

10th board meeting - Agenda - 17/12/2024

Members present [Online]: Johnson, Elpida, Andrea, Lucie, Dominik

Minutes taker: Lucie

Voting structure: [For, against, abstain]

1. **Winter classes January: [notes from previous meeting]** *answers from teachers: bachata fridays, tango (wednesday), standard latin tuesdays (not the second week)*
 - i. 4 classes per week secured → the price is kept at 125dkk [5-0-0]
 - ii. Klubmodul setting? → Dominik does it on the weekend
 - iii. Advertising? → Elpida will post on our SoMe this weekend + adding it in the members survey
 - iv. CAS

2. **Workshops → if extra money, consider the workshop with Jazz/Swing live band**
3. **Teacher-Board event:** Find a date, post on Teacher-board group and ask for answers by the 26th of December

4. **Storage room?** → no pant left, cleaning can wait for January

send Annika the email for the link of teacher survey
GA 28th-7th

5. **Winter Intro week → email [Andrea not there] → we are signed up, need to work out the details [done]**

6. **Already discussed, but still to do:**
 - a. members survey [update + send out] → Lucie
 - b. reach out to teachers for next semester + teacher survey → Teacher survey: <https://forms.gle/eLmGkJBcTNjRSBEUA> Lucie
 - c. is Annika staying with us, considering her health issues? → Johnson

7. **Dansesalen AC situation + bluetooth → still in progress**

8. **Economy status/possible future expenses**
 - a. invest in those big V-shaped mops
 - b. increase budget for end of semester party
 - c. other expenses
 - d. invest in cargo bike?
 - e. cover to protect floor from leaks
 - f. clave (salsa)
 - g. bachata instrument