

# 5th board meeting - Minutes - 13th of January 2022

## Members present:

Christian, Christopher, Edith

## Voting structure:

[For, against, abstain]

### 1. Fall semester

- a. Evaluation
  - i. *Promotion of the club comes from intro week, our website and people talking about the club*
- b. Accounting
  - i. *Small deficit from the Summer classes*
  - ii. *A bit messy because of dept to Klubmodul and wrong account numbers from Klubmodul's side*
  - iii. *188 members and a total 215 sign ups in the Fall semester*

### 2. Spring semester

- a. Schedule
  - i. *As last semester, Christopher will make the classes in Klubmodul*
  - ii. *In week 3 the board will evaluate if the classes have enough members to continue*
- b. New teachers
  - i. *Swing: Anja and Charlotte*
  - ii. *Standard/Latin TA: Katha*
- c. Promotion
  - i. Club fair in week 7
    1. *Edith will reply on doodle, we can participate Wednesday*
    2. *Bring flyers*
  - ii. Facebook promotion
    1. *We will use 1500 kr on promotion in two rounds in week 5 and week 6 (Monday-Thursday) [3,0,0] Emmely and Christopher*
  - iii. Online promotion
    1. *DTU sport and PF - Emmely*
- d. Locations
  - i. *Edith will book rooms for classes*
- e. Bi-annual
  - i. *We will ask the members if they will plan it*
  - ii. *We will make a facebook group in week 8 for people who would like to plan bi-annual*
  - iii. *The board will make a budget and book a room*

### 3. GA

- a. Time and date

- i. A Friday in March - Edith will find GA chair*
- b. Location
  - i. Building 358 room 923*
- c. Accounting for 2021
  - i. Send to External Auditor for approval*
- d. Budget for 2022
  - i. Christian will make suggestion to budget*
- e. Suggestion from the board
  - i. Increase the payment from the members. Christian will write the suggestion*
  - ii. Christian will write the draft agenda and send invitations to members no later than 3 weeks before the GA.*
  - iii. Suggestions from members to GA should be with the board no later than 2 weeks before the GA*
  - iv. The final agenda must be send 8 days before the GA*
- f. Social after
  - i. Beers and pizza - will discuss at next meeting*

#### **4. Next board meeting:**

- a. February 25th kl. 17:30*

#### **5. AOB**

##### Tasks

##### Christopher:

- Create classes in Klubmodul
- Facebook promotion with Emmely

##### Christian:

- Budget for 2022
- Make suggestion from the board for GA
- Make agenda for GA

##### Emmely:

- Make facebook promotion posts
- Online promotion

##### Edith:

- Send invitations to GA
- Book rooms for next semester
- Find GA chair