

Xx board meeting - Agenda - 05/11/2024

Members present [Online]: Andrea, Elpida, Marialena, Lucie

Minutes taker:

Voting structure: [For, against, abstain]

1. Bi-annual

- a. *Final budget* → next meeting)
- b. *Mail (schedule) [Lucie] and promotion, volunteers*
- c. *car: ask members, worst case go for Green mobility package (van not the small car)*
- d. *post on social media [Elpida with Andrea's input]*
- e. *ask for volunteers, join the FB group*
- f. *Andrea posts in the teacher board chat/group*

2. Workshop (mail)

- a. **Leave 2 mirrors permanently in Pladsen (CAS would agree) [4/1/0]; no booking system, first come first served**
- b. **Workshop in January?**

3. Teacher-Board Event + board event → find a date (nxt meeting)

4. Winter classes? → next meeting

5. Dansesalen AC situation

- a. They seem to be on board with us getting a remote control (at least for ON/OFF) (note from our meeting in September)
- b. Bose speakers update? (previously could not connect to each other → Dominik will look into it)
- c. The metal cage should be outed → it belongs to the moving company, Andrea is in contact with them

6. AOB

- a. **some emails**
- b. **Annika:** apparently IT did something, she didn't get back to me so I guess it's better

7. PF dancing group [PF Revy] → agree on the idea, need to check the dates

8. Tango new room

- a. **they will be in 047 (upstairs): put tables and chairs to the back and then put them back after class + bring speaker - room booked for now until christmas, they'll have to use the broom if they want it extra clean**
- b. **invest in those big V-shaped mops**

9. AOB

- a. **the next two weeks: salsa beginners will be after intermediate [Andrea sends email to CAS + saturday 16th Bar area]**

- b. reminders for social**
- c. do we need to increase budget for end of semester party?**

next GA change by-laws: move the upper limit of board members