

2nd board meeting - Minutes - 27th of June 2020

Members present:

Felix, Christopher, Edith, Miriam

Voting structure:

[For, against, abstain]

1. Fall semester

a. Promotion

i. Rustur:

1. *We have reached out to PF and have received no reply*

ii. Introweek will be online workshops and we do not see a good option to participate

1. *We will not pursue this*

iii. Keep current members brainstorm

1. Re-signups from last semester gets discount

a. Sign up for entire year gets discount

2. Discount on summer classes, when signing up for fall semester at the same time - like signing up for more than one class

a. *When signing up for summer classes members can also sign up for fall classes and will get a 200kr discount*

b. *When signing up for additional fall classes members get a 300kr discount*

c. *Promote as 300kr for summer, 600kr for summer+fall and 200 kr for additional classes*

d. *[4,0,0]*

3. Free T-shirt when you have a friend refer to you when signing up

b. Class schedule

i. Zouk?

1. *Maybe Jorge will teach - we need to ask him - Edith*

ii. Kizumba? - do we want the work it takes to promote a new class

1. *We will not make a new Kizumba class but maybe have a Kizumba workshop instead*

c. Ballerup

i. Hip Hop (will probably sell itself)

1. *We found a teacher and Edith will reach out to her to plan for a workshop*

2. *We can use Verners kældere in Ballerup and the class will be Mondays*

d. New std/latin teachers

i. *We may have a contact through a previous dancer, if this does not pan out we can make a post on fb about it - Edith, Miriam*

e. Bachata advanced

- i. *We will take it up again in the fall*

2. Summer classes

- a. Schedule:
 - i. Std/latin (Monday)
 - ii. Argentine tango and Zouk with Jorge (Tuesday)
 - iii. Swing (Thursday)
- b. Membership fee
 - i. *300kr for each class*
- c. Compensation of teachers
 - i. *Remuneration will be $5000kr/12*9=3750kr$ for primary teacher and $2000kr/12*9=1500kr$ for TA [4,0,0]*
- d. Guidelines for dancing during partial corona lockdown
 - i. *Print it and discussing with the teachers during the first week of summer classes - Edith*

3. Extraordinary GA

- a. When
 - i. *September 26 at 18:00 (September 18 if we can have the rooms) - Edith will book*
 - ii. *Order food*
 - iii. *At gedestalden*
- b. Start of semester party
 - i. *After GA*
 - ii. *Miriam and Felix will plan*
 - iii. *Hip hop workshop*

4. Website

- a. Update website with new members and teachers - Christopher (not urgent)

5. Spring semester

- a. Survey
 - i. 23 responses, generally positive
 - ii. Posters and other members are how we recruit the best
 - 1. *We will keep the posters and hopefully our members will keep talking nice things about us*
 - 2. *We will keep using fb and be more active on instagram*

6. Commision for future monetary dispositions

- a. Members: Miriam, David, Felix
 - i. More will be recruited at extraordinary GA
- b. Scope: Draft suggestions and reasoning for suggestions on how the future monetary dispositions should be for the club. Present suggestions to the board.

7. Workshop

- a. Hip Hop

- i. At start of semester class 18th or 26th of September*
- b. Kizomba
 - i. During the fall: 24th of October - Booking: Edith, Contact the teacher: Miriam*

8. Next board meeting:

- a. September 13 at 10:00*

9. AOB and tasks

- a. We still do not have access to the bank, Miriam will contact the bank, Edith will forward email*
- b. Passwords for instagram and facebook are in password folder in drive*

***Miriam:** Find new std/latin teacher (with Edith), plan start of semester party (with Felix), plan Kizomba workshop (with Edith), contact the bank*

***Felix:** Plan start of semester party (with Miriam)*

***Christopher:** Update website*

***Edith:** Create next season, contact Hip hop teacher, find std/latin teacher (with Miriam), Discuss guidelines with teachers, book rooms for start of semester party + GA, Workshop, Bi-annual*

10. Approval by board members

Felix, Christopher, Miriam, Edith