



BCSDC Board of Directors Minutes

DATE: March 26, 2022, 7-9 pm

LOCATION: Amanda Brubaker's Apartment

PRESENT DIRECTORS: Rick Gillespie, Vickie Langford, Wyatt Ritchie, Amanda Brubaker, James Atwill, Georgina Daniels

APOLOGIES:

ABSENT: Crystal MacLeod, Kate Fujii

1. Call meeting to order 7:10pm
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

Actions items are as follows

Action	Status
Free membership cards/ letters to instructors - Amanda	Pending
All-Star letter - Amanda	On hold
Database not updating dance stats - Wyatt	In progress
Explore website update & present to board - ?Nela?	On hold
Sourcing new printer for flyers - Crystal	On hold
Old tech disposal - Rick	On hold
Review/update waiver - Amanda	In progress
Contact survey team from 2021 - Amanda	In progress
Send venue spreadsheet link to Board - Rick	Complete



BCSDC Board of Directors Minutes

Contact Rx team about their plans - Rick	Complete
Contact Rx team about Seattle Easter Swing - Rick	Complete
Transfer Signing Authority - Amanda, Vickie	Pending
Transfer Paypal funds - Amanda	Pending

6. Review decisions made via email

- a. Motion: that James Atwill be authorized to contract with the Roundhouse Community Centre on behalf of the Club for three Friday night dances - 1 each in May, June, and July (with exact dates to be determined based on timing of other Club dances and those in the community). Tentative rental period is 8:30 pm to midnight, at an estimated non-profit rate of approximately \$300.
- b. Passed

7. Executive/Board reports

- a. President - had several member updates re: status & cost for Mar 25th workshop; introduced board members to instructors & flier suppliers.
- b. Vice President - nothing to update
- c. Treasurer - tried to set up Square but requires some updates for banking for it to work.
- d. Secretary - nothing to update.

8. Dance/Workshop review

- a. Mar 25 workshop with Amy
 - i. attendance
 - 44 registered on-line, 3 no-shows
 - 3 paid at the door
 - 6 Board members (plus Amanda who paid on-line, plus Rick)
 - ii. financials
 - iii. discussion
 - door, and front desk location; will discuss with venue about changing the setup. Rick to go for a sound test with James to check connecting audio. Floor was great and event went very well.



BCSDC Board of Directors Minutes

9. Membership rate

- a. normally we prorate quarterly (\$15, 12, 9, 6). Leave it at \$15, revisit in June.

10. Return to social dancing

a. Events:

i. April dance

- Apr 22 (6:30-11:00 rental, plus 15 minutes before and after)
 - a. Do we need more time for setup? Will ask to start at 6pm.
- Gerald and Robin Côté will teach 1 hr workshop "Get back to the Swing" (7-8)
- Beginner lesson - need instructor and 2nd room
- Dance (8-11)
 - a. DJ - TBD, may just be James.
- Dylan Tse for front desk? Not for April.
- Vaccine passports, masks? Vaccine passports and masks required.
- Payment options
 - a. pre-registration - yes.
 - b. credit cards at the door - potentially.

ii. May & June

- May & June TBD.

iii. July and August dances? tabled for future discussion

b. Ways for people to indicate comfort with dancing with others

- i. a message encouraging people to be kind and understanding of other dancers' boundaries. Being okay to say no but also be told no.
- c. Survey our members again - to determine level of comfort with various things amongst members; what types of events & dances are they looking for? Will prepare to do send out after April dance. Amanda & Georgina to compile questions.

11. Extra dances/new venues

a. Considerations

- i. Cost
- ii. Hours
- iii. Lesson
- iv. Music
- v. WCS or other style

b. Roundhouse

- i. short-staffed, no one can stay late enough for our requested dance times.
- ii. will run similar to Rx (no lesson, 100% WCS)



BCSDC Board of Directors Minutes

12. Website update - no update at this time.

13. New business

- a. Summer picnic - Wyatt will look into locations.
- b. Free membership cards - not offering at this time.

14. Items for next newsletter

- a. March workshop recap
- b. April dance
- c. friendly reminder/dance etiquette

15. Adjourn - motion made by Amanda at 8:59, seconded by Wyatt.