babcock, Michael Coan, Jeff Eisner, Warren Livesley (late), Alan Teicher

Absent: Jonathan Uejio, Nadine Posner

Members/Guests Present: Gabriel Rivas

Secretary's Report: The November 4, 2019 Secretary's Report was accepted 5-0.

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

C. Old Business:

1. **Fire Island Outreach.** The board of the Fire Island Pines Art Project will consider our outreach proposal at their December 9th meeting. We would prefer the second weekend in July or August. We need a definite date to hire a caller and identify 8 dancers for a performance piece. We would like to avoid a conflict with Brooklyn Pride, which is in June.
2. **Peel the Pumpkin 2019.** The board reviewed the evaluation sheets and financials. The five most popular things were: Event check-in, Bill Harrison, Tom Miller, Water availability, and Saturday buffet dinner. The five least favorite were: Dance hall temperature, Hotel restaurant, Pool tip, Fort Lee location, and Area restaurants. The fly-in suffered a financial loss of \$4,252. We need to increase our efforts to promote this event next year.
3. **Donations.** The board prioritized the suggested categories for our fundraising effort. They include: Outreach and Advertising, Financial Support for needy members to attend club nights, workshops, and pay dues, and Financial Support for members to attend Peel the Pumpkin.

D. New Business

1. **End-of-Year Member Satisfaction Survey.** Jim submitted a draft of the survey which the board approved.
2. **Memoriam List.** Jim submitted a list of 22 Times Squares members who have passed away but are not represented by badges on the IAGSDC memorial panels. The board voted 4-1-0 that all members of Times Squares should receive a badge to be added to the memorial panels.

3. **Election.** We are on track for the election of new board members for 2020.
4. **2020 Dance Schedule.** Jim submitted a dance calendar for 2020. The board decided to move the “Holiday” All-Skate Dance and Potluck dance, scheduled for Saturday, December 12th, to December 26th and combine it with the Boxer Day Dance. A Mainstream Blitz weekend was confirmed for March 20-22, 2020. Discussion of a Mainstream Blitz weekend in the following October was postponed. Themes for the All-Skate Saturday Dance and Potlucks are as follows: May’s theme will be “Hawaiian”, June’s theme will be “Think Pink” and September’s theme will be “Motown”.

E. Next Meetings

Jan 6, 2020	Apr 6, 2020	Jul 13, 2020 (2 nd Mon)	Oct 12, 2020 (2 nd Mon)
Feb 3, 2020	May 4, 2020	Aug 10, 2020 (2 nd Mon)	Nov 9, 2020 (2 nd Mon)
Mar 9, 2020 (2 nd Mon)	Jun 1, 2020	Sep 14, 2020 (2 nd Mon)	Dec 7, 2020

The meeting was adjourned at 8:37 PM.

Respectfully submitted,
Warren Livesley
December 3, 2019