

7th board meeting - Minutes - February 2021

Members present (online meeting): Edith, Christopher, Miriam, David

Voting structure:

[For, against, abstain]

1. Spring season 2021

- a. Update on corona restrictions
 - Will we still hope to have half a season?
 - Should we cancel the season?
 1. *We will cancel the season [4,0,0]*
 - a. *Christopher has updated the website*
 - b. *Emmely will update facebook*
 - c. *Edith will send an email to the teachers and members*
- b. Promotion of the season
 - *NA*
 - SoMo
 - Flyers and posters
- c. Classes and schedule
 - *NA*
 - Hip hop?

2. GA

- a. GA
 - i. Date and time:
 1. *20. marts at 13 o'clock*
 - ii. Chair
 1. *The board will suggest Henrik Marke*
 - iii. How do we do it online?
 1. *Christopher will make Zoom meeting*
 2. *We will have a trial run to test voting etc.*
 - a. *Christopher will set a time*
 - iv. Reelects?
 - v. Agenda
 1. *Edith will send invitations and preliminary agenda to members*
 2. *Emmely will post on fb about the GA*

3. Renovation of Building 208

- a. Building 208 will be renovated starting fall 2021 and scheduled to finish fall 2023.
- b. We have given our input to one of the designers and hopefully it will be better suited for dancing when they are finished.
- c. We need to find another place for dance classes and we are in communications with CAS and DTU Sport.

4. AOB and tasks

5. Approval by board members

David De Baere, Christopher Adrian Grice, Miriam Mazzeo, Edith Buhl