

# 6th ordinary board meeting - 27th July 2019

## Members present:

Maria Gimenez Ribera

Maria Koutsoudaki

Edith Buhl

Ane Pastor (on skype)

## Voting structure:

[For, against, abstain]

### 1. Order food

- a. *Done*

### 2. Minor spending approved

- a. Meeting with Irina (zumba teacher) 200 dkk. Saturday 22th June
  - i. *No money spend*
  - ii. *Zumba teacher (Irina) is too expensive, two classes suggested, but no answer yet*

### 3. Updates for zumba teacher

- a. *Maria (chair) tried to arrange meeting with Zumba teacher (Maja), but instead talked over the phone about low commitment to the club etc. and that we are looking for another teacher*
- b. *There are no procedure when teacher do not fulfill their contract - should be discussed at another meeting*
- c. *Current teacher will (hopefully) continue for another semester and a new zumba teacher will be found for next semester if necessary*

### 4. Next season

Posters/flyers

- a. *Maria chair made posters - see FB chat, printing [Maria Chair]*
- b. *Schedule will be the same as last year and should be printed on flyers, will be both a poster and small flyers to bring home [Maria Chair and Miriam]*

Update existing website with new time schedule, remove old stuff (belly dancing, etc.)

- a. *Changing dates for season, remove belly dancing, when Maria chair has confirmed zouk class add zouk class, remove Constantina from email [MariaK]*

### 5. List of locations at DTU that we can ask about

- a. Oticon Salen

- i. *Investigate if we can book it for regular dance classes, Henrik Voigt (DTU sports chairman) [Edith]*
- b. **Ballerup Campus**
  - i. *Classes at Ballerup will be discussed at a later meeting for possible implementing next semester*

## **6. Outdoors photoshoot for teachers**

- a. *3 options: outdoor photoshoot, photoshoots during classes, filming during classes*
- b. *Vote on making a video of the classes on the website [4,0,0]*
- c. *Vote on making a photoshoot during the classes for the website and social media [4,0,0]*
- d. *Pictures and videos can be posted on the website and on social media*
- e. *Ane will investigate how the different teachers would like to have their classes filmed and which classes would be photographed and what will be the price for the photographer, maximum price will be 2000kr for 3-5 pictures per class [4,0,0], [Ane]*

## **7. Meeting board - teachers**

- i. *Before the semester starts, poll on facebook [Ane]*
  - ii. *Create an agenda for the meeting and share with the teachers via Facebook [Maria Chair]*
- b. *Update teachers on changes*
- c. *Teachers agreement - send out the refined teacher agreement,*
- d. *Queries from teachers*
- e. *Suggest icebreakers for the first few classes*
- f. *Behavior when showing up to photoshoots, meetings etc (code of conduct)*
- g. *Suggests team-building events for the teachers and vote*

## **8. Website status**

- a. *Nothing new, paused due to DTU sport intervention, contact Henrik Voigt in beginning of August [Maria Chair]*
- b. *Vote for paying Jeppe the extra hours invested on the website development 1075 dkk [4,0,0]*

## **9. DTU Dancing expenses summary**

- a. *Treasurer not present - N/A*
- b. *Postponed to next meeting*

## **10. Show banners for the DTU Dancing Club according to DTU Sports**

- a. *Ann Rose send banners and logos for the sports clubs, the dancing related files should be uploaded to the drive [MariaK]*

## **11. Selfie camera for the intro week (1500 dkk)**

- a. *Selfie booth with background inviting people to take selfies, budget of max 1000dkk [2,2,0] approved due to chair vote for [Maria chair, Lillian, Miriam]*

- i. *Ideas: silhouettes of people dancing, club logo, etc.*

## **12. Intro week**

MariaK explains Kaja's idea

- a. *Kajas idea: Have people dancing in the garden of 208-210 during the first week to make us visible*
  - i. *Maybe a flashmob [Maria chair, Edith]*
- b. *T-shirts vote for budget 2000 dkk for 50 t-shirts [4,0,0]*

## **13. Cleaning out the Google Drive**

- a. *Edith will create and 'old' folder and put all the old stuff in there. If you cannot find something look in 'old' folder or contact Edith [Edith]*

## **14. Feedback from questionnaires**

- a. *MariaK reviews*

## **15. Teacher-board team-building event**

- *Escape room*
  - *Restaurant*
  - *Sea swimming*
- a. *On the teacher-board meeting*

## **16. AoB**

- a. **PR for the club should be discussed on next meeting (POSTPONED)**
- b. **Approval of the minutes by all present board members**
  - i. *APPROVED: Maria Chair, MariaK, Edith*
- c. **Maria Koutsoudaki will not be teaching anymore due to new job abroad**
  - i. *She will still continue to be active in the board via Skype until end September*
  - ii. *The belly dancing class will not continue (low attendance)*
  - iii. *Chair suggests Juanma as a teacher in the class of zouk for this semester, the board's feedback: [4,0,0]*
    1. *The same time and place as the belly dancing class*
    2. *Meeting with him to discuss details and making clear that we have bachata class and this should only be zouk*
    3. *Will he need a partner or will he teach alone*
    4. *For new teacher he should do a workshop for free, this will be the first class of the semester*
    5. *We will reconsider if class should continue after one semester*