

9bis board meeting - Agenda - 03/12/2024

Members present [Online]: Andrea, Johnson, Lucie, Dominik; Minutes taker:

Voting structure: [For, against, abstain]

1. Bi-annual feedback

- a. *pant duty: not everyone is aware of the existence of Rødovre Pantstation; there, you do not need to fish out the cans one by one, you just put the bag upside down to empty it in the machine (not too much at a time so that it does not get clogged), and that's all. You just need an app (on the danish Playstore or Apple Store), and enter your bank account email and phone number*

2. Board event → success 😊 → advise the new board to have a board social event close to the GA

3. Winter classes January: answers from teachers: bachata fridays, tango (wednesday), standard latin tuesdays (not the second week)

- a. do we want to reach out to the ones who have contacted us for the extra days?
- b. bonus week as fourth week?
- c. making it free? → not really up for it; not moneywise, but symbolic wise
- d. need a vote on the price; if mondays/thursdays are not filled we should go down to 100 dkk → vote on the group chat
- e. keep upper limit at 100
- f. indian dance on the 'free' days?

4. Workshops → no volunteer in the board to take the lead to organise one because of lack of time

5. Teacher-Board event: Find a date, book a venue/activity (if done early enough, then part of the cost would fall on the 2024 budget) [29th Jan - 4th Feb ; 20th-24th Feb are out; 9th of Feb out] 8th of Feb?, January 12th or 17th?

6. Cleaning + sorting our store items: before leaving for Christmas holidays, need to make sure there is no pant left! (from the End of Semester Socials specifically) → send message to teachers to ask them to take care of the pant from their class by themselves as they want (and they can keep the money from the pant)

7. Winter Intro week → email [Andrea not there] → we are signed up, need to work out the details [done]

8. Already discussed, be still to do:

- a. members survey [update + send out] → Lucie
- b. reach out to teachers for next semester + teacher survey → Lucie
- c. is Annika staying with us, considering her health issues? → Johnson

9. Dansesalen AC situation + bluetooth

10. Economy status/possible future expenses

- a. invest in those big V-shaped mops
- b. increase budget for end of semester party
- c. other expenses
- d. invest in cargo bike?
- e. cover to protect floor from leaks
- f. clave (salsa)
- g. bachata instrument

11. Start preparing for next GA

- a. ask for volunteers, start mentioning it in the classes
- b. prepare closing the accounts by 31st of December
- c. Invite David
- d. Make sure our meeting notes are on the website
- e. raise the by-laws change: ask David if the change should be discussed beforehand (mail to the members, or just in the GA); change the upper limit of board members; should we increase the lower limit? Maybe not, because if not reached the club is just dissolved; add a recommendation that some board members should be students, some living not too far away from campus