

Eleventh Board meeting - Agenda - 7th August 2025, 12pm-1pm.

Members present: Johnson, Dominik, Magali , Greta

Minutes taker: Magali

Voting structure:

[For, against, abstain]

Agenda:

1. August classes ?
 - a. Registration : so far 27, nice.
 - b. finish with a social during last week ?
 2. September schedule and registration
 - a. officially publish on SoMe,
 - b. registration is not visible on website
 - c. print schedule and add it to the presentoir in Dansalen
 3. IDA event **26th September** (flexible)
 - a. What is it about ? 1hour ish workshop before a Friday bar on the 26/9 for salsa or bachata, Mikkel negotiated that they will cover the payment for the teacher
 4. Intro fair: what are we doing, with who ?
 5. Fall Biannual: start planning and look for a room.
 6. Social coordinator list, provided by Marialena, follow up on plan for the intro week/DTu sport anniversary.
 7. semester kick-off party(ies) : during the first weeks of september, ask each bar to play 1 style every Friday.
 8. depart from Sylvia, Alan and Ester
 - a. ReplacingTA: no news from Konrad
 - b. gift value of 100kr (as per biannual), invite them for a drink on the 19th ?
 9. Next meeting in person tuesday 19th pick an hour, we do dinner can invite Sylvia and Alan and Esther perhaps ?
-

Minutes

10. August classes ?
 - a. Registration : so far 30, nice.
 - b. finish with a social during last week ?
suggest teacher to organize a social.
11. September schedule and registration
 - a. officially publish on SoMe, schedule ready by monday 11th august.
 - b. registration is not visible on website, should open starting 8th August
 - c. print schedule and add it to the presentoir in Dansalen after 11th.
12. IDA event **26th September** (flexible)
 - a. What is it about ? 1hour ish workshop before a Friday bar on the 26/9 for salsa or bachata, Mikkel negotiated that they will cover the payment for the teacher

13. Intro fair: what are we doing, with who ?
snacks + volunteers + trolley + show + food for volunteers + print flyers + social media QR code + schedule. normally stays below 1500 DKK.
14. Fall Biannual: start planning and look for a room.
Oticon, ask for available dates ? Mikkel in charge of communication with Pf/CAS. and Dominik for "shape"
check themes for the next meeting. (jurassic park - mad scientist)
15. Social coordinator list, provided by Marialena, follow up on plan for the intro week/DTU sport anniversary.
16. semester kick-off party(ies) : during the first weeks of september, ask each bar to play 1 style every Friday. (8th-16th: intro kick-off party)
17. depart from Sylvia, Alan and Ester
 - a. ReplacingTA: no news from Konrad, maybe ask Sandra ?
 - b. gift value of 100kr (as per biannual), invite them for a drink on the 19th ? limit at 1400kr
<https://skat.dk/borger/personalegoder-hvis-du-er-medarbejder/gaver-fra-arbejdsgiver>
but set limit at 500kr. per person [4,0,0], invite them for a drink (Greta).
18. Next meeting in person Tuesday 19th pick an hour, we do dinner can invite Sylvia and Alan and Esther perhaps ? 6pm ?
19. AtT:
 - a. dance style/ teacher and teaching style coordinate with Vassoula - check dance maniacs
 - b. update teachers description on website + pictures.