

Twelfth Board meeting - Agenda - 6th September 2025, 12pm-1pm.

Members present (Online): Mikkel, Maria Eleni Arfani, Johnson, Magali

Minutes taker: Johnson

Voting structure:

[For, against, abstain]

Agenda:

1. Summer Class wrap-up
 - a. 64 registration overall
 - b. Classes offered : Salsa, Zumba, bachata, Tango, std Latin
 - c. Ask for feedback from teachers and students.
 2. Fall semester budgeting and accounts overview
 3. September schedule and registration
 - a. officially publish on SoMe (done by now)
 - b. so far 38 registration (insert graph)
 - c. do we need to call for leader/followers
 - d. print schedule and add it to the presentoir in Dansalen
 4. IDA event **26th September** (flexible)
 - a. Follow up
 5. Intro fair: went good refund volunteers
 6. Fall Biannual: start planning and look for a room. Booked ?
 7. DTU Sports anniversary : follow up on plan for the intro week/DTu sport anniversary.
 - a. How many workshops/ social dancing
 - b. pitch DTU sport anniversary volunteers by Monday
 8. semester kick-off party : 11th September, Shuset, 7pm, 2 rooms :bachata-salsa + tango/swing/Std Latin ? marelearfani@gmail.com need something else?
 9. depart from Sylvia, Alan and Ester
 - a. ReplacingTA: no news from Konrad
 - b. gift value of 100kr (as per biannual), can we raise it ?
 10. T-shirt update : possible in coop with S-hurst ± 200kr per stamp + 50kr per t-shirt?
 - a. logo ?
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Minutes:

- 1. Summer Class wrap-up**

August		No. of styles		4
Member Type	Signups	Class Prize	Income	
Club member	29	125 kr.	3,625 kr.	
Board member	2	17 kr.	34 kr.	
Total Income			3,659 kr.	
Type	Multiplier	Amount	Total	
Teacher	4	1,500 kr.	6,000 kr.	
Co-Teacher / Teaching Assistant	2	750 kr.	1,500 kr.	
Remuneration Setup			7,500 kr.	
Profit/Loss			-3,841 kr.	

- a. 32 registration in total and got expected loss
- b. Classes offered : Salsa, bachata, Tango, std Latin
- c. Ask for feedback from teachers and students.
 - i. A general feedback form for June and August (Responsible: Mikkel)

2. Fall semester budgeting and accounts overview

Remuneration		Per Class	12-week
Teacher		500 kr.	6,000 kr.
Co-Teacher/TA		250 kr.	3,000 kr.
Classes			Fall 12-week
No.	Dance Style & Level	No. of TA	Remuneration
1	Salsa Beginner	2	12,000 kr.
2	Salsa Intermediate	2	12,000 kr.
3	Salsa Advance	1	9,000 kr.
4	Bachata Beginner	1	9,000 kr.
5	Bachata Intermediate 1	1	9,000 kr.
6	Bachata Intermediate 2	1	9,000 kr.
7	Std. Latin Beginner	0	6,000 kr.
8	Std. Latin Intermediate	0	6,000 kr.
9	Hip Hop - Beginner	0	6,000 kr.
10	Hip Hop - Intermediate	0	6,000 kr.
11	Contemporary - Beginner	0	6,000 kr.
12	Contemporary - Intermediate	0	6,000 kr.
13	Swing - Beginner	1	9,000 kr.
14	Swing - Intermediate	1	9,000 kr.
15	Tango - Beginner	1	9,000 kr.
16	Tango - Intermediate	1	9,000 kr.
17	Zumba	0	6,000 kr.
Expenses			138,000 kr.
Income			165,000 kr.

Treasury Overview

Bank		Cash	
Opening balance	169,378.60 kr.	Opening balance	4,200.00 kr.
Standing balance	149,802.57 kr.	Standing balance	540.00 kr.
Teacher & Board Budget Calc.		Amount	
1	Treasury Balance (Bank + cash)	150,342.57 kr.	
2	Teacher Budget (or) Reserve Baseline	138,000.00 kr.	
3	Useable Amount (= 1 - 2)	12,342.57 kr.	
4	Board Budget (= 3 - 2)	0.00 kr.	

- a. Treasury has enough reserve baseline of 138k to run the board for a semester and rest with a usable amount of 12k.
- b. Currently the board budget is nil, since it depends on semester income ranging 165k to 175k. After the end of this month when students registration is complete, we can expect 39k to 49k of board budget.
3. September schedule and registration
 - a. officially publish on SoMe (done by now)
 - b. so far 38 registration
 - i. Need to count on the trial week.
 - c. do we need to call for leader/followers
 - i. No need to consider since we are almost balanced leaders/followers.
 - d. print schedule and add it to the presentoir in Dansalen
 - i. @ Johnson
4. IDA event **26th September** (flexible)
 - a. IDA wants to collab with DTU Dancing and one of the friday bar to make a kick-off party
 - b. Follow up @mikkel,
5. Intro fair: went good refund volunteers
 - a. Food expenses 569kr in total
6. Fall Biannual: start planning and look for a room. Booked ? ask for availability after fall break @mikkel
7. DTU Sports anniversary : follow up on plan for the intro week/DTU sport anniversary.
 - a. How many workshops/ social dancing ?
 - b. pitch DTU sport anniversary volunteers by Monday
8. Semester kick-off party : Thu, 11th September, Shuset, 7pm, 2 rooms :bachata-salsa + tango/swing/Std Latin ? marelearfani@gmail.com need something else? waiting for confirmation from S-huset + print and post in Dansehallen
staff form S-huset present. Playlist (bi-annual recycling) ask [Dominik Ciborowski](#) + bring roll- up poster + print schedule + QR code.
9. Farewell from Sylvia, Alan and Ester
 - a. ReplacingTA: no news from Konrad check on Wednesday
 - b. gift value of 100kr (as per biannual), can we raise it? raise it to 300 kr/p [4,0,0] wine giftbox @Magasin
10. T-shirt update: possible in coop with S-huset ± 200kr per stamp + 50kr per t-shirt?
 - a. logo ? insta one. @magali
11. buy a new stand for posters ~400kr [4,0,0]
 - a. [VAIIGO Information Stand, Height Adjustable, Aluminium, DIN A3, Poster Stand, Information Stand, Display Stand, Advertising Stand \(Black, A3\) : Amazon.de: Stationery & Office Supplies](#)
12. AtT ?
no further point

