



## BCSDC Board of Directors Minutes

**DATE:** September 16, 2021, 7-9 pm

**LOCATION:** Virtual - Zoom

**PRESENT DIRECTORS:** Vickie Langford, Wyatt Ritchie, Rick Gillespie, Anne Broženský, Bob Gebbie, Karol Plumley, Jenessa DeYoung, Nela Šubrtová

**APOLOGIES:** Amanda Brubaker

**ABSENT:**

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1. Call meeting to order: 7:03PM
  2. Appointment of Chairperson: Rick Gillespie
  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 - Signed by Rick and Amanda, to be signed by Nela	Ongoing
Old tech disposal - Amanda, Rick	Ongoing



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Audio equipment quotes - Rick	~\$147 per Saturday night (Long & McQuade)
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**6. Review decisions made via email**

- a. none

**7. Executive/Board reports**

**a. President**

- i. Went to confed centre, see later in report
- ii. Answered some email questions
- iii. Return to floor committee
- iv. Picnic
- v. Signed signing authority document

**b. Vice President**

- i. Nothing to report

**c. Treasurer**

- i. Not present, but reported that next meeting will bring to the board recommendations about accepting credit card payments

**d. Secretary**

- i. Nothing to report

**8. Online classes: Update**

- a. Should we resume if we aren't returning to the ballroom?
  - i. Seems to be less interest, will not run any classes for now

**9. Victoria Club activities: Update**

- a. Classes ongoing, but no activity from the club

**10. Website update**

- a. No updates

**11. Summer picnic report**

- a. Approximately 30 people, but no more than 20 at a time, good weather
- b. Some people chose to dance
- c. Snacks provided
- d. Feedback was positive



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### 12. Return to social dancing

#### a. Report from Reopening Plan Committee

- i. Rick went to Confederation Centre two weeks ago to look at the floor. Was not as sticky as expected but would not "slide" on it
- ii. Health code does not allow use of ceiling fans
- iii. Need to rent for a minimum of 4 hours
- iv. Can run on Friday night for 2 hours
- v. Capacity is 187 with COVID people
- vi. Swing club is not responsible for cleaning or hand sanitizer at Confed Centre
- vii. Transition event could be planned, may include a workshop or social
- viii. Rick to approach Jen regarding Rx's plans to reopen. BC Swing could possibly host a transition event in October on a Friday, with no social dancing but in-person.
- ix. Committee will continue to investigate what health authority recommends and make recommendations going forward

#### b. Flyers

- i. Sheila is willing to continue designing
- ii. New source for printing?

### 13. Social Media Coordinator

- a. Rick would like to step down as the social media coordinator, hopes someone will take responsibility

### 14. New business

- a. No new business

### 15. Items for next newsletter

- a. Status update from Swing Club - this is the situation, we're still going
  - i. Send out end of the month
- b. Remind people that vaccines are a requirement by the Provincial Health Order

### 16. Next Meeting

- a. TBD

Motion to Adjourn: Vickie, seconded by Jenessa. Ended 7:57PM