

14th ordinary board meeting - 1st March 2020

Members present:

Lilian Geese

Edith Buhl

Nikolaj Mandsberg (chair substitute)

Miriam Mazzeo

Voting structure:

[For, against, abstain]

1. Start off semester

- a. Sign ups: 191 (Saturday morning). There are still many who have not signed up. Teachers needs to remind again
 - i. *Nikolaj will look at sign ups for the first weeks in the past few semesters*

2. Treasurer

- a. *We will change to Danske Bank, Nikolaj will do this right after GA*

3. GA

- a. 14th of March at 1 pm,
 - i. *Edith will book rooms*
- b. Followed by social dancing with beers and snacks, who will buy?
 - i. *Edith and Lilian will buy for no more than 1500kr [4,0,0]*
- c. Board members at all classes to remind people to show up to the GA and to sign up
 - i. *Std/Latin and zumba: Edith and Nikolaj*
 - ii. *Bachata and zouk: Miriam, Maria*
 - iii. *Salsa: Miriam*
 - iv. *Swing and Argentine Tango: Edith*
- d. Suggestions to changes in the by-laws from the board:
 - i. DTU Dancing wishes to acknowledge the hard work the teachers put in to developing their teaching to benefit the club and will therefore compensate the teachers financially.
Danish: DTU Dancing ønsker at anerkende det store arbejde lærerne lægger i at udvikle deres undervisning til klubbens fordel og vil derfor kompensere lærerne økonomisk.
 - ii. The name and brand of DTU Dancing must not be used to promote private or public events or classes unrelated to DTU Dancing.
Danish: DTU Dancings navn eller brand må ikke bruges til at promovere private eller offentlige begivenheder eller hold der ikke er relateret til DTU Dancing.

4. Bi-annual (*Lilian is in charge of planning*)

- a. Place: Gedestalden
- b. Date and time: 2. May at 19:00
- c. Workshop:
 - i. *Kizomba*
- d. Theme:
 - i. *Safari*
- e. Facebook event
 - i. *Lilian will create one, Miriam will help*
 - ii. *Start promoting it at the GA*
- f. Decoration
 - i. *Lilian and Miriam*
- g. Budget
 - i. *5000kr [4,0,0]*
- h. DJ: *Lilian will ask Frank about DJ'ing. If Frank is unavailable, Miriam will ask the PF DJ*
- i. Volunteers: *All the board members able to attend need to be present for decorating, post for sign up and answer to the volunteers (Miriam and Lilian)*
- j. Pictures: *Lilian will contact the DTU Photography Club (otherwise Nikolaj would love to take pictures)*

5. Workshop

- a. HipHop or tap-dancing
 - i. *Edith will talk to Libor and Laura about teachers*

6. Board dinner

- a. 13th of March at 20:00
- b. PinchoNation, Axeltoev
 - i. *Edith will invite Frank and Søren*

7. T-shirts

- a. Any sold at club fair? *None*
- b. Stock
 - i. *Need to remind members, that they are available online on FB and GA*
 - ii. *Maria is in charge of the stock*

8. AOB

- a. Files missing in drive?
 - i. *Ane will recover them*
- b. Event with PF
 - i. *Play dance music in Fredagsbaren - hegnet, s-huset, diamanten, diagonalen, kb, etheren (June maybe)*
 - ii. *Dance crawl in the friday bars on campus*

- c. Approval from all the board members
 - i. Lilian, Edith, Nikolaj, Miriam

9. Tasks

- a. Nikolaj
 - i. Check sign-ups for past semesters
 - ii. Change to Danske Bank
 - iii. Update By-laws from last GA
 - iv. Remind zumba members to sign up and show up at GA
- b. Edith
 - i. Buy snacks and beers for after GA
 - ii. Make playlist with songs from all classes
 - iii. Contact Laura and Libor about workshop
 - iv. Invite Frank and Søren to board dinner
 - v. Remind Std/latin, swing and tango members to sign up and show up at GA
 - vi. Book classroom in 210 for GA and etheren for social dancing after GA
- c. Lilian
 - i. Buy snacks and beers for after GA
 - ii. Plan Bi-annual
- d. Miriam
 - i. Remind bachata, salsa members to sign up and show up at GA
- e. Maria
 - i. Remind members to sign up and show up at GA
 - ii. Count T-shirts in stock and make inventory list
- f. Ane
 - i. Recover deleted summaries