



BCSDC Board of Directors Meeting

DATE: December 9, 2021, 7-9 pm

LOCATION: Virtual - Zoom

PRESENT DIRECTORS: Bob Gebbie, Wyatt Ritchie, Amanda Brubaker, Rick Gillespie, Anne Broženský, Nela Šubrtová

APOLOGIES: Jenessa DeYoung, Karol Plumley, Vickie Langford

ABSENT:

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1. Call meeting to order: 7:06PM
 2. Appointment of Chairperson: Rick Gillespie
 3. Adoption of Agenda: Adopted
 4. Adoption of previous minutes:
 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	On hold
Change signing authorities with Vancity - Amanda, Anne, Nela	Complete
Old tech disposal - Amanda, Rick	Ongoing



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6. Review decisions made via email
 - a. none
7. Executive/Board reports
 - a. President:
 - i. Trying to find venue for events outside of confederation centre
 - b. Vice President
 - i. Nothing to report
 - c. Treasurer
 - i. Insurance is up for renewal: \$2050, expires at the end of the calendar year
 - ii. Will start budgeting in December for 2022
 - d. Secretary
 - i. Nothing to report
8. Victoria Club activities: Update
 - a. Contract with Dance Victoria
 - i. BC Swing in Victoria has been offered a dance space at Dance Victoria, with the first right of refusal, with a decision that needs to be made by February 5, 2022.
 - ii. Commitment would be Feb 5th 2022
 - Bob moves that the BC Swing Dance Club signs a contract with Dance Victoria to start renting the venue weekly in Victoria on February 5, 2022 from February to the end of June.
 - Board will review contract by Sunday, December 12, 2021 to vote on this motion by Sunday night.
9. Website update
 - Nela would like to switch providers by the end of the month as our web hosting ends, which would allow the club to improve the website
 - The club will switch to a monthly contract for hosting until a new website has been developed on a new platform and migrated over
10. Return to social dancing
 - a. No November or December event; will try for January
 - i. Confederation Centre is not returning contact efforts, have reached out to Dance Express and World of Dance, but club ran out of time. Dance Express does not have room.



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- b. The After Party**
 - i. COVID exposure occurred at The After Party, was a mask optional event but vaccine required**
- 11. 2022 AGM**
 - a. Board will hold AGM on February 19 2022**
- 12. Social Media Coordinator**
 - Rick is still looking for someone to take over Social Media Coordinator**
- 13. New business**
 - a. Amanda makes a motion to renew the insurance for 2022 on the same policy as previously held by the board in 2021 for \$2050**
 - i. Carried**
- 14. Items for next newsletter**
 - a. AGM - February 19th**
 - b. Happy holidays**
 - i. To go out this weekend**

Motion to adjourn: Nela, Seconded by Anne