

6th board meeting - Minutes - January 2021

Members present (online meeting):

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

Voting structure:

[For, against, abstain]

1. Accounting

- a. The year in numbers
 - *We will end up with in negative this year due to COVID-19*
 - *Miriam will finalize the balance*

2. Spring season 2021

- a. Update on corona restrictions
- b. We don't know when we will be able to start dancing again so we can do one of the following solutions
 - Schedule the season to start 1st of March, when we may be allowed to dance again.
 1. *We will go with this solution*
 2. *We will schedule a board meeting before this when we know the new restrictions*
 - Schedule the season as we usually do and may have to cancel the first classes.
 - No season at all.
- c. Promotion of the season
 - *Announcement of when we expect the season to start on SoMo (Emmely), webpage (Christopher), etc.*
 - *We will spend a maximum of 1000kr on all promotion [5,1,0]*
 - SoMo
 1. *Heavy promotion when we actually start the season*
 2. *Targeted promotion on Facebook (Emmely)*
 - Flyers and posters
 1. *We will take this up when we know how and when the season will start*
 - Club fair, 29 January at 10:00-12:00 on Zoom
 1. *3 options:*
 - a. *Short presentations, 20 minutes*
 - i. *Make a short presentation of the club, do a short quiz*
 - b. *Long presentations, 2-3 presentation over 2 hours*
 - i. *Ask the Zumba teacher if she can do a short workshop (Emmely)*
 - c. *A combination of short and long presentation*
 2. *Edith and Emmely will look into this*
- d. Classes and schedule
 - Hip hop

1. *The schedule will continue as it is*
2. *Ask Patricia which time and date she would prefer (David)*

3. GA

- a. GA in end of March
 - i. *Hopefully we have started the Spring semester before that*
- b. Who from the current board expects to stay?
 - i. *We will need to recruit new members for the board*
- c. *Edith will cover the administrative about the GA*

4. Teachers

- a. Bachata teachers
 - *Dancemaniacs are ready to take over the bachata class on Wednesday*
 - *They need to create a profile in DTU dancing (Emmely) to make a presentation on the website (Christopher)*
- b. Swing teacher with Libor
 - *Edith will follow up*

5. Workshop and parties

- a. *We will consider this when we know more*

6. Next board meeting

- a. *We will schedule the next meeting when we know when to start the semester*
- b. *No later than before the GA*

7. AOB and tasks

- a. *Emmely:*
 - *Write on SoMo about postponing start of spring semester and post when we start the semester*
 - *Contact Zumba teacher about Club fair*
 - *Plan club fair with Edith*
 - *Contact Dancemaniacs for creating profile and presentation on website*
- b. *Christopher*
 - *Update website*
 - *Create profiles for new teachers*
- c. *David*
 - *Contact Patricia for scheduling hip hop class in next semester*
- d. *Miriam*
 - *Balance accounting*
- e. *Edith*
 - *Plan club fair with Emmely*
 - *Contact Libor about new teacher*
 - *GA preparations*

8. Approval by board members

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