

6th board meeting - Minutes - 24th of February 2022

Members present:

Christopher Grice, Edith Buhl, Christian Knudsen, Emmely Vigso

Voting structure:

[For, against, abstain]

1. Spring semester

a. Sign ups

i. Do we keep Tango this semester?

1. *On February 24th there are no sign ups on Tango*
2. *If by February 27th there are*
 - a. *6 or more sign ups in both classes, the classes can continue*
 - b. *a total of more than 6 sign ups, the classes will be combined to an open level class*
 - c. *less than 6 sign ups, both classes will be closed*
3. *If any of the classes are closed, the teacher will be paid for the first 3 classes corresponding to 1250kr for teacher and 500 for TA*
4. *Voting: [4,0,0]*

b. Facebook promotion

i. Outreach?

1. *We have reached ~12300, and had ~850 interactions (1500 kr)*

c. Bi-annual

i. When and where

1. *e.g. glassalen in cafeteria*
 - a. *Contact CAS - Edith will contact CAS*
 - b. *1st or 8th of April*
2. *e.g. the back room of S-huset*
 - a. *Contact S-huset - Saturday - if applicable, Emmely can contact Jacob*

ii. Facebook group for the members who wish to participate in planning it

1. *Create a group and post links in all facebook groups.*
2. *Reach out to teachers that they need to tell people that the members need to plan if they want a bi-annual*

iii. Budget (detailed)

1. *When we have booked a room, Christian will make a suggestion of an overall budget - dependent on entry fee or paid bar*

2. GA

a. Time and date

- i. *March 18th at 17:00*
- ii. *Send invitations NLT 25th*
- iii. *Christopher will check in members when they arrive*

b. Location

- i. Building 358 room 923 booked
- c. Accounting for 2021
 - i. *Pending auditor*
- d. Budget for 2022
 - i. *Treasurer will present the budget for 2022 at the GA*
- e. Suggestion from the board

Currently: Den primære indtægtskilde til foreningen er medlemskontingenter, hvilke udgøres af DKK 500,- for det første hold plus yderligere DKK 200,- for hvert yderligere hold.

Proposed change: Den primære indtægtskilde til foreningen er medlemskontingenter, hvilke udgøres af **maksimalt DKK 600,-** for det første hold plus yderligere **maksimalt DKK 300,-** for hvert yderligere hold.

English

Currently: The main source of income of the association are membership fees, which are DKK 500,- for the first class plus an additional DKK 200,- for every additional class.

Proposed change: The main source of income of the association are membership fees, which are **a maximum of DKK 600,-** for the first class plus an additional **of maximum DKK 300,-** for every additional class.

- f. Social dance after
 - i. *Christopher will order Pizza for delivery when GA starts (so we know how many people are)*
 - ii. *Edith will buy drinks*