



BCSDC Agenda

BCSDC Board of Directors Agenda

DATE: Friday July 6, 2019

LOCATION: Vickie's place

PRESENT DIRECTORS: Amanda, Rick, Vickie, Crystal, Veronica, Wyatt, Edoh.

APOLOGIES: Ella, Anne.

ABSENT:

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1. Call meeting to order: 10:08 a.m.
 2. Appointment of Chairperson: Amanda.
 3. Adoption of Agenda: No additions.
 4. Adoption of previous minutes: Accepted.
 5. Review of Action Items from Previous Minutes:

Automating the Front Desk

Automatic upload to the Drive after each dance

Free Memberships for beginner dancers

Draft letter to give to instructors and distribute

Community Practice

There is a call in the community for having a practice space. Dance Express is 25 dollars per hour (plus GST). Discussion - perhaps follow the Victoria model for reviewing and learning from a video. Structure should include positive feedback; open to intermediate social dancers; moderators - to lead the group; schedule to be determined.



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6. Executive/Board Reports:

- a. President's report. Talking to people as usual.
- b. Vice President's report. Not much news, the usual updates.
- c. Treasurer's report. Numbers for June: 1024 dollars in revenue, net loss of 300 dollars. Money from the June 25th workshop is yet to be transferred.
- d. Secretary's report. Updating membership and posting minutes on the website.

7. Dance Review

- a. June dance
 - i. 25 in Rally lesson
 - ii. Less than 40 in Leigh's lesson. Discussed comments from students regarding clarity - some students had difficulty understanding or following the instruction.
 - iii. Beginner: Michael. Had 6 followers, 1 leader. Students were engaged.
 - iv. DJ: Jason. A bit unusual; discussed comments regarding songs that were challenging in the early part of the evening.
 - v. General discussion: see above.
- b. Upcoming dances & instructors
 - i. July 20th: Pam teaching Rally choreography, 6-8PM
 - Beginner: Henry, 7-8 PM. DJ: Daniel. Dylan will assist.
 - ii. September 14th: TBD
 - Beginner: TBD
 - DJ: Jason.
 - iii. October: Ken and Angela teaching C2S.
 - iv. November: Elizabeth (with, perhaps, someone else).
 - Beginner: TBD



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8. Review decisions made via email

9. Committee Updates

- a. Victoria dances. Attendance up and down for summer. Lessons / practice time discontinued for July and August.
- b. Summer Picnic committee. All in place for August 24th at Trout Lake (5 to 9 p.m.). Fee is 5 dollars for non-members, free for members. Edoh or Anne will provide a members' list.
- c. Rally. Workshops and practices continuing throughout town.
- d. Summer dance. See above. Rick will check on a microphone for announcements. Registration supplies. Set up at 5 (board), meeting outside at that time. Opening at 5:30 for dancers. Signs for the buzzer on the side door and arrows to guide people from the elevator. Warning on 10 seconds silent alarm.

10. New Business

- a. Club funding support for WCS Rally practice venue. Trend of losses in the last 3 dances is noted. Motion by Veronica, seconded by Crystal: The club will make up the difference in the cost for practices for the WCS international rally, up to a cap of 100 dollars. Approved: unanimously.
- b. All-Star free admission to dances. The board was advised that some all-star dancers do not feel welcome at BC swing club dances. The board decided to change the club policy to allow all-star dancers into the dances for free, as a gesture to encourage connections between the club and the rest of the WCS community.
- c. Peer practice; continued from action items. Committee: Amanda, Veronica, Vickie. Items include venue, schedule, and format.



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- d. Report from Rick: have been approached via the Facebook page about various local activities.
- 11. Items for next newsletter(s)**
 - a. July dance at Rhodes
 - b. Victoria dances
 - c. Robson Square WCS night
 - d. Summer Picnic
 - e. Rally in September
 - f. Blog posts (M&T Coach's Corner, etc.)
 - g. Call for volunteers
 - h. Dance dates and membership cost (currently pro-rated to 9 dollars for 2019).
- 12. Items to keep in mind**
- 13. Next Meeting(s).** We will have a shared document to review the July dance, to be started during the last week of July. We will meet Saturday, the 21st of September, potentially in the morning at Vickie's.
- 14. Motion to Adjourn.** Rick, and Veronica: 12:04.