



## BCSDC Board of Directors Minutes

**DATE:** January 22, 2022, 7-9 pme

**LOCATION:** Virtual - Zoom

**PRESENT DIRECTORS:** Rick Gillespie, Wyatt Ritchie, Amanda Brubaker, Karol Plumley, Jenessa DeYoung, Anne Brozensky, Nela Subrtova, Vickie Langford

**APOLOGIES:** Bob Gebbie

**ABSENT:**

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1. Call meeting to order, 7:02PM
  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	On hold
Sourcing new printer for flyers - Karol	On hold
Old tech disposal - Amanda, Rick	On hold

6. Review decisions made via email
  - a. Dance Victoria



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- i. "The Board grants Bob Gebbie the authority to negotiate and sign a contract with "Dance Victoria" to rent space on behalf of the BC Swing Dance Club. The contract will be for the period of time from February 5 2022 to June 20, 2022."
- ii. Approved
- iii. Bob discontinued negotiations when Omicron cases surged

### 7. Executive/Board reports

#### a. President:

- i. Confed was booked for last night but was cancelled with Omicron. Tentatively we are pencilled in for March 18th, assuming allowance by the Province
- ii. Trying to recruit new board members, have talked to current board about what their plan is

#### b. Vice President

- i. Nothing to report

#### c. Treasurer

- i. Has been talking to people to try to recruit

#### d. Secretary

- i. Keeping website and dance up to date

### 8. Victoria Club activities: Update

- a. Discussion regarding Victoria cash, Wyatt to deposit some of cash into the main bank account when he has the opportunity

### 9. Website update

- a. No update

### 10. Return to social dancing

- a. January event scheduled (21st) and then canceled
- b. March 18, 7-9 requested, will depend on public health orders

### 11. 2021 Financial, 2022 Budget

- a. Club saw a loss in 2021, as expected, but still has enough cash to sustain itself for another several years. Budget will be presented at the AGM including items discussed

### 12. 2022 Memberships

#### a. Rollover 2021 to 2022

- i. discussed in Oct meeting, but no vote was taken



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- Rick motions that all 2021 motions are rolled over to 2022 so that the current membership remains current. Seconded by Amanda.
  - a. After discussion, passes unanimously

### 13. 2022 AGM

- a. Departing Directors
  - i. Jenessa, Bob, Nela, Karol, Anne are departing. Wyatt will see if there is a need for additional board support and stay on if needed
- b. Recruiting
  - i. Rick has received interest from three people so far, with some "maybes"
- c. Zoom Webinar
  - i. Registration
    - Registration will go on webinar that is seen through website or newsletter
  - ii. Panelists
    - Board will be all considered as "panelists", who appear on screen. No one else appears on screen
- d. Package will include:
  - i. 2021 AGM Minutes
  - ii. President's report
  - iii. Treasurer's report
  - iv. Financials
- e. Elections
  - i. Board will hold test runs to make sure that everything runs smoothly the day of the election
- f. AGM committee: Wyatt, Vickie, Amanda, Rick

### 14. New business

- a. Nela says that she is happy to help work on the website during the new board as a volunteer

### 15. Items for next newsletter

- a. AGM - Rick to send Wyatt a link for the registration.

Motion to adjourn by Amanda, seconded by Jenessa, adjourn at 8:27PM.