

4th board meeting - Minutes - 27th of September 2020

Members present:

Christopher, Emmely, Edith, David, Felix, Miriam (on phone), Viola

Voting structure:

[For, against, abstain]

1. New members in the board

- a. Facebook: board group, messenger chat, DTU Dancing
 - Done
- b. Klubmodul + email
 - Done
- c. Google drive
 - Done
- d. Roles
 - Party/event planner
 1. *Emmely and Viola. Felix will however finish the communication etc. for the planned hip hop workshop*
 - SoMe responsible (Fb + IG)
 1. *Viola with support from Emmely*

2. Workshop

- a. 24th October
- b. Hiphop: Felix is contact to teacher
 - *Option 1: The teacher only wants to give a workshop if she can also do classes next semester (and she can only do classes in Lyngby). Slow response. Some teaching experience.*
 - *Option 2: Member of DTU Dancing. Quick response, said she is super motivated. No or little teaching experience.*
 - *Felix will contact the first teacher and offer her to do the workshop where DTU Dancing will also see if she is a good match for the planned spring classes.*

3. Fall semester

- a. Corona regulations, for how long will classes be cancelled? When do we pay people their money back?
 - *We hope to be able to start dancing after 18th of October, but we work with two different scenarios: DTU extending restrictions and we cancel the semester or we can start dancing after 18th of October:*
 - *People who ask for compensation due to COVID-19 now will get compensated equal to the amount they paid [7,0,0]*
 - *If DTU extend restrictions we will fully compensate all our members [7,0,0]*
 - *If we start dancing after 18th of October we partially compensate our members [7,0,0]*

4. Treasury

a. Money committee meeting

- i. *Miriam will reach out to Søren to ask if he will be part of the committee*
- ii. *Miriam will call for a meeting*

5. Next board meeting:

- a. *TBD*

6. AOB and tasks

Edith: reach out to Bachata teacher about crossbody salsa workshop in the spring

Miriam: Create and plan for money committee

7. Approval by board members

Christopher Grice, David De Baere, Edith Buhl, Emmely Vigsø, Felix Wursthorn, Miriam Mazzeo, Viola Huf