

3rd board meeting - Minutes - 27th of September 2021

Members present:

Christopher, Christian, Emmely, Edith

Voting structure:

[For, against, abstain]

1. Start of semester

- a. Status
 - i. *We have a good number of members this semester, but Argentine Tango and Zouk have very few sign-ups*
 - ii. *We should consider joining the beginner and intermediate for Tango if we do not have more than a total of 10 members by the end of this week*
 - iii. *We should consider cancelling Zouk if we do not have more than 6 members by the end of this week*
 1. *Edith will contact teacher*
- b. New room in 358
 - i. *The floor is quite slippery which is a problem for some of the classes*
- c. Klubmodul
 - i. *Problems with signing up - Christian will contact Klubmodul*

2. Bi-annual

- a. When, where, theme
 - i. *29th of October at 18:30*
 - ii. *Halloween theme*
 - iii. *In building 358 room 923 - Edith will check max capacity for the room*
 1. *Edith will book the room*
- b. Workshop
 - i. *Workshop starts at 19:00*
 - ii. *Bachata workshop 45-60 minutes - Emmely will ask them*
 - iii. *Alternative hip hop (Triller) if bachata is unavailable*
- c. Bar
 - i. Open bar,
 1. *Beers, sodas*
 2. *Bring your own cider etc.*
 - ii. Entrance fee [4,0,0]
 1. *People can sign up beforehand but also pay at the door*
 - a. *We have a mobilpay-box and people can sign up on FB and pay to the box (remember to write name and class)*
 2. *Members: 30 kr*
 3. *Non-members: 50 kr*
 4. *We need someone to cover the entrance during the first hour and handout wristbands*
- d. Food

- i. *Snacks*
- e. Music
 - i. *Based on playlists from teachers - Christopher will ask the teachers for playlist and create bi-annual playlist*
- f. Promotion
 - i. *Event on FB - Emmely will create event on FB and the box on Mobilepay*
 - ii. *Write to teachers to tell members that bi-annual is the 29th of October - Edith*

3. Workshop/Social dance

- a. Latin social dance, maybe with a short workshop (salsa/bachata) in the beginning
 - i. *Maybe in collaboration with ESN (Erasmus Student Networks)*
 - ii. *We can reach out to PF and offer a dance event with ESN and go to S-huset that way - Emmely will reach out*

4. Moving everything out of 208

- a. We still need a new place for the mirrors and speakers used by classes in 210
 - i. *We need to reach out to CAS and DTU sport again - Edith*
- b. We need to clean up and clean out and have the cupboard (and maybe the shelves) moved
 - i. *We will ask CAS to move the cupboard, the shelves, and boxes with T-shirts to 358/923 after we get a new room in 210 - Edith*

5. Budget and accounting

- a. Status on debt
 - i. *Teachers have been paid for Summer classes*
 - ii. *DTU sport handled the debt we had to Klubmodul and we have repaid DTU sport*
 - 1. *This way we avoided paying fees to Klubmodul twice*
- b. Status on payment from Klubmodul
 - i. *Klubmodul is paying to the old bank account (even though the bank account in Klubmodul is updated)*
 - ii. *Christian will reach out to Klubmodul again if it continues*

6. End of semester team building event + dinner with board and teachers

- a. We have a lot of new teachers and the group does not know each other very well, so we will have a team building event to meet each other.
 - i. *Date: January 4th - Edith will write email with the date to the teachers and board*
 - ii. *Event and dinner: TBD*

7. Next board meeting:

- a. *November 29th at 17:00*

8. AOB

Christopher Adrian Grice,