



BCSDC Board of Directors Agenda

DATE: February 10, 2021, 7-9pm

LOCATION: Virtual - Zoom

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

APOLOGIES:

ABSENT:

1. Call meeting to order: 7:04PM
2. Appointment of Chairperson: Amanda Brubaker
3. Adoption of Agenda: Adopted
4. Adoption of previous minutes: Adopted
5. Review of Action Items from Previous Minutes

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 Sam & Meaghan for teaching - Rick	Possibility of teaching online? <ul style="list-style-type: none">• [RG] when I talked to them in early March 2020 they were unavailable for "a few months". COVID-19 may have changed things.
Board members to understand roles - All	Complete
Explore website update & present to board - Nela	Ongoing
Strategy meeting - Amanda	Ongoing



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Sourcing new printer for flyers - Wanda	On hold
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6. Review decisions made via email

None

7. Executive/Board reports

a. President

- i. Annual administrative things, updated insurance, renewed mailbox, web service.
- ii. Did not renew gaming license as we don't have dates and won't use it
- iii. Researching ways to do the AGM

b. Vice President

- i. Nothing to report

c. Treasurer

- i. Balance in account is about \$12,800

d. Secretary

- i. Nothing to report

8. Online events: Update

a. Year end

- i. \$168 net spent from online events
- ii. Donations seemed to go down near the end of the year

b. The year ahead

- i. Next online event will be AGM

9. Victoria Club activities: Update

- a. Victoria chapter has money for when things restart
- b. Victoria account information forwarded to executives

10. 2021 AGM

a. Date / time

- i. April 17th, 2021 / 7:00-9:00PM

b. 2020 Financials

- i. To be determined by Amanda and Anne



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- c. 2021 Budget
 - i. To be determined by Amanda and Anne, will be brought to next meeting
 - d. Candidates
 - i. President and Treasurer positions need to be filled among the executive positions
 - e. Email/FB/Instagram/Website communication
 - i. Communicate soon, send out next week
 - f. Logistics - Committee?
 - i. Behind the scenes support
 - Zoom webinar format, allows only a certain amount of people on camera, can mute and "raise hand" to bring to the front to speak
 - Can use polls
 - ii. Ensure members only
 - Usually secretary
 - iii. Voting
 - Anonymous, make sure that people voting are members
 - Can show results via Zoom
 - iv. Invigilator(s)
 - Can be anyone
 - v. RSVP
 - Send early so members can put it in the calendar
 - vi. AGM Package
 - To be sent out before meeting
11. Website update
- a. Committee met January 10th
 - b. Discussed directions to go, one thing that will be needed is a "beginners guide to WCS"
 - c. We decided to choose a new platform by end of year or earlier if we need to restart the community
12. Board social
- a. Rick to organize, will send out poll for when people are available
13. Items for next newsletter
- a. AGM



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14. Next Meeting(s)

- a. March 10th, 7-9PM

Motion to adjourn by Amanda, seconded Ann