

12th ordinary board meeting - 30th November 2019

Members present:

Maria

Nikolaj until point 6

Edith until point 6

Miriam point 7 only

Ane point 7 only

Voting structure:

[For, against, abstain]

1. Approval of expenses

- a. Video
- b. Bachata event T-shirts. Additional t-shirts
 - i. *Bachata members purchased 19 T-shirts for bachata event. Members paid 75kr pr. T-shirts*
 - ii. *T-shirts production cost: 9tshirts*3621DKK/(40tshirts) + 10*1333DKK/(10tshirts) = 2147.77DKK*
 - iii. *Board meeting 10 approved up to 29% discount for the bachata event ~ 2147.77DKK*50DKK/70DKK=1534.09DKK*
*Members total pay: 75DKK/tshirt*19tshirts=1425DKK*
Bachata course owes 109.09DKK to the club [3,0,0]

2. Budgeting

- a. Flyers for Spring 2020 semester
 - i. *Print at DTU if possible. Responsible: Edith*
 - ii. *Change name of Zouk course to Social dancing technique (or Social dancing)*
- b. Expenses from bi-annual (6 000DKK approved Meeting 9)
 - i. *Paid: 4 776.59DKK for food, drinks, decorations*
 - ii. *Not paid yet: 500DKK for workshop + 700DKK for photographer*

3. January social dancing

- a. Two different dance styles, latin american and other, one from the board (or other trusted volunteers) will make a playlist and put up the speakers. No teaching, everybody invited.
 - i. *Board members can ask the board to borrow the speakers. The speakers can be borrowed for social dancing events and events promoting DTU dancing at building 208 and 210 when a responsible board member is in charge of the speakers. Board members are personally liable at neglect. [3,0,0]*
 - ii. *Edith will be in charge of Standard/Latin + Swing social dancing*
 - iii. *Maria will be in charge of latin american social dancing until 17th of January*

4. New pictures for FB groups

- a. Swing, Argentine Tango
 - i. *Maria is in contact with Swing teacher*
 - ii. *Argentine Tango teacher has selected a picture*
 - iii. *Edith will upload*

5. AOB

- i. Responsibility for T-shirt - should be decided next meeting
- ii. Next meeting:

6. Approval of the minutes by all present board members

Edith, Nikolaj

7. Vote for video budget approval

- a. Approval of 3600 DKK for video [3,0,0]

8. Approval of the minutes by all present board members

Maria, Ane, Miriam

Tasks

- Edith
 - Flyers
 - Responsible for social dancing with Standard/latin + swing
 - Upload cover pictures for swing and argentine tango
- Maria
 - Responsible for social dancing with latin american