

13th ordinary board meeting - 14th January 2020

Members present:

Lilian Geese
Ane Pastor
Nikolaj Mandsberg
Maria Gimenez Ribera (Point 1.-4., 8., 13., 14.)
Miriam Mazzeo
Edith Buhl

Voting structure:

[For, against, abstain]

1. Payment of teachers

- a. *The teachers were not paid bonus for the fall semester 2019*
- b. Sankhya's comments about the wage of TAs
 - i. *Suggestion for new way of compensating the teachers:*
 1. *The classes are paid 5000kr + 2000kr and if the class pays for itself, the classes are paid a bonus for every additional student*
 $20 \text{ students} * 500\text{kr}/\text{student} - 7000\text{kr} = 3000\text{kr}$
 $3000\text{kr}/500\text{kr}/\text{student} = 6\text{students}$
 $6 \text{ students} * \text{bonus}/\text{student} = \text{bonus}$
 - ii. *Prepare a suggestion and presentation of the semester - Edith and Nikolaj*
 - iii. *Make a poll for a meeting with teachers about payment - Ane*

2. DTU website

- a. T-shirts and how do we sell them
 - i. *Sell them during club fair - Lilian*
 - ii. *Add purchase option on website, with practical information about opening time etc. - Maria*
 - iii. *Keeping track of how much is in stock in an excel sheet - Maria*
- b. Registration
 - i. *Open*
- c. New semester info
 - i. *It starts on the 10th of February of 2020*
 - ii. *Easter Break is in the week: 6/4-13/4*
 - iii. *Updated description of Social Dancing on website - Maria*

3. Order food

4. Advertising campaign

- a. Registration, new season dates (changes in the website)
 - i. *Done*
 - ii. *The 'Social Dancing' description needs to be updated (see point 3.ii)*
- b. Make a person from each class in charge of a dance type to upload videos etc, make the pages active
 - i. *Ask students in the first few weeks to make videos or pictures and send it to us*
- c. Promo video, when to launch it
 - i. *Done*
- d. Boost the club on fb
 - i. *Previously 1000kr has been approved to be used for boosting fb posts. The posts should be boosted in the first two weeks of the semester - Miriam*
- e. Social dance in January
 - i. *The people who show up have fun and enjoy it*
 - ii. *We should promote it earlier next time*
- f. Flyers
 - i. *Approved 570kr for flyers and posters [6,0,0]*

5. Intro day DTU

- a. Workshops: Swing, bachata and salsa can make it
 - i. *3 workshops of 1 hour each - Ane*
- b. Fair: - show our video and pictures and a screen
 - i. *Sweets, biscuits or fruits for 300kr [5,0,1] - Lilian*
 - ii. *Handing out flyers - Edith will have flyers and posters ready*
 - iii. *Showing video and picture on a screen, get screen from PF - Miriam*

6. Cleaning of the drive

- a. *Edith will maybe clean out the drive*

7. New bachata teacher

- a. *Ruben is teaching salsa in the city and can be teaching bachata on DTU dancing level*
- b. *He will teach the first class of the semester and the board members will evaluate him*
- c. *The teaching assistant will be decided later*

8. Issue with Photographer

- a. *Has been paid 700kr for photography and 3600kr for video as agreed*
- b. *They wrote in contract that his fee was ~2200kr, contract signed on 18th of november 2019 and the job was done the 16th of november 2019*
- c. *We pay the remaining amount of 1500kr [4,0,2] - Nikolaj and Maria*

9. GA

- a. *Where: Class room in 210*
- b. *When: 14th of march*

- c. Who will plan: *Nikolaj*
 - i. *Ask Frank to chair, if not ask David*
- d. Followed by social dancing with beer

10. Biannual

- a. Where: *Gedestalden*
- b. When: *17th or 18th of April*
- c. Who will plan: *Lilian and Miriam Maria*

11. Board dinner

- a. *End of term dinner with external auditor and Frank (as a thank you for all his time)*
- b. *Budget is 3000kr*
- c. *Tentatively 13th of march*
- d. *Planning: Edith*

12. Use video for DTU video (look at mail)

- a. *Should we suggest the use of our new DTU video? - Approved (Ane is the owner of the video) and send link to new video - Edith will answer the email*

13. AOB

- a. *Survey - Updated link to results from survey - Edith*
- b. *Next meeting: same day as the teacher payment meeting - members please vote*

14. Approval of the minutes by all present board members

Lilian, Maria, Nikolaj, Miriam, Ane, Edith

Tasks:

Lilian:

- Sell T-shirts at club fair
- Buy snacks etc. for club fair
- Plan bi-annual with Miriam (Maria)

Maria

- Make T-shirt purchase page on the website
- Be T-shirt stock responsible, make excel sheet of stock and keep it updated
- Update description of social dance on website
- Write email to photographer about remaining payment
- (Plan bi-annual with Lilian and Miriam)

Nikolaj

- Prepare suggestion for new solution for payment of teachers
- Write email to photographer about remaining payment with Maria
- Plan GA

Miriam

- Boost the club on fb during the first two weeks of semester
- Get screen from PF for club fair
- Plan bi-annual with Lilian (and Maria)
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Ane

- Make poll for teacher-board meeting about payment

Edith

- Prepare suggestion for new solution for payment of teachers
- Get flyers and posters
- Clean out the drive
- Plan board dinner
- Answer email about use of our video
- Send updated links to survey to teachers