

Fourth Board meeting - Agenda -28th of April 2025

PART I

Members presenting I: Annika, Johnson, Mikkel, Dominik, Marialena, Daniel, Magali

Minutes taker: Mikkel

Members present II: Annika, Mikkel, Marialena

Voting structure:

[For, against, abstain]

Agenda

1. Budget validation
 - a. Socials budget repartition
 - b. teacher's additional remuneration
2. Lancier teacher remuneration, counterpart for årsfest tickets
3. Summer class + workshops.
4. Bi-annual recap + feedback survey
5. Next event/step :
 - a. End of year party per group
 - b. intro week
 - c. Board/teacher event?

Minutes

6. Budget validation
 - a. Socials budget repartition
Keep socials budget as is [7,0,0]
 - b. teacher's additional remuneration
 - The excess profit may be distributed as extra remuneration at the end of the year as suggested by Edith - Chair of 2024-2025 GA.
 - The treasurer will come up with a suggestion at the end of the year after consulting with the auditor.
7. Lancier teacher remuneration, counterpart for årsfest tickets
 - Lancier is not part of DTU Dancing event, and hence board cannot do remuneration for the one who teaches Lancier
 - DTU Dancing helps Årfest based on their request for Teachers to teach Lancier, and on the other hand, they give free Tickets for the Årfest
 - As a token of appreciation, the board may provide a Gift or gift card to the teachers from DTU Dancing. This may be discussed later for proposal.

Question: Some people can't attend årsfest, should we give them something else for their trouble?

Will be discussed further

PART II

8. Summer class + workshops.
 - a. Gabriel (Standard Latin) prefer Tuesdays
 - b. Marialena (salsa) no preferences
 - c. Dominik (Bachata) no preference for the moment
 - d. We need one more style
 - e. Possible options

- i. LA Salsa by Dominik
 - ii. Zumba by Dominik
- f. When teachers have been figured out, let Mikkell know exactly which times we need so he can book with CAS
- 9. Bi-annual recap + feedback survey
 - a. Wait for more people
- 10. Next event/step :
 - a. End of year party per group
 - i. Every class has one except Zumba
 - ii. We would like Zumba to hold one
 - b. intro week
 - i. Discuss at next meeting
 - c. Board/teacher event?
 - i. **Discuss next meetings**

Update: AC should work now

next meeting

zumba teacher

Bi-annual recap

Intro week

Board/teacher event