



## BCSDC Board of Directors Minutes

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

**LOCATION:** Virtual - Zoom

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

**APOLOGIES:** Bob Gebbie, Jenessa DeYoung

**ABSENT:**

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1. Call meeting to order: 7:02PM
  2. Appointment of Chairperson: Rick
  3. Adoption of Agenda: Adopted
  4. Adoption of previous minutes: Adopted
  5. Review of Action Items from Previous Minutes
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Actions items are as follows, some are on hold due to COVID-19

Action	Status
Free membership cards/ letters to instructors - Amanda	On hold
All-Star letter - Amanda	On hold
Database not updating dance stats - Wyatt	On hold
Explore website update & present to board - Nela	Ongoing
Sourcing new printer for flyers - Karol	Ongoing
Change signing authorities with Vancity - Amanda, Anne, Nela	Nela has appointment booked for Friday
Old tech disposal - Amanda, Rick	Rick is looking at locations to drop off old electronics for recycling



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6. Review decisions made via email
  - a. None
7. Executive/Board reports
  - a. President
    - i. Talked to instructors. Amy will teach an extended version of her musicality workshop in person if a time and place can be booked
    - ii. Talked to Confederation to try to get a date to host a live event
  - b. Vice President
    - i. Nothing to report
  - c. Treasurer
    - i. Signing authority transfer in progress
  - d. Secretary
    - i. Nothing to report
8. Victoria Club activities: Update
  - a. No dances are ongoing but small dances in bubbles are occurring
9. Website update
  - a. Nothing to report
10. Return to social dancing
  - a. October activity
    - i. Club would like to hold a "transitional" workshop with Amy Shibasaki. Unfortunately the Confederation Centre is slow to respond. October 29th is out, Confed management is discussing the 12th of November. Fridays are ideal, but Saturdays are not because they require a minimum of four hours for rental
    - ii. Board is considering looking at alternate venues
  - b. Venue change?
    - i. Discussed locations:
      - Sapperton Pensioner's Hall
      - Polish Cultural Centre



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### 11. 2022 Memberships

- a. Board discussed rolling over memberships for 2022 from 2021. It was decided that once the club could offer benefits of memberships, the board would further discuss the topic since at the moment there was no benefit of being a member, likely asking for renewal. Topic was tabled for further discussion.

### 12. Social Media Coordinator

- a. Rick expressed that he would like to give the role of social media coordinator to another member and hopes that a board member will take the position.

### 13. New business

- a. Credit card payments.
  - i. Amanda has researched many different credit card applications and found that Square was a good option. Tap reader is approx \$60 from local store and runs from an app. Small fee to use per transaction but not significant
  - ii. Board will pursue purchase once dances resume
- b. DJ'ing Discussion
  - i. Rick will reach out to Jason to get recommendations on "non-WCS" music like waltz, Cha-Cha, etc. This will help any new DJs satisfy the requirements of the club.

### 14. Items for next newsletter

- a. Hold until there is news. See previous minutes

Motion to Adjourn: Amanda, seconded Nela, adjourned 8:03PM.