



BCSDC Board of Directors Minutes

DATE: November 10, 2020

LOCATION: Virtual - Zoom

PRESENT DIRECTORS: Amanda Brubaker, Wyatt Ritchie, Jenessa DeYoung, Vickie Langford, Anne Broženský, Wanda Roberts, Nela Šubrtová, Rick Gillespie, Crystal MacLeod

APOLOGIES:

ABSENT:

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1. Call meeting to order: 7:05
 2. Appointment of Chairperson: Amanda Brubaker
 3. Adoption of Agenda
 4. Adoption of previous minutes
 5. Review of Action Items from Previous Minutes
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Actions items are as follows, most on hold because of Covid-19

Action	Status
Free membership cards/ letters to instructors - Amanda	On hold
All-Star letter - Amanda	On hold
AGM Package and meeting minute update - Amanda	Ongoing - AB follow up w/ EA
Database not updating dance stats - Wyatt	On hold
Approach S&M for teaching - Rick	Possibility of teaching online? <ul style="list-style-type: none">• Sam and Meaghan indicated that they are not available recently
Board members to understand roles - All	On hold - new 'positions' TBD
Explore website update & present to board - Nela	Ongoing



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Strategy meeting - Amanda	Ongoing
Sourcing new printer for flyers - Wanda	On hold

6. Review decisions made via email

- a. Cancellation of 2020 picnic, July 20th

7. Executive/Board reports

a. President:

- i. Trying to maintain contact with Confederation Centre. Confederation Centre refunded back some time
- ii. Inquiries mostly coming in via Facebook, not too many by email

b. Vice President

- i. Nothing significant to report

c. Treasurer

- i. Current club balance as of October 31st: just over \$13,000.00
- ii. Have just over \$1100 in Paypal in addition to bank account

d. Secretary

- i. Fielding Victoria questions
- ii. Sending out online classes with Nela's information

8. Online classes: Update

- a. Classes are planned for the rest of the year, none for Remembrance Day
- b. Donations seem to be paying for 3 classes out of four to break even, with the fourth class being volunteer.
- c. Overall, virtual events have cost the club around \$200 total after payment of instructors. By the end of the year with volunteers paying should be even
- d. Usually see around 15 to 20 people, although last two events have been less well attended as they are fairly last minute
- e. Feedback has been mostly positive, every now and then someone gives tips on how to improve
- f. 2021 has not been fully planned, December 9th will be the last event for the year, restarting mid-January
- g. Next events are November 18 (line dance), 25 (new music), and December 9 (trivia).



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9. Victoria Club activities:

- a. No significant activities. Victoria is looking for a new dance venue, but has a few opportunities to explore once things can reopen

10. 2020 memberships

- a. Motion: "Motion to move all memberships paid in the year 2020 to the year 2021 for the entirety of the year and pay refunds to any who request them."

Made by Vickie, seconded by Rick

Motion passes unanimously

11. 2021 AGM

- a. Bylaws state in section 3.18 that the AGM shall be typically held during the February dance event and shall not be held any later than April.
- b. BC Bylaws act overrides in-person meetings to allow online AGMs.
- c. Motion: "Postpone the AGM typically held in February to a date in April, to be decided by the board in January."

Motioned by: Wyatt, seconded by Rick

Motion passes unanimously (Anne left the meeting for personal reasons during the discussion and did not vote)

- d. Directors can not serve for more than two years, so there will be turnover.

12. Events being held in the community

- a. Due to recent advisements by the Province, no dances will be explored for the next period of time

13. 2021 Confederation Centre dates

- a. Waiting to hear from Confederation, including the process of requesting dates. The board is waiting to hear back from them

14. Website update

- a. Nela has done some research into updating the website. More is planned to be done in December
- b. A meeting for the website will be held in mid-December to decide on the direction of the website.
- c. Committee for website update: Nela, Wyatt, Crystal, Rick, Amanda

15. Board social



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- a. Board is planning an online social
 - b. Wanda will make a Doodle to arrange a date
- 16. Items for next newsletter
 - a. Updates of AGM
 - b. Membership roll over information
- 17. Next Meeting(s)
 - a. TBD, January
- 18. Amanda makes a motion to adjourn. Seconded Wanda