DTU Dancing Board Meeting

**DATE:** 14 August 2016
**TIME:** 17:00
**PLACE:**  DTU B208

**Attendees**

**Board members present**

* Brit Sehested Nissen (meeting chair) - BN
* Josefine Korzen - JK
* Christian Kruse Knudsen - CK
* Niels Dyreborg Nielsen (minute taker) - NN
* Erik Gräs - EG

**Others present**

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**Agenda**

[Action points from last board meeting update](#_hl50ukox529f)

[Election of minute taker](#_88a5qjfo7hzq)

[New speaker](#_lvj5jhkl5x19)

[Introduction week/fair](#_rhrqqo64g4)

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[Plan for the event in Dyrehaven](#_23msl2odk3e2)

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[Dance Café the 9th of September i S-huset](#_r7h5qdewptc7)

[Webpage renewing or club module](#_9tbo7w5obq2d)

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**Meeting notes**

*Votes on points of decisions are recorded in the format #for / #against / #abstained . The presenter of a point is stated under the headline. The presenter Chairman indicates that this point refers to a general duty of the board.*

# Action points from last board meeting update

Status from last meeting and check if the tasks have been done.

# Election of minute taker

Responsible for taking minutes and upload them to our webpage.

Niels as minute taker:

# New speaker

Purchase of a new small speaker (for lessons) and a large speaker (for larger events) which can communicate together.

# Introduction week/fair

24. and 25. of August 11.-16.00 in building 101.

Coordinater from intro week is Line Aastrup:
introductionweek@dtu.dk
The board will communicate with Line and find out what the event is about.

# New Poster and Schedule

Poster made by the board, ready for printing. Print 120 copies. Remember to put date on the poster. Place the poster Sunday the 28th of August. Check for scotch tape and needles.

# Plan for the event in Dyrehaven 3rd September

Activities and where to eat
Meet at 14.00 at Bakken if nice weather where some social games will take place
This is followed by activities and free time in Bakken
Dinner at a restaurant cafe Skovly in Bakken
Rock ‘n roll concert at 20.00 at Bakken the 3rd of September
The opening hours for the Bakken is 12.00-24.00

Plan B: Bowling complete another place

# Keys

The keys to the new cupboard is given to the board members present. The other board members will receive their keys at the next meeting they attend.

# Plan for Cash Collection

The cashier makes a plan for the cash collection for next meeting

# Dance Café the 9th of September i S-huset

A salsa class is performed, but the final confirmation from S-huset is still missing. This will be confirmed shortly after this meeting.
A facebook event will be made for this event.

# Webpage renewing or club module

DTU sport had bought a new webpage, where we can get our own new webpage, which also can do the treasury.

Should we renew our own or should we use the club module?

(klubmodul.dk)

We have talked about in the board and decided to postpone the decision one semester to see how it goes with the implementation for the other clubs. The decision is due to time constraint with the implementation before the semester start and possible problems concerning a fast implementation.

# Other business

Next board meeting Tuesday the 20th of September at 17.30 in B 208