

11th ordinary board meeting - 17th November 2019

Members present:

Lilian

Miriam

Edith

Maria (from point 4)

Voting structure:

[For, against, abstain]

1. Bi-annual

a. How did it go?

i. ~ 100 people (maybe a little less)

1. Good energy on the dancefloor
2. Many guests (non members)
3. Many people said they enjoyed it and complimented on it

ii. Location

1. Nice with sitting area and sitting area next to the dancefloor
2. Nice dancefloor, but the cable cover was in the way of dancing
3. Bad acoustics
4. Ok lighting (better than Etheren), cover motionsencors more thoroughly
5. Easy to decorate

iii. Bar

1. There were not enough alcohol at the start of the party and we had to go buy it after the guests had arrived
2. Many beers left, people prefer drinks over beer (at the same price)
3. There was no plan for bartending, and at some point it was covered by non-volunteers and non-board members
4. The bar should be closed up so people cannot easily get behind it

iv. Music

1. The music was not ready until on the day, the DJ had not contacted the teachers about their music
2. There where a lot of breaks in the music and we could have managed with a playlist
3. FYI, Frank will probably not be able to help us in the future

v. Workshop

1. Good workshop
2. Should have moved rows more often so the people in the back could see something
3. The teacher seemed to enjoy it (said it had been a long time since he had been teaching this many people)

4. *We should have used the microphone for the teacher (and for the Zumba too)*
- vi. *Organising*
 1. *Not enough people to decorate, a lot of the volunteers did not show*
 2. *Not enough alcohol was bought*
 3. *Many things were delayed, but the workshop saved a lot in the beginning*
 4. *We started planning too late*
- vii. *Food*
 1. *People enjoyed it - nothing left*
- viii. *Budget*
 1. *To be determined*

2. Workshop (Samba)

- a. How did it go?
 - i. *Good workshop ~30-40 people*
 - ii. *More popular than usual workshops*
 1. *Probably due to good promotion on FB (in general good promotion on FB through PF masters)*

3. Next semester

- a. Any changes from the teachers?
 - i. *Silvia will not be TA in salsa anymore, but Konrad and Sankhya will cover the salsa classes*
 - ii. *Ane will have some travel during the next semester and is working on finding a cover in bachata*
 - iii. *No changes to the schedule*
- b. Flyers responsibility
 - i. *Edith will design and send in board group for changes and approval*
- c. Promotion
 - i. Club fair
 1. *Lilian will contact PF and teachers who will help at the club fair*
 - a. *Zumba, Standard/Latin, Zouk (for free), Argentine Tango*
 - ii. Rustur
 1. *Lilian will contact PF if we can send a teacher (Maybe Ane for bachata and Salsa)*
 - iii. How do we promote zouk better (e.g. through bachata)
 1. *Collaboration between Ane and Juanma to show bachata students what zouk is*
 2. *Change the name: Technique for social dancing*

4. Feedback from students and teachers

- a. Send out before semester ends
 - i. *We do not have to use survey monkey*

- ii. *Include bi-annual and workshop*
- iii. *Should be sent to students and teachers before 24th of november*
- iv. *Maria, Lilian and Edith meeting wednesday 20th to finish survey*

5. T-shirts

- a. Costs were higher than expected: 90.53 kr pr T-shirt
 - i. *They should be sold for 100 kr on the website*
 - ii. *Sold at club fair, rustur etc.*
 - iii. *40 T-shirts bought for 90.53kr a total of 3 621kr, board approves expenses [4,0,0]*
 - iv. *Bachata sold XX T-shirts á 75 kr a total 675*

6. Teachers

- a. When will they get T-shirts?
 - i. *Maria will make sure the teachers get their free T-shirt*
- b. Access cards?
 - i. *Should be kept with the keys and handed out to the teachers that needs them, the teachers (and board members) needs to fill out a form when getting a card*
 - ii. *Edith will find the form that needs to be filled out*
- c. New pictures for FB gruops
 - i. *The cover pictures in FB groups should be with a logo for consistency*
 - ii. *Board members will find a couple of photos and the teachers will decide which they like*
 - 1. *Maria: Zouk, Zumba, Bachata and Argentine tango*
 - 2. *Lilian: Swing*
 - 3. *Miriam: Salsa*
 - 4. *Edith: Standard/Latin*
 - iii. *Ready by friday, 22nd*

7. Bi-annual Spring 2020

- a. Location
 - i. *Lilian will investigate for location, prioritised list*
 - 1. *Oticon*
 - 2. *S-huset*
 - 3. *Gedestalden*
- b. Date
 - i. *3rd of april*
 - ii. *4th of april*
 - iii. *17th of april*
 - iv. *18th of april*
- c. Theme/workshop suggestions
 - i. *Circus*
 - ii. *Jungle*

- iii. *Hawaii*
- iv. *1001 nights*
- v. *Tap dance*
- vi. *Zouk*
- vii. *Bellydancing*

8. AOB

- a. We need to change our general terms and conditions to include a general paragraph saying that when people sign up for our parties and workshops they accept that they will be photographed and we can use the pictures
 - i. *Edith will contact Klubmodule to make sure this is implemented*
- b. The terms and conditions on Klubmodule has been changed so that it is only when people are in the focus in the picture that we cannot use it.
- c. *There is a keyholder with lock next to the equipment room where we can store an extra key to the room and a key to the cupboard, Edith will investigate for a pincode to the lock*

9. Approval of the minutes by all present board members

Lilian, Maria, Miriam, Edith

Tasks

Lilian:

- Contact PF and teachers for club fair during the introduction week and for rustur
- Survey
- Find pictures for swing
- Find location for bi-annual spring 2020

Miriam

- Find pictures for salsa
- flyers

Maria

- Promotion of zouk
- Survey
- T-shirts for teachers post on Facebook
- Pictures for zouk, zumba, bachata, argentine tango

Edith

- Design flyers
- Survey
- Find form for access card
- Find pictures for standard/latin
- Contact klubmodule about change in terms and conditions and about auto send emails to board@danc-ing.dk

Nikolaj

- Accounting for the party (define the budget)

- Create the transfers