



## BCSDC Board of Directors Agenda

**DATE:** February 12, 2024 - 7-9 p.m.

**LOCATION:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTRjOWY1YWYtZGVmNi00OTY5LWJkY2EtNjhY2Q2M2FkYzYx%40thread.v2/0?context=%7b%22Tid%22%3a%2265e4e06f-f263-4c1f-becb-90deb8c2d9ff%22%2c%22Oid%22%3a%2242fb28c2-a64c-4b25-81ae-b22dc75ea2ac%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTRjOWY1YWYtZGVmNi00OTY5LWJkY2EtNjhY2Q2M2FkYzYx%40thread.v2/0?context=%7b%22Tid%22%3a%2265e4e06f-f263-4c1f-becb-90deb8c2d9ff%22%2c%22Oid%22%3a%2242fb28c2-a64c-4b25-81ae-b22dc75ea2ac%22%7d)

**Meeting ID:** 256 352 398 995

**Passcode:** e2FSNe

**Phone:** (844) 304-2032,,2443280# Canada (Toll-free)

**PRESENT DIRECTORS:** Chris, Tori, Rick, Lauren, Hillary, Aliya, Vince, Arya

**APOLOGIES:** Vickie (outgoing), Georgina

- 
1. **Call meeting to order**
    - a. 7:03 pm
  2. **Appointment of Chairperson**
    - a. Chris Mullin
  3. **Adoption of Agenda**
    - a. adopted
  4. **Adoption of previous minutes:**
    - a. <https://docs.google.com/document/d/16M5ZL9cWfWa45BZwmvgunFxVIXFOCFDGOxIDECl7ioY> (January) - approved
  5. **Review of Action Items from Previous Minutes**
    - a. None, included in agenda
  6. **Review decisions made outside monthly meeting**
    - a. The April Dance was set for April 27.
  7. **Executive/Board reports**
    - a. President



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- i. no report, content of report is included in the agenda items
- b. Vice President
  - i. no report
- c. Treasurer
  - i. working on changing signers to Tori, Chris, and Hillary
- d. Secretary
  - i. Georgina wishes to step down due to scheduling conflicts. Georgina will step down to a director position. Someone will step up as secretary.

### 8. Event Review

- a. 32 attendees to AGM
- b. 50 members and 15 non-members, 6 students attended the dance
- c. Finances:
  - i. Dance revenue: \$933, Dance expenses: \$811, Dance profit: \$122
  - ii. AGM expenses (food and materials): \$380
- d. Suspect lower attendance may be due to no intermediate lesson and there was a country two step event at the same time.
- e. Momentum was possibly lost with the lack of intermediate lesson, consider other options to draw folks to the dance: host a lesson anyways, host two dances in February,
- f. Mixer Feedback:
  - i. Some people thought it was good, some people thought it was too long.
  - ii. The DJ, Chris, did a great job handling the rapid fire songs.
  - iii. There could be a better time for doing the mixer (at the beginning of the night), after the announcements killed momentum.

### 9. Future dances

- a. **Dates for Pending dances:**
  - i. **March 16 - Live Music even with special pricing**
    - Rick will be the DJ
    - Defined pricing for attendees in January minutes
    - Motion: to grant the band a \$200 budget for renting equipment for the March live music event
      - a. motion from Chris, seconded by Rick
      - b. Discussion:
        - i. This is to pay for the equipment rentals, up to \$200
        - ii. Rick will meet with band at the Confederation Center to determine equipment needs



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- c. Vote: favour - 8; motion passes
- ii. **April 27 - regular dance/lessons**
  - Instructors: TBD
  - DJ: TBD
- iii. **May**
  - Not yet booking for May, TBD

### 10. Introductions

- a. Chirs - president, 1 year down; want to create a welcoming, fun environment for dancers
- b. Tori - vice president, 1 year down; loves the community and the people in it
- c. Hillary - treasurer, likes connecting to the community and feels purpose with numbers
- d. Aliya - director, she/they pronouns, new lover of WCS, lover of plants and language
- e. Arya - director, in WCS community since 2017, wants to show up & support the team.
- f. Lauren - director, dancing for ~2 years, love the people in the community,
- g. Rick - director, history lies with Rick as he's been on the board for many years
- h. Vince - director, dancing lindy for a long time and picked up WCS recently and loves it

### 11. Roles/duties

- Facility Liaison - Arya (Rick will transition)
- Instructor Coordinator - Gina
- Dance Director - combined with Instructor Coordinator - Gina
- Online Activity Coordinator - intentionally unfilled
- Newsletter Coordinator - Aliya (Chris will transition)
- Social Media Coordinator - Lauren
- Marketing & Messaging Coordinator - Lauren
- Website Manager - Hillary (Chris will transition)
- Flyer Coordinator - Lauren
- Membership Coordinator - Aliya (Hillary will transition)
- Registration Desk Coordinator - Vince, Tori as backup (Hillary and Gina will transition)
- Volunteer Coordinator - Vince (Gina will transition)
- Supplies Coordinator - Chris (Vickie will transition)
- 50/50 Draw Coordinator - Arya (Vickie will transition)
- Electronic Records Manager - Tori (Rick will transition)
- Dance "floater" - per dance person
- Health and Safety Coordinator - Rick
- Music Director - Rick, Arya as backup



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### 12. Role and Procedure Documentation Initiative

- a. No updates

### 13. Confederation Demolition in 2024 / Subcommittee update on New Venue Search

#### a. Bonsor - Transition Dance

- i. every saturday is booked in 2024 for the large space at Bonsor
- ii. we might be able to get a smaller room booked at Bonsor as a transition dance

#### b. Alternate venue

- i. Rick will lead this committee

### 14. Membership Subscription Plan (Square)

- a. Hillary and Chris will determine the plan for a subscription based membership

### 15. Retaliation Swing (taking over BridgeTown Swing Date Sept 19-22)

#### a. Sponsorship request for Airfare for Andrew Opyrchal \$550CDN (Calgary Pro) - Bootstrapping

- i. can't use BC Logot Corp Funds
  - ii. we would get: website shoutout, MC Mic shoutouts, FB shoutout, the usual
- b. Motion: to sponsor Andrew Opyrchal's flight to Retaliation Swing convention in September 2024 for a cost of \$550 CAD
- i. Chris motions, Lauren seconds
  - ii. Discussion
    - Tori: supports this as it aligns with our values. Brings our Seattle dancers closer together. Supports our teaching values as many Vancouver dancers will be attending. We have funds available for this.
    - Rick is against this, thinks Calgary should sponsor the flight not us
    - Hillary: feeling hesitant about sponsoring someone outside BC.
    - Chris: Vancouver folks attending this event, the long game is to build strong relationships with other WCS neighbouring communities.
    - Rick: historically, we have sponsored a smaller amount of money (~\$300) to SwingCouver for competition prizes
    - Lauren: Can we consider sponsoring a portion of the flight?
      - a. don't know, we were asked to support the full flight.
    - Hillary: likes the network supporting factors. If we don't sponsor this now, could we host our own convention sooner.



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- Lauren: supports that this would further grow a stronger network between lower mainland and Seattle
- iii. Vote: favour - 4, against - 3, abstain -1; Motion passes

### 16. Vancouver Universal Code of Conduct

- a. defer to next meeting

### 17. Front Desk Support

- a. taking this offline, remove from future agendas

### 18. Discuss lighting - BCSDC String lights are glitchy

- a. defer to next meeting

### 19. Scent Free Policy

- a. someone in our community gets a reaction when dancing in proximity to someone with a scent
- b. Confederation Center is scent free, and the etiquette documentation also includes this
- c. Lets advertise in the newsletter and include this in the Vancouver Universal Code of Conducts

### 20. Password Rotation

- a. Change passwords to maintain protections, Tori and Hillary will coordinate offline (Chris will be available for support)

### 21. Items for the next newsletter

- a. Aliya and Chris will compose the news letter together as a transition
- b. Target newsletter send date: March 5th
- c. Content:
  - i. Promo for March 16th Live Music and Dance
  - ii. Promote Magda's Dancing for Dessert introduction class
  - iii. Summarize Rose City comp winners

### 22. Set the date & time for the next board meeting

- a. TBD

### 23. Adjourn

- a. Motion to adjourn Chris, Seconded by Tori, adjourned at 9:08