



## BCSDC Board of Directors Minutes

**DATE:** July 13, 2021, 7-9pm

**LOCATION:** Virtual - Zoom

**PRESENT DIRECTORS:** Rick Gillespie, Karol Plumley, Jesessa DeYoung, Nela Šubrtová, Anne Broženský, Amanda Brubaker, Wyatt Ritchie

**APOLOGIES:** Bob Gebbie, Vickie Langford

**ABSENT:**

1. Call meeting to order: 7:05PM
2. Appointment of Chairperson - Rick
3. Adoption of Agenda - Adopted
4. Adoption of previous minutes - Adopted
5. Review of Action Items from Previous Minutes

1. Wyatt to restrict access to Google drive documents from departed board members
  - a. Complete

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On hold actions items are as follows because of COVID-19

Action	Status
Free membership cards/ letters to instructors - Amanda	On hold - to be reassigned?
All-Star letter - Amanda	On hold - to be reassigned?
Database not updating dance stats - Wyatt	On hold
Explore website update & present to board - Nela	Ongoing
Sourcing new printer for flyers - Wanda	On hold - to be reassigned
Change signing authorities with Vancity - Amanda, Anne, Nela	On hold - no rush to switch from Anne to Nela

6. Review decisions made via email
  - a. none



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### 7. Executive/Board reports

#### a. President

- i. Anne has talked to confed, parks department
- ii. Talking with other presidents
- iii. Reaching out to instructors
  - Ian K is back to teaching, would be interested in teaching with John

#### b. Vice President

- i. Nothing of note

#### c. Treasurer

- i. Nothing of note

#### d. Secretary

- i. Nothing of note

### 8. Online classes: Update

#### a. June-July classes

- i. Two so far, second pretty well attended, first a little smaller
- ii. Bob teaching tomorrow, email to go out

### 9. Victoria Club activities: Update

#### a. Securing a new venue

- i. Victoria has the opportunity to secure a new venue, but may have to secure it sooner than later to avoid competition
- ii. The swing club board of directors does not want to hold a dance until September no matter what options

### 10. Website update

#### a. No update, but researching

### 11. Return to social dancing

#### a. List of resources review

- i. Nela is looking at resources, including other dances, events, to compare reopening plans
- ii. Resources include healthcare professional's input

#### b. Community Builders Facebook group

- i. Results from the community builder's survey have been returned with 208 responses



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- ii. Results seem to indicate a community that is interested in returning to dance after the health authority allows it
  - iii. Results summary will be sent out soon
- c. Report from Health and Safety Coordinator
  - i. One phone call and no further emails. Health authorities are not sure what category we fall under.
  - ii. Stay tuned seems to be the message
- d. Requested dates at Confederation: Oct 16, Nov 13, Dec 11
  - i. No update on requested dates from Confed, but Anne has asked for the dates
- e. Discussion
  - i. Executive is thinking of reaching out to a lawyer to clarify what is legal regarding vaccine requirements. Nela is putting out feelers to determine what type of lawyer is needed. Board will reach out to community to see if there are any available resources
  - ii. Each group in Vancouver may necessarily have a different reopening plan due to different needs (instructors vs clubs, etc), different facility requirements, and different board members. BC Swing Dance Club is reserving its policy until they are sure
  - iii. Committee formed to determine reopening plan: Karol, Rick, Nela, Jenessa

### 12. Summer picnic

- a. Aug 21, John Hendry Park, 4:00-9:30
  - i. Booked
- b. Picnic committee: Anne, Vickie, Rick
  - i. To consider what food - caterer, delivery, bring your own
  - ii. To consider what kind of safety is required.

### 13. New business

- a. Newsletter etiquette
  - i. The club shall allow more time to edit newsletters so that our tone is consistent across the regions.
- b. DJing
  - i. Rick to reach out to Jason about DJing, but may not be interested in returning to the club
  - ii. JAMES may be stepping back from the scene
  - iii. Rick will continue to approach community leaders/teachers/DJs to gauge interest



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- c. Possibility of starting new dance once things open up
    - i. Weekly dance, somewhere closer to the Vancouver core
      - Nela has looked into the Anzac club
      - Now have the option to pay online with more flexible banking options, which opens the door to a few venues which don't allow transactions
14. Items for next newsletter
- a. TBD depending on whether Bob recovers
  - b. Second newsletter maybe next week
    - i. Save date for picnic
    - ii. Survey
    - iii. Heads up for fall plans
    - iv. Amy workshop invite
15. Next Meeting(s)
- a. Week of August 7to 14th

Motion to Adjourn: Amanda, Karol seconded, ended 8:35PM