



BCSDC Board of Directors Minutes

DATE: October 30, 2022, 7-9 pm

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

PRESENT DIRECTORS: Rick Gillespie, Wyatt Ritchie, Vickie Langford, Crystal MacLeod, Kate Fujii

APOLOGIES: Jenessa, Amanda, Gina

ABSENT:

-
1. Call meeting to order: 7:10PM
 2. Appointment of Chairperson
 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
Explore website update & present to board - ? Nela / James	On hold
Review/update waiver - Amanda	Pending
Contact past Presidents, and instructors, about attending November dance - Rick	Rick has reached out to a number of past presidents and invited them to the dance. Will continue reaching out up to the November 25th anniversary dance

6. Review decisions made via email
None

7. Executive/Board reports
 - a. President



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- i. List of 2023 dates has been sent to Confederation (they asked for first quarter, which is all they can book at a time now)
 - b. Vice President
 - i. No report
 - c. Treasurer
 - i. Absent
 - d. Secretary
 - i. Absent
- 8. Event review
 - a. Oct 22 dance
 - i. Attendance
 - Intermediate lesson: 26
 - Beginner lesson: 7
 - Dance: 31 according to our sign-in sheet, but seemed closer to 50/60 in the ballroom
 - ii. Financials
 - iii. Discussion
 - Square device updated as the front door opened - need to make sure that we run the updates before dances in the future
 - Board to limit the front desk to two people only, with an extra person 'directing' the line so people are prepared and know where to go
 - a. Need flow chart of what prices are and who pays what for the front desk
- 9. Future dances
 - a. November 19
 - i. Intermediate lesson: Dave and Claudia ("1-2 is good for you.")
 - ii. Beginner lesson: Henry
 - iii. DJ - TBD
 - b. December 10
 - i. Intermediate lesson: Celina (solo movement)
 - ii. TBD beginner lesson - Gina has offered it to Henry
 - iii. DJ: Rick

10. 25th Anniversary Party in November



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- a. Rick has reached out to instructors, past presidents, inviting them to attend
- b. Vickie will make a Costco trip
 - i. Vickie will purchase cookies
 - ii. Club will make hand sanitizer, tongs available to make sure that food is handled sanitarly
- c. Rick will invite all past presidents to stand up
 - i. Also, will invite people to join the board for next year

11. Holiday Party in December

- a. Will organize prizes including dance passes, memberships
- b. Will reach out to other dances around town for passes to their dance, could do a like-for-like trade
 - i. Rx
 - ii. Swing Soul

12. Nominating Committee

- a. Crystal
- b. Rick
- c. Vickie
- d. Kate

13. Membership renewal for 2023

- a. annual rate increase
 - i. Currently at \$15
 - ii. Motion: to increase the annual membership rate to \$20 a year for the 2023 year. - Motion by Rick, seconded by Crystal
Vote: Unanimously adopted

- b. Membership renewals to start in November dance, renew/sign up then, get the November/December for free

14. 2023 Dates

- a. Requested 1st quarter dates:
Jan 13 (21, backup) -> conflict with Monterey Swing Fest
Feb 11 (18)
Mar 11 (18)



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Apr 15 (22)

15. Website update

N/A

16. New business

1. To get people excited for the election:
 - a. List positions and what each position does
 - i. At the dance
 - ii. Also at the website
 - b. "Don't let the cookie crumble, join today!"

17. Items for next newsletter

- a. Oct dance recap
- b. Nov 19 dance
- c. Announce December dance
- d. Call for volunteers
- e. Call for people to run for Board
- f. Membership renewal

18. Adjourn

- a. Move to adjourn - Wyatt
 - i. Second by Vickie