



BCSDC Board of Directors Minutes

DATE: March 10, 2021, 7-9pm

LOCATION: Virtual - Zoom

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

APOLOGIES: None

ABSENT: None

1. Call meeting to order
2. Appointment of Chairperson
3. Adoption of Agenda
4. Adoption of previous minutes
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	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. None

7. Executive/Board reports

- a. President
 - i. Worked on financials with treasurer
- b. Vice President
 - i. Board social was organized and held by Zoom, the “map” game was a good way to get to know each other
- c. Treasurer
 - i. Worked on financials with president, monitored money but nothing major
- d. Secretary
 - i. Nothing to report

8. Online classes: Update

- a. On hold until the AGM

9. Victoria Club activities: Update

- a. No activity currently

10. 2021 AGM

- a. Committee report
 - i. We’re researching ways to monitor who attends is a concern, think we have a solution involving monitoring people who comes into the room via a lobby
- b. 2020 Financials



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- i. Reviewed and discussed financials, especially online "special events". Expenses have been tabulated for 2020 and it is not expected that any further significant costs will be recorded
 - ii. Club has a net loss for the year but that seems reasonable given that only two proper dances were held. Yearly costs such as insurance were not recovered but necessary
- c. 2021 Budget
 - i. Budgeted for 3 dances at end of year hoping for covid vaccine applied
 - ii. Added Victoria chapter financials for reference
 - iii. Discussed expenses, made tweaks
 - iv. Budget will be sent to members who register for the AGM ahead of time
 - v. Motion to approve budget: Anne, seconded by Rick
 - vi. Reviewed the balance sheet. Motion to approve: Vickie, second by Nela

11. Website update

- a. No update as we prepare for AGM

12. New business

- a. No new business
- b. Check societies act for information on quorums in case the AGM does not have enough people - assigned to Amanda

13. Items for next newsletter

- a. AGM information

14. Next Meeting(s)

- a. March 31, 2021, 7-8PM
- b. AGM
- c. New Board first meeting, TBD

Motion to Adjourn Rick, Seconded by Wyatt