DTU Dancing Board Meeting

**DATE:** 20 September 2016
**TIME:** 17:30
**PLACE:**  DTU B208

**Attendees**

**Board members present**

* Brit Sehested Nissen (meeting chair) - BN
* Josefine Korzen - JK
* Niels Dyreborg Nielsen (minute taker) - NN
* Agata Skupien - AS

**Others present**

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**Agenda**

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

[Election of minute taker](#_88a5qjfo7hzq)

[New speaker](#_lvj5jhkl5x19)

Status intro week

Evaluation of the [Dyrehaven](#_23msl2odk3e2) event

[Keys](#_jql1kfbfimzb)

[Plan for Cash Collection](#_ban8knhnbwdr)

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

Biannual party 22nd of October

Pictures of items in cupboard

Upload Meeting Summaries to website

Settle date for cupboard cleaning

[Other business](#_y0gg7b4qm0cs)

[Next meeting](#_mdikbwgrjgnd)

**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.*

#

# Election of minute taker

Brit

Responsible for taking minutes and upload them to our webpage.

Niels as minute taker:

# New speaker

Brit

Brit has purchased a new speaker

Trying to fix the new speaker, since one of the charges is not working correctly.
Brit has contact with the purchaser.

# Status intro week

Brit
Short status how did it went?
Did not have separate dance event because the structure for the intro week had changed.

# Evaluation of the Dyrehaven event

Brit/Josefine

It went well and good team building event. We suggest that it is repeated next year.

Date for next team building event is 26th or 27th of August 2017 (weekend before semester starts).

Suggest multiple team building events for the future e.g. in the beginning of each semester though on a smaller “scale/budget” compared to the Dyrehaven event.

Suggest new board assembly meeting.

# Keys

Niels

Have all board members and teachers received the new key to the cupboard?
Yes all has received them.

Write Ann-Rose regarding what is ensured action point

# Plan for Cash Collection

Niels

How does it look with cash collection?

Working on it.

# Evaluation of the dance Café the 9th of September i S-huset

Brit

Evaluation on the dance cafe the 9th of September.

Many people attended. In the future perhaps schedule it before the semester, thus more people will be aware of it, since it can then be posted on the S-huset physical calender.

Ask all teachers who wants to participate.

# Biannual party 22nd of October

Brit

Who is responsible

We need to find a cakeday.

Who brings cake?

Settle a cake meeting Monday 26/9 at 12 in S-huset

Brit and Niels will attend cake meeting.

Create facebook group for biannual party committee.

Niels’ tasks:

Write this also on fb pages

30 DKK per participant, people outside DTU dancing can join, volunteers get entrance for free

Advertise bi-annual on webpage the date only and later theme same for fb groups

# Workshops

Brit

We have a tango teacher and a belly dancer who will like to make some workshops.

We need to find some weekends and create facebook events.

Belly dancer: Two workshops within this semester. She stays her for two years. She can attend for the biannual party if wanted.

Tango: 8th or 9th of October. He can attend.
Book the room.
Buy snacks (covered by us)
Inform Tango teacher that we agree with the date

# New Website

Brit

Frank will like to help testing the new system

Evaluation from last DTU Sport meeting

Ultimate and dtu climbing has implement the new website klubmodul.

Try test season (autumn break).

Arrange date with Simon klubmodul and Frank together (Brit)

# Pictures of items in cupboard

Niels

Print pictures of the items in the cupboard and attach them on the shelves where the specific item should be positioned to keep order in the cupboard. Put picture on the door side.

Write out message for the cupboard and how it should be cleaned

# Upload Meeting Summaries to website

Niels

Niels upload them if Mariona agrees.

# Settle date for cupboard cleaning

Niels

Make a clean up date. Erik (equipment responsible) will settle a date.