



BCSDC Board of Directors Minutes

DATE: August 29, 2022, 7-9 pm

LOCATION: Zoom (<https://insightsoftware.zoom.us/j/3105817276>)

PRESENT DIRECTORS: Rick Gillespie, Amanda Brubaker, Jenessa DeYoung, James Atwill, Wyatt Ritchie

APOLOGIES: Georgina, Kate, Crystal, Vickie

ABSENT:

-
1. Call meeting to order 7:04 pm
 2. Appointment of Chairperson
 3. Adoption of Agenda
 4. Adoption of previous minutes
 5. Review of Action Items from Previous Minutes
-

Actions items are as follows

Action	Status
Explore website update & present to board - ?Nela?	On hold
Sourcing new printer for flyers - Crystal	Flyers not be printed any longer
Review/update waiver - Amanda	Pending

6. Review decisions made via email

7. Executive/Board reports

- a. President - discussions have taken place regarding DJs & the balance of music at dances.
- b. Vice President - not present
- c. Treasurer - nothing new to report.
- d. Secretary - nothing to report.

8. Event review



BCSDC Board of Directors Minutes

- a. Aug 27 Pizza Picnic
 - i. attendance
 - appx. 20-30 attendees
 - ii. financials
 - iii. discussion - next year add a better description of where we are located in the park (map screenshot)
- 9. Future dances
 - a. September 17
 - i. Ken and Angela Wolder intermediate lesson: Country-2 step
 - ii. Dalynne (Wanda) Roberts beginner lesson
 - iii. dance (8-11)
 - DJ JAmes
 - b. October 22
 - i. Michael and Amy? intermediate lesson
 - ii. Celina beginner lesson
 - c. November 19
 - i. Dave and Claudia intermediate lesson
 - ii. beginner TBD
 - d. December 10
 - i. dance
 - Rick DJing
- 10. 25th Anniversary Party in November
 - a. committee - Rick & Jenessa; to discuss some ideas re: how to celebrate.
- 11. Holiday Party in December
 - a. plan to have door prizes, will check with Sheila as she has helped to arrange in the past.
- 12. Nominating Committee
 - a. going to work into communications to get the word out there (e.g., dance announcements, newsletter, social media).
- 13. Website update
 - a. login created solely for Vancouver events pages for community organizers to update.
- 14. New business



BCSDC Board of Directors Minutes

15. Items for next newsletter

- a. Picnic recap
- b. Sep 17 dance including price increase
- c. call for volunteers
- d. board elections

16. Adjourn

Wyatt moved to adjourn at 7:42, Amanda seconded.