

# 5th board meeting - Minutes - 27th of October 2022

**Members present:** Andrea, Esther, Kaja, Christopher, Christian, Edith

## **Voting structure:**

[For, against, abstain]

### **1. Workshop**

- a. 29th of October at 14:00-16:30
  - i. *Esther, Kaja, Edith meet at 13:00 to clear the room of furniture and put up arrows so people can find the way*
- b. Aula, building 451
- c. Tango and Chacha
- d. Snacks and drinks
  - i. *Buying soda and snacks*
  - ii. *Esther prepares snacks*
  - iii. *Edith buys soda*
- e. Budget
  - i. Comment from Christian: Normally this is managed at around 500 DKK but set a upper limit for the budget at 1000 DKK as I have no clue with inflation!!
    1. *The teachers will be paid 500kr and snacks/drinks will be up to 500kr [6,0,0]*

### **2. Biannual**

- a. Glassalen, November 11th at 19:00.
  - i. We have the room from 16:00
  - ii. *We will book cleaning of the toilets (and make sure they are open) - Edith*
  - iii. Pick up the key in reception before 15:30
  - iv. Price: 30kr for members, 50kr for non-members
- b. Workshop: Annika (Contemporary teacher) 500kr
  - i. Maybe std/latin animation: no
  - ii. *Salsa/bachata animations (ask the teachers if they are joining) - Kaja, Andrea*
- c. Playlist
  - i. *Ask teachers for music suggestions for biannual - Andrea*
  - ii. *Put in the song from the workshop so we can dance again*
- d. Technicalities
  - i. *Setup microphone*
  - ii. *Connect speakers to laptop with cable jack stick*
  - iii. *Create mobilepay box for the event - Edith*
  - iv. *Print list of members - Edith*
- e. Shopping
  - i. *Beer: 5 x pilsner, 10 x classic (minus what is in the storage room)*
  - ii. *Soda: 4 x faxe, 3 x pepsi, 4 x coca cola, 3 x fanta*
  - iii. *Snacks: 1000kr chips etc. (trashbags, prizes)*
  - iv. *Decorations: balloons, ribbons, festives 500kr*

- v. *Responsible: Andrea*
- f. Pictures
  - i. *We will try increasing the pay and see if we get any response - Andrea*
  - ii. *Reach out to Oktay from DTU sport and ask if he would be interested - Edith*
- g. Promotion
  - i. *Post and stories after the workshop - Esther*
    - 1. *About the prizes too*
    - 2. *About helping setup 2 hours before the party.*
  - ii. *Make posts when we prepare the party (shopping) - post on the event*
  - iii. *Send email to all the members - Edith*
  - iv. *Share in class whatsapp etc.*
- h. Costume prizes 1st and 2nd place
  - i. *Chocolate (200kr in total)*
- i. Helpers
  - i. *Facebook group for helpers (~10 people) - Andrea*
  - ii. *Setting up: Andrea is bringing 4 people and we will ask people at the workshop if anyone wants to help*
  - iii. *Door check-in*
    - 1. *We will do that ourselves*
- j. Budget
  - i. *Moneybox: count before biannual - Kaja and Edith*
    - 1. *Moneybox for door: 1000kr*
      - a. *At 'Kaja's' box there is 1950kr after the last biannual*
  - ii. *We will spend up to 5000kr on the biannual [6,0,0]*

### **3. Teacher-board event**

- a. *Camping is booked on 20th of November at 16:00*
- b. Budget
  - i. *65kr per person for minigolf + beer/cider/soda ~50kr*
  - ii. *Food + one drink (beer/cider/soda)*
  - iii. *500kr per person [6,0,0]*

### **4. January classes?**

- a. *Same as the Summer classes*
- b. *Open level 9 or 12 individual workshops depending on which teachers are available - Andrea will ask the teachers after the workshop. We will give the std/latin teachers if they are interested to kickstart the new semester*
- c. *125 kr for all class. Teachers and TAs paid as per usual*
- d. *Planning, promotion, etc. Christopher, Esther, Edith*

### **5. Club fair**

- a. *Maybe Kaja will be available*

### **6. News from DTU Sport**

- a. *DTU sport in collaboration with DGI is working on updating the profile for DTU sport*
- b. *A work group has suggested that the club setup of DTU sport is changed to make it easier to start new clubs or new sports at DTU*

**7. Next board meeting:**

- a. *Short meeting in December*
- b. *Next semester:*
  - i. *Membership fees for next semester*
  - ii. *Schedule*

**8. AOB**

- a. Inform the teachers of end of semester allowance - *Andrea*
- b. Look into Board dinner - think the budget is 3000 DKK - not specified in the by-laws.
  - i. Are there anybody beside the board members who should be invited? David - *Edith*
- c. DTU SoMe - wanting to come during the week to make pictures/video and help us promote - *Kaja*
- d. June class videographer output - *Edith will reach out*