



## BCSDC Board of Directors Agenda

**DATE:** November 21, 2022, 7-9 pm

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

**PRESENT DIRECTORS:** Rick Gillespie, James Atwill, Vickie Langford, Georgina, Crystal MacLeod

**APOLOGIES:** Amanda, Jenessa, Wyatt

**ABSENT:** Kate Fujii

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1. Call meeting to order 7:05
  2. Appointment of Chairperson
  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

Action	Status
Explore website update & present to board - ?Nela?	On hold
Review/update waiver - Amanda	Pending
Contact past Presidents, and instructors, about attending November dance - Rick	Complete

6. Review decisions made via email  
None

7. Executive/Board reports
  - a. President
    - i. confirming dates and needing to change Feb due to AGM
  - b. Vice President
    - i. No report



## BCSDC Board of Directors Agenda

- c. Treasurer
  - i. Absent
- d. Secretary
  - i. Absent
- 8. Event review
  - a. Nov 19 dance
    - i. attendance: 40 members, 26 non-members, 14 guests, 6 Board: 86 + first-timers  
intermediate lesson: 35  
beginner lesson: 34  
dance:
    - ii. financials
      - 13 memberships sold
    - iii. discussion
      - good feedback about the music
      - people asking how much work being on the board requires, looking for information about roles/responsibilities
- 9. Future dances
  - a. December 10
    - i. Intermediate lesson: Celina ("Get acquainted with your own unique body movement and styling")
    - ii. Beginner lesson: Henry
    - iii. DJ: Rick
  - b. January 14
    - i. Instructors TBD
  - c. February 11
    - i. AGM 6-8 (no lessons)
- 10. Holiday Party in December
  - a. Door prizes - fewer prizes. Crystal: reach out to Dave/Claudia, and Ken/Angela to see how many prizes they will donate. Rick to reach out to Tessa. James to donate 2 free RX doses. The board/club will donate 2 full free nights (lesson and dance) and a free membership



## BCSDC Board of Directors Agenda

- b. Food? Decorations? Georgina and Rick to figure out treat foods for the dance

11. Nominating Committee: no volunteers, Rick will collect suggestions and delegate to avoid one person doing all the work.

### 12. AGM

- a. Propose a change to the by laws to allow an officer to serve more than two consecutive terms under extraordinary circumstances (pandemic that shuts down dancing, for instance)
- b. "3.4 Special business at an Annual General Meeting is any business other than listed above, and at an Extraordinary General Meeting is all business except the adoption of the rules of order."  
"3.6 A special resolution is any resolution requiring 75% of the members present to be passed."  
3.7 A special resolution is required to alter or add to these bylaws."  
"8.4 No person shall hold the same office for more than two consecutive terms."

discussion - Rick and Georgina will be the only board members staying on the board. There is no current option for Rick to continue to be president. Discussing options to have a president. Unable to find anything in the bylaws if there isn't someone to fill the position.

AGM committee to be formed and discussed in January.

### 13. Website update

- turning comment option off, updated prices and dates for future dances and memberships. Add a linked document of information about the board for potential board members

### 14. New business

### 15. Items for next newsletter

- a. Nov dance recap
- b. Dec 10 dance (door prizes mentioned)
- c. Call for volunteers
- d. AGM/Call for people to run for Board (include list of positions, and link to website document page)
- e. Membership renewal



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**16. Adjourn at 8:14**

- a. Motion by Gina
- b. seconded by Vickie