

9th ordinary board meeting - October 2019

Members present:

Edith Buhl
Miriam Mazzeo
Lilian Geese (chair substitute from point 3)
Nikolaj Mandsberg (Skype)
Maria Gimenez (Skype, only for 30 minutes)

Voting structure:

[For, against, abstain]

1. Video & photoshoot DTU dancing

- a. Its happening on the 13th
- b. Photos are being processed
- c. Will we pay for teachers transport from home to DTU?
 - i. *We will pay a similar amount as the cheapest transportation form [5,0,0]*

2. T-Shirts

- a. *The design has been finished*
- b. *T-shirts are ordered, Lilian and Maria will finish this project*

3. Budget DTU dancing

- a. Income
 - i. 297 sign-ups (compared to 315 Fall 2018). Fall income 118960 DKK
- b. Expenses
 - i. Remuneration is $13 \times 5000 \text{ DKK} + 11 \times 2000 \text{ DKK} = 87000 \text{ DKK}$
 - ii. Board + team building = 1840 DKK
 - iii. Poster, flyers, PR, videos = 4275 DKK
 - iv. Bank fee = 925 DKK
 - v. Samba workshop = 1500 DKK
 - vi. Gorka payment: 1 minute video + class photos = 5000 DKK
 - vii. Class social allowance = 4800 DKK
 - viii. Teachers' potential bonus = $70 \times \text{sign-ups} = 20790 \text{ DKK}$
 - ix. Biannual ?
 - x. Other ?
- c. Difference incl. bonus
 - i. -7170 DKK (excluding biannual, potential class workshops, future board meeting. Estimated cost = 10-15k DKK)
- d. Money stash is about 200k DKK

- e. *The last semester we have had a negative outcome of the year due to a change in the remuneration of the teachers. We will probably see the same result this semester.*
- f. *The decision to pay the teachers bonus will be made later this semester.*

4. Bi-annual

- a. Theme
 - i. *We will decide the theme on the chat*
 - 1. *Casino (workshop: Argentine Tango)*
 - 2. *Winter wonderland*
 - 3. *Carneval (workshop: argentine tango)*
 - 4. *Great Gatsby (workshop: jazz)*
 - ii. *Lilian will find the location and create fb event*
- b. Location
 - i. Long ago we talked about moving it to the city this semester, to happy feet studio, don't know what happened with that idea
 - 1. *We decided this was too far away from the club and we figured that it would be a greater success if the party was at campus*
 - ii. *Lilian will investigate if we can have the party at Gedestalden (talk to both CAS and Ethern)*
- c. Workshop
 - i. Hip-hop, jazz
 - 1. *Jazz, ask relevant teachers if they want to teach or if they know anybody (Miriam)*
 - ii. Marcos and Ane can do one if needed
- d. Money spend on biannual
 - i. Suggestion: 5-8k
 - 1. *We will approve a max spending for the bi-annual (excluding music budget) of: 6000kr [4,0,0]*
- e. DJ: Can Frank be the DJ?
 - i. *Maria will ask*

5. Website status

- a. Status
 - i. *The present members are not up to date with the current situation with the website*

6. PR

- a. Promoting our video on FB for next semester
 - i. *We will take it up on a later meeting*
- b. Flashmob

7. Equipment room

- a. Make hole in cupboard to charger speakers while stored
 - i. *Edith will investigate if this is possible*
- b. Clean out day
 - i. *Friday October 25th at 3.30pm, Lilian and Edith (ask Maria and Ane if they will join)*
- c. Fridge?
 - i. *After the clean out day we will see if we have room for a fridge*

8. Next semester recruitment strategy

- a. Paid promotion on Facebook of our expensive 1 minute video.
 - i. Suggestion to back it up with 1000-2000 DKK = 2-4 membership fees.
 - 1. *Weekly FB updates have resulted in increased activity on our FB group and we should keep this focus and extend it with promoting on other DTU FB groups*
 - 2. *We will spend up to 1000 kr on promoting our video on FB [4,0,0]*
- b. Flyers (important!) + posters
 - i. When (both during 3-weeks and first 2 weeks of semester) and where?
 - ii. *The plan for the next semester needs to be decided before the flyers are printed*
 - 1. *Ane will contact teachers to ask if they have any changes for next semester regarding the schedule.*
- c. Introduction week for new international students
 - i. *Nikolaj will investigate when the week is and who to contact for us to have a workshop in the introweek*
- d. Other
 - i. *Classes prepare shows that we can show at PF events*
 - ii. *Miriam will contact PF to see if they are interested*

9. Approved spendings

- a. Pay teachers 1000kr for samba workshop
 - i. *[5,0,1]*

10. AOB

- a. Next meeting
 - i. *27th of october, 6pm*
 - ii. Option for people to practice after classes
 - iii. *The board member should ask the teacher if they are comfortable with the equipment being used after classes*
- b. Equipment responsible
 - i. *Miriam*
- c. Email responsible
 - i. *Edith will contact the person she finds can solve the task*

11. Approval of the minutes by all present board members

a. *Nikolaj, Lilian, Miriam, Edith*

Tasks

Miriam:

Equipment responsible

Contact teachers for the bi-annual workshop to be agreed in FB chat

Contact PF to see if they are interested in collaboration with us at an event

Lilian:

Finish T-shirt project

Find location for bi-annual and create FB event

Clean out day

Nikolaj:

Find contacts for international intro week

Ane:

Ask teachers for next semester schedule

Maria:

Finish T-shirt project

Find DJ for bi-annual

Edith:

Make hole in cupboard in equipment room

Clean out day

E-mail responsible