



BCSDC Board of Directors Minutes

DATE: December 14, 2022, 7-9 pm

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

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

APOLOGIES: Kate

ABSENT:

-
1. Call meeting to order at 7:01 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
Review/update waiver - Amanda	Pending

6. Review decisions made via email
None

7. Executive/Board reports
 - a. President - dropped off cheques for first quarter of 2023 to Confederation, submitted remaining 2023 dates.
 - b. Vice President - nothing to report.
 - c. Treasurer - see Dec dance financials below.
 - d. Secretary - nothing to report.



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8. Event review

a. Dec 10 dance

- i. Attendance: members, non-members, guests, Board: 40 appx.
intermediate lesson: 21
beginner lesson: 15
dance: 40
- ii. financials - net \$56 from Dec dance, 2nd lowest attendance since June.
- iii. discussion - should have possibly done the door prizes earlier & 50/50 as people were leaving. Some were not interested in Christmas music as much. There was a live band Lindy event that took place same night, so it was quieter than expected. There were out of town attendees from Calgary. Was quite hot in the beginner's lesson room (has been the same previous months too); Rick will contact Sandy to see if anything can be done.

9. Future dances

a. January 14

- i. intermediate lesson: TBD
- ii. Beginner lesson: Dalynne
- iii. DJ: Rick

b. February 11

- i. AGM 6-8 (no lessons), 8-11 social dance
- ii. DJ: TBD

c. March 11

d. April 15

10. 2023 remaining dates

- a. May 13, June 10, July 8, September 16, October 28, November 18, December 9 requested and penciled-in.
- b. New Year Eve 2023 - been requested as member's have asked, last one was over 5 years ago at Urban Beat. However this might conflict with Swingcouver.

11. Nominating Committee

- a. List of contacts made, 1 yes, some maybes, and rest are no.

12. AGM Committee

- a. to be formed by Jan ideally; Wyatt will put the packet together.



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13. 2023 Insurance

- a. typically get blanket insurance but the quote is lower if we only insure by dance dates & location. Confed may just need to know the dates by quarter as the insurer can give us coverage with just days of notice. Amanda will verify the specifics in their policies regarding 'no food' and need for waiver.

14. Website update

- a. roles & responsibilities posted for open board positions.

15. New business

- a. possibility of dance events on the Sunshine Coast.

16. Items for next newsletter

- a. Dec dance recap
- b. Jan 14 dance
- c. Call for volunteers
- d. AGM/Call for people to run for Board
- e. Membership renewal (include link to do online)

17. Adjourn - motion made by Crystal at 7:38pm, Jenessa seconded.