

11 bis. board meeting - Agenda - 23/01/2025

Members present [Online]: []

Minutes taker:

Voting structure: [For, against, abstain]

1. Winter classes January

- a. coming to an end → any comment

2. Winter Intro week:

- a. 28th of January, from 13:30 to 17:00 → the stand has to be ready at 14:00 sharp! (700 master students expected...)
- b. Volunteers can order food on our bill, have dinner together
- c. Assign responsible for preparing 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]

3. Teachers + members survey

a. Teacher survey

- i. any news about salsa?

b. Member survey

- i. <https://docs.google.com/forms/d/1DDBiEOiuNt-fvvQEhOckKuTBQxZ5Xkt33P3LKTiW32s/edit#responses>
- ii. short overview of the results by Dominik

4. Storage room cleaning and sorting

- a.

5. New Spring semester:

- a. what about swing??? It looks like there will not be teachers available right away (no news yet) how should we communicate about it? should we tell students that they are welcome to gather together for dancing in Pladsen? Should we ask former students if they feel like holding an intro before the gathering? Should we communicate that we are making all that is possible, at least to offer half a season?
- b. give Anja and Charlotte possibility to reach out, call them and ask Ask and former students
- c.
- d. promotion: Facebook, Instagram
- e. Schedule: finalised version to publish on the website and print the flyers and post on FB/IG

- f. Klubmodul: finalise new season
- g.

6. Teacher-Board event:

- a. **has a place been booked?**

Points already discussed, but still on the 'To-Do' tasks

7. General Assembly:

- a. Invite David (auditor): 28th february or 7th of march and we prefer the 7th.
[Andrea/Lucie]
- b. Lucie + Jonhson: Prepare agenda, budget balance 2024, scheduled budget for 2025
- c. publish minutes on the website (clean them beforehand)[Lucie?/ Andrea will text Lucie]
- 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 []**

8.

9. Årsfest

- a. Les Lanciers Teaching:

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

- i. '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).'
- ii. Who can look into adding that to our automatic reply? [Dominik]
- iii. Put the mirrors out! [will be done when the semester starts, to avoid breaktime and be able to tell students]

10. 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.

11. 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!

12. Bi-annual

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