



## BCSDC Board of Directors Minutes

**DATE:** September 27, 2022, 7-9 pm

**LOCATION:** Zoom

**PRESENT DIRECTORS:** Rick Gillespie, Vickie Langford, Jenessa DeYoung, Crystal Macleod, James Atwill, Georgina Daniels, Wyatt Ritchie

**APOLOGIES:** Amanda Brubaker, Kate Fujii

**ABSENT:**

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1. Call meeting to order at 7:02 pm
  2. Appointment of Chairperson
  3. Adoption of Agenda
  4. Adoption of previous minutes
  5. Review of Action Items from Previous Minutes
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Actions items are as follows

Action	Status
Explore website update & present to board - ?Nela?	On hold
Sourcing new printer for flyers - Crystal	On hold
Review/update waiver - Amanda	Pending

6. Review decisions made via email

7. Executive/Board reports

- a. President - letter was at confederation (was junk), planning for 2023 dates, if we send Nela graphics she can print our poster to have at Rx.
- b. Vice President - nothing to report
- c. Treasurer - absent
- d. Secretary - nothing to report



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### 8. Event review

#### a. Sep 17 dance

- i. attendance - beginner ~20, intermediate ~30
- ii. financials - \$988 revenue, \$859 expenses, \$129 net
- iii. discussion - lots of beginners stayed for the dance, beginner lesson was very positive, 50/50 went well, may do announcements & 50/50 draw at the same time but a bit later to avoid too much disruption to the dance.

### 9. Future dances

#### a. October 22

- i. Michael and Amy: intermediate lesson ("Not a Fancy Patterns Workshop")
- ii. Celina: beginner lesson
- iii. DJ: TBD

#### b. November 19

- i. Dave and Claudia intermediate lesson ("1-2 is good for you.")
- ii. Henry: beginner lesson
- iii. DJ: TBD

#### c. December 10

- i. TBD intermediate lesson
- ii. TBD beginner lesson
- iii. Rick DJ

### 10. 25th Anniversary Party in November

- planning to acknowledge, reach out to past presidents, instructors, & all stars, and providing a treat (cookies).

### 11. Holiday Party in December

- door prizes of club memberships & dance admissions but Crystal will also reach out to Sheila to coordinate other prizes potentially.

### 12. Nominating Committee

- need to have set up in Nov

### 13. Membership renewal for 2023

- Early renewals will be available and if new memberships are purchased in Nov, remainder of 2022 is included. Membership price is \$5 for the remainder of 2022.



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**14. Website update**

- instructors will have a separate login to change their portion of the website

**15. New business**

- document created with instructor's bios in Marketing folder

**16. Items for next newsletter**

- a. Sep dance recap
- b. Oct 22 dance with highlight of 50/50 return & bring cash
- c. Call for volunteers
- d. Call for people to run for Board

**17. Motion to adjourn made by Vickie, seconded by Crystal at 7:56 pm.**