

# 11. board meeting - Agenda - 14/01/2025

**Members present [Online]: Maria Eleni, Andrea, Johnson, [Dominik, Elpida]**

**Minutes taker: Andrea**

**Voting structure:** [For, against, abstain]

## 1. Winter classes January

- a. next time, we need more promotion, earlier, and the final version of the schedule before the registrations open.
- b. make sure to send schedule to CAS as well. This is for all schedules in the future!

## 2. Teacher-Board event:

- a. set the date + find ideas of activities + investigate where and budget → assign task to several people to investigate several options and present it at the next meeting, so that we can choose then; also, only Elpida answered the poll on the group from the board; what about the others?
  - Date for February **8th**
  - Activities ideas: bowling, bow-combat, **lazer-tag**, minigolf, ceramics, petanque, **escape room, curling**, [Johnson, Andrea, Maria Eleni will search and note price and availability]
  - invites: Facebook, email, RSVP before 29th of January [Fb:Andrea, Email: Maria Eleni]
  - give our ideas so they know what we want to do.
  - Booking: [Elpida] book in 30th -31st of January
  - Budget: just use the money!
  - we want Anja and Charlotte too

## 3. Teachers + members survey

### a. Teacher survey

- i. [https://docs.google.com/forms/d/1ALtUDzeOhCtDfXsYILdtQ\\_XU3zRa5LaxFO9sRhAFpdY/edit#responses](https://docs.google.com/forms/d/1ALtUDzeOhCtDfXsYILdtQ_XU3zRa5LaxFO9sRhAFpdY/edit#responses)
- ii. Answers from everyone except Swing and Bachata (Swing it's included in their email, Bachata I guess Dominik would have informed us directly if anything specific we should be aware of)
- iii. Some insights:
  1. Argentine Tango: "Hey! So i was thinking it might be smart to change 2 things with tango: 1. the hole between the classes decreased to 30 min instead of 60min 2. switch beginner and intermediate so that we dont collide with salsa beginner - they are the big boys and we cant fight and win there :D"
  2. Salsa no answer regarding if the current schedule still fits them; they want Dansesalen for beginners (?? → ask about it, because they would not fit! Is this them asking us to limit the registrations?) - [Maria Eleni] will check up on this!

**b. Member survey**

- i. <https://docs.google.com/forms/d/1DDBiEOiuNt-fvvOEhOckKuTBOxZ5Xkt33P3LKTiW32s/edit#responses>
- ii. Please someone prepare a short overview of the results for the next meeting [Dominik]
- iii. We need more people to answer! Ask teachers to send to students or remind! Send it in whatsapp, facebook group, any other internal chats [Maria Eleni :adds to email, Andrea add to FB-Group]
- iv. possible to make a lottery between filled surveys for the next rounds to encourage people to answer

**4. Storage room cleaning and sorting**

- a. Find a date
- b. Before semesterstart, order food, meet in person.
- c. 17th friday
- d. 20th monday
- e. 22nd wednesday
- f. 24th friday
- g. 27th monday
- h. make a poll [Maria Eleni]

**5. Update automatic reply with the conditions for lending the room (Dansesalen)**

- a. ‘Students wanting to use a room with a wooden floor and mirrors are welcome to use Pladsen when no classes are held there, we have left mirrors there for that specific purpose (Please put them back where they were once you have finished using them).’
- b. Who can look into adding that to our automatic reply? [Dominik]
- c. Put the mirrors out! [will be done when the semester starts, to avoid breaktime and be able to tell students]

**GA 28th feb-7th merch?**

**6. General Assembly:**

- a. Suggest several (at least two) dates to David (auditor)
  - we suggest 28th february and 7th of march and we prefer the 7th. [Andrea/Lucie]
- b. Lucie + Jonhson: Prepare agenda, budget balance 2024, scheduled budget for 2025
- c. make sure our meeting notes are published on the website
- d. **Send out agenda to all members at least 3 weeks before the date! (either: 7th of february or 14th)**
- e. **raise the by-laws change:** ask David if the change should be discussed beforehand (mail to the members, or just in the GA); change the upper limit of board members; should we increase the lower limit? Maybe not, because if not reached the club is just dissolved; add a recommendation that some board members should be students, some living not too far away from campus [Lucie asks David?]
- f. someone to write the actual final proposal []

## 7. Winter Intro week:

- a. 28th of January, from 13:30 to 17:00 → neither Andrea nor Lucie will be there, Marialena will be buddy, ... Who can be at our stand? We can ask for volunteers in the different groups → who takes responsibility of that?
- b. Volunteers can order food on our bill, have dinner together
- c. We will prepare all material, flyers design[], flyers print[], posters design[], poster print[], packing the trolley ready to go[Johnson]- Make a list for packing [Andrea]
- d. facebook volunteer group promotion[Andrea], facebook groups promotions [Andrea]
- e. any board member available [Johnson]

## 8. Årsfest

- a. Les Lanciers Teaching: [Lucie: I have a meeting with the Årsfest coordinator on Monday 20th of January]
- b. we will await Lucie's meeting

## 9. New season, Annika and Swing:

- a. Swing
  - i. Lucie: I am speaking with Anja and Charlotte, I have expressed our preference for teaching experience, but put the priority on keeping the timeslot of Thursdays at least for this semester (with the current manpower in the board there is no time to make up a whole new schedule for this Spring), so I've told them that we would trust their judgement regarding the candidates and how they would fit with DTU Dancing's philosophy
- b. Annika: Should we talk to her? If you read her answer from the Teacher survey you would not guess that she had issues, and she is fine with continuing with us next semester with the same schedule
- c. New season already drafted in Klubmodul - **is changes made regarding tango??**
- d.

## 10. Dansesalen update

- a. AC is being expanded, a control panel with some sort of limited range will be installed and connected within approx 4 weeks. We will get full intro when it is done. The full set-up of AC and ventilation has been remodelled.
- b. contact person is Marianne (project leader phone :93 51 18 85)
- c. Thor (DTU-Sport will get the info and call for the introduction meeting, look out for his messages!

## 11. Bi-annual

- a. two date options: March 21st or April 25th (for now both dates are reserved for us)
- b. write CAS when date is finalized
- c.