

Eighth Board meeting - Agenda -16th of June 2025, 12pm-1pm.

Members present: Mikkel, Marialena, Dominik

Minutes taker: Mikkel

Voting structure:

[For, against, abstain]

Agenda:

1. Intro fair- introweek + DTU Sport 50th anniversary
 - a. How are we looking with the volunteers, how many do we have?
 2. Board meetings minutes review + publication. How to publish on the website (Dominik)
 3. Print stickers
 4. T-shirts, who's in charge ?
 5. Events for June class socials on Fridays ?
 6. teacher-board event
 - a. date + time: 26/06
 - b. activity: escape game probably, is it booked ?
 - c. attendance so far 7 teachers and 4 board members confirmed (marialena counted as teacher) + Sophie. So 11 people so far might still increase.
 7. August calendar, are we organising classes during the introweek ?
 8. DTU sports 50th anniversary

info: 12th september 2025 from 14:00-18:00. sessions of ~45-50 minutes, optimally 2-3 Workshops in Pladsen and dancing room 208 but coordination with DTU Yoga.

 - a. workshops disponibility: last call then Mag sends 2 sessions,
 - b. write an introductory text 1000 characters over the club in English and Danish. By the 22nd of June
 9. organise working groups on each activity\
 - a. t-shirt and stickers
 - b. august class and
 - c. Volunteers : intro week-fair and DTU sport 50th anniversary
 - d. New semester video campaign (coordinate with Vassoula
 10. Vote for refund

info: a member signed up for june classes but could not attend due to medical reasons, should they get a refund

 - a.
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Minutes :

11. Intro fair- introweek + DTU Sport 50th anniversary
 - a. How are we looking with the volunteers, how many do we have?
1 signed up for both, 1 signed up for 50th anniversary
Going forward promote in classes and groups
Marialena had some signups in the Salsa group, she'll make a list

12. Board meetings minutes review + publication. How to publish on the website (Dominik)
Dominik had been busy but it will be done soon
We will keep uploading minutes as separate PDFs (no links to Google Drive)
*Marialena leaves
13. Print stickers
No one responsible present, will be taken up next time
14. T-shirts, who's in charge?
No one responsible present, will be taken up next time
15. Events for June class socials on Fridays?
No one responsible present, will be taken up next time
16. teacher-board event
 - a. date + time: 26/06 time Dominik will decide
 - b. activity: bowling, is it booked?
Bowling is not booked yet, but will be done after the meeting
 - c. attendance so far 7 teachers and 4 board members confirmed (Marialena counted as teacher) + Sophie. So 11 people so far might still increase.
We expect 15 people
17. August calendar, are we organising classes during the intro week?
Will be taken up next time. Dominik will check who's available
18. DTU sports 50th anniversary
info: 12th september 2025 from 14:00-18:00. sessions of ~45-50 minutes, optimally 2-3 Workshops in Pladsen and dancing room 208 but coordination with DTU Yoga.
 - a. workshops disponibility: last call, then Mag sends 2 sessions,
 - b. Write an introductory text of 1000 characters about the club in English and Danish.
By the 22nd of June
No one responsible present, will be taken up next time
19. organise working groups on each activity\
 - a. t-shirt and stickers
 - b. August class and
 - c. Volunteers: intro week-fair and DTU sport 50th anniversary
 - d. New semester video campaign (coordinate with Vassoula
No one responsible present, will be taken up next time
20. Vote for ra efund
info: a member signed up for june classes but could not attend due to medical reasons, should they get a refund
 - a. Too few people to vote, will be taken up next time