

**VICTORIA BALLROOM DANCE SOCIETY
BOARD OF DIRECTORS' MEETING
WEDNESDAY, JULY 10, 2018 6:30 PM
CEDAR HILL RECREATION CENTRE**

CALL TO ORDER 6:30 PM

AGENDA – adopted

DECLARATION OF CONFLICT OF INTEREST –none declared

APPROVAL OF MINUTES – June 12, 2018 Thomas/Journey

BUSINESS ARISING FROM THE MINUTES

REPORTS

Review Calendar of Events –August – membership renewal notice

Brian Evans

Music should be updated

Should be practice music played for all classes taught by VBDS

Budget for initial music purchase and annual budget thereafter

Other people are willing to work with Brian to bring a report back to the board for comments/approval

Sunday music is more up to date – CDs

What is possible with the system being used on Wednesdays?

Neil Fleishman has VBDS music

Doug and Brian to meet July 11 to review what VBDS computer system has now and what could be purchased going forward

Motion: \$300 be approved to purchase new music Journey/Thomas Carried

Brian to research cost and suitability of CD player

Brian to report back at the August Board Meeting

COMMITTEE REPORTS:

Finance - Chair Linda Ryder (Members Thomas Webber, Douglas Anderson)

Linda to prepare cost per class by hall and instructor

Doug to meet Barb Gordon on a Monday before July 29th

Barb to be invited to the August Board meeting

Motion: hire a bookkeeper at an estimated cost of \$250 Journey/Thomas

Community Outreach –Chair Thomas Webber (Members Bob Adams)

Dance – Chair Liz Frick (Members Cathy Hodson, Dale Morrissette, John Putters, Steve Montgomery, Ildiko Fashoway)

First Dancing in the Square July 9. Well attended

Governance – Chair Thomas Webber (Members Liz Frick, Bob Adams)

Thomas and Bob to meet next week

Revision to bylaw 14

Thomas to report to the August Board Meeting

Marketing & Promotions – Chair Steve Montgomery (Members Douglas Anderson)

Volunteer has come forward for Mail Chimp, Doug to follow

Journey volunteered to take over marketing for intros

Christina to research cost for Mail Chimp once free has been used

Membership - Chair Journey Candice Hood (Members Steve Montgomery)

Standards and Classes – Chair Douglas Anderson (Members Steve Montgomery, Journey Hood)

Revise how the decision made whether to let a class run

Finalizing class costs

OFFICE ADMINISTRATION – Christina Southern 35.25 hours for June 2018

NEW BUSINESS

Nomination Committee – board members to bring suggestions to August meeting

NEXT MEETING: August 14th Cedar Hill Rec

ADJOURNMENT 8:00 PM