



BCSDC Board of Directors Minutes

DATE: May 21, 2024 - 7-9 p.m.

LOCATION: <https://meet.google.com/ihh-cgps-miq>

PRESENT DIRECTORS: Chris, Tori, Rick, Vince, Gina

APOLOGIES: Lauren, Hillary, Aliya, Arya

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1. **Call meeting to order:** 7:01 p.m.
 2. **Appointment of Chairperson:** Tori
 3. **Adoption of Agenda:** Adopted
 4. **Adoption of previous minutes:** no amendments, minutes for both months adopted
 - a. **March**
https://docs.google.com/document/d/1436G4tIOn4sryVt54XZpBQRLwxokmJudM6ytey4_-eg
 - b. **April:**
<https://docs.google.com/document/d/1duMEZtjh6APT5yq4-uEblTzXo645eqDn4HZJkOoLxs/edit>
 5. **Review of Action Items from Previous Minutes:** review as we go through the agenda items
 6. **Review decisions made outside monthly meetings:** no decisions made
 7. **Executive/Board reports**
 - a. President: items to be addressed within agenda items
 - b. Vice President: items to be addressed within agenda items
 - c. Treasurer: no report due to absence - financials to follow
 - d. Secretary: items to be addressed within agenda items
 8. **Event Review**
 - a. Finance report: Revenue of \$1691, expenses of \$989, income of \$702. Special event cost of \$122
 - b. Attendance: 45 people at the intermediate lesson. At the dance 45 members, 44 non-members, and 20 students, board, teachers, etc. for a total of 110
 - c. Beginner lesson: 37 participants, Dalynne did a good job managing the class. Some anxiety by the board when she hadn't arrived by 6:55, wondering if we needed to go to plan b for an instructor for the beginner lesson. **Gina** to talk to Dalynne requesting that she arrive by 6:50 or at least check in that she is en route. We received feedback from people that do other types of social dancing -



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they said that Dalynne explained things well, and that they had a really good first experience with WCS.

- d. Intermediate lesson: 38 participants
 - i. Amy made a point for I, us to remind people that the intermediate lesson does not include beginner instruction (i.e. someone wanted Amy to explain a whip). Board agrees that once the class starts the room belongs to the instructor - health and safety is priority but otherwise it is the instructor's prerogative. **Gina** to follow up with instructors. **Lauren:** include language in social media posts about needing to know your basics if you attend the intermediate lesson.
- e. Front desk
 - i. Vince coordinated the volunteers but arrived for the second half of the dance - when he checked in everything was running ok. We had discussed closing the desk at 9:30 but there were still people coming in - will continue to leave it open until 10 for now.
 - ii. Lauren noted in group chat that we need sharpies, name tags and a sign with prices - **Vince** to follow up?
 - iii. Also need promo brochures - **Gina** to follow up with instructors
- f. Surprised at the turn out during a long weekend, and with a Canucks playoff game
- g. Music for other styles of dancing was well received - Rick checks how the first one goes to determine how many people get up to dance
- h. Feedback on the announcements that it can be hard to hear Chris when he talks fast - suggestion to slow down half a beat - Chris thanked Tori for that feedback
- i. Presentation - Michael & Amy were pleasantly surprised and the attendees were touched
- j. Rick suggested that we need to do a follow-up social media post every month after the dance - in the group chat Lauren requested that she be given lead time on new social media ideas

9. Future dances

- a. Dates for pending dances:
 - i. June 15 2024 - confirmed



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- John teaching the intermediate lesson, Amy teaching the beginner
- DJs: Rick, plus Rick will follow up with Lauren (Tori is not available)
- b. Requested dates
 - i. July 20 2024 (Confed) - confirmed
 - Amy & Michael will teach the rally choreo for the intermediate lesson
 - They have requested 2 hours - **Gina** to confirm with Amy that the lesson will be from 6 - 8 pm
 - Celina will teach the beginner lesson
 - DJ Rick
 - ii. Sept 21 2024 (Christine Sinclair) - unconfirmed
 - iii. Oct 19 2024 (Christine Sinclair) - unconfirmed
 - iv. Nov 16 2024 (Christine Sinclair) - unconfirmed
 - v. Dec 21 2024 (Christine Sinclair) backup is Dec 7 - unconfirmed
 - vi. Jan 18 2025 (Bonsor) - confirmed
 - vii. Feb 15 2025 (Bonsor) - confirmed
 - Chris has extended the timing for February for the AGM
 - viii. March 15, 2025 (Bonsor) - confirmed
 - ix. April 26, 2025 (Bonsor) - confirmed
 - x. Need a date for May 2025 to book.
- c. Chris wants to hand off facilitation coordination to **Arya** as part of his role

10. Role and Procedure Documentation Initiative: tabled

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

- a. Bonsor - Transition Dance & Christine Sinclair
 - i. Making a transition to Christine Sinclair for the rest of the year, then moving to Bonsor for 2025
 - ii. Unsure if Confed will have Christine Sinclair ready to go for September - should we consider a different venue for September? Agreed that if we don't have Christine Sinclair confirmed for September we will not hold a dance that month

12. Retaliation Swing Update

- a. Rick connected Hillary and Andrew 2.5 weeks ago - **Hillary** to confirm that the etransfer is complete - waiting to hear back from Andrew



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13. Vancouver Universal Code of Conduct: tabled

14. Password Rotation Initiative: tabled

15. 2024 Rally/Flash Mob:

- a. Amy & Michael teaching the choreo at BCSDC in July
- b. DFD - Magda and Andrew will be teaching the choreo throughout the summer and will coordinate the rally - they have labeled it Fraser Valley/Vancouver - it would be good to still have a Vancouver coordinator for practices and day of dancing - **Who is following up on this?**
- c. **Note:** include item in next agenda - WhatsApp motion & vote (June 28-24) to support DFD by offering a \$200 sponsorship

16. Dance Entry Cards: Vickie has them - **Who is following up on this?**

17. Items for the next newsletter

- a. Review of the May dance and presentation to Amy & Michael
- b. Last dance at Confed is July
- c. Confed is being shut down for renos - we are moving to Christine Sinclair for the interim. We are not posting a list of dates for the remainder of the year as dates are being confirmed month by month. Bonsor is planned for 2025.
- d. Kelowna Weekender with Nicole and Thibault
- e. Upcoming confirmed dances - June and July, no dance in August
- f. Call for a coordinator for the Vancouver rally practices (see above - item 15)
- g. Note: know your basics for the intermediate lessons

18. Opportunity to promote WCS at Philippine Heritage event in August: Tori to follow up with Arya

19. Set the date & time for the next board meeting

- a. Tentatively: Monday June 17th at 7:00pm.

20. Adjourn: