

Ordinary board meeting - Meeting Summary- 1st of June 2018

Attending:

Christian

Laura

Federico

David

Constantina (on skype)

Vote system - for - against - abstain (4,0,0)

1. Equipment - next meeting

- a. Mirror - Constantina might have the bolt??

2. Dance Café

- a. Budget (snacks - chips - cake) rough estimate 500 dkk
- b. Playlist settled - adjustable (9 people swing/standard latin - 19 people bachata/salsa)
- c. Possibility to offer 30 min workshop

budget 500 DKK

vote (5-0-0)

3. Next season

- a. Time table - Christian will write Maria and check if she can start 15 minutes later if she has the time.
- b. Biannual

4. Teacher/board team building event

- a. Date: 19th of August
- b. Restaurant: Bakkens grill & bøfhus
- c. Lunch: 1485 dkk for 15 people
- d. Lunch+turbånd: 4770 dkk for 15 people
- e. Lunch+5-kamp: 2985 dkk for 15 people
- f. Dinner: 2385 dkk for 15 people
- g. Dinner+5-kamp: 3885 dkk for 15 people
- h. Humørkort: 199 dkk for 44 coupons

f with a little bit of h

send out invitation to teachers (FB event?)

Budget - 5000 dkk

vote (4-0-0)

5. Constantina :) next meeting

- a. Informal meeting -- meaning small training classes every 2 weeks
- b. More classes during summer course
- c. Mailing System

6. Bank

will get it sorted out today

7. AOB