

**VICTORIA BALLROOM DANCE SOCIETY
BOARD OF DIRECTORS' MEETING MINUTES
TUESDAY, JUNE 12, 2018**

CALL TO ORDER: 6:30

AGENDA: adopted as amended

DECLARATION OF CONFLICT OF INTEREST none declared

APPROVAL OF MINUTES – May 8, 2018 – approved Journey/Thomas Carried

BUSINESS ARISING FROM THE MINUTES - None

REPORTS

Review Calendar of Events –Nothing to review

COMMITTEE REPORTS:

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

- First Data Canada deposits are still being made to the old bank account. Doug to follow up with Steve Montgomery to see why forms have not been submitted to make the change to the new account
- Linda Ryder will be leaving the society in September as she is moving to Tanzania, East Africa.
- Motion to hire a bookkeeper to maintain financial records for the society and report to the treasurer Journey/Thomas carried

Community Outreach –Chair Thomas Webber (Members Bob Adams)

Bob and Thomas will meet soon for an up-date

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

- May 19 dance – 40 people
- June 16th dance – Journey to DJ
- Coordinated dates for the fall dances up to new years with Elizabeth and Wanda
- Nov Dance – band for Anniversary celebration
- New Year's Dance – DJ 70-100 expected
- Dancing in the Square – Linda to send invoice to City of Victoria \$2,700.00
 - Thomas to find VBDS MCs and advise Liz
 - Journey was asked and agreed to DJ on July 16 – to be paid the same rate as other DJs

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

- Working on resolutions for AGM – to be presented to the September Board Meeting
- Request to be sent in the newsletter for resolutions from the membership – to be received by October Board Meeting.

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

- Doug to check with Steve regarding Facebook advertising strategy

Membership - Chair Journey Candice Hood (Members Steve Montgomery)

Demonstrations in the malls – may still be beneficial to attract new members –review in July

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

- Changes from current format – Newcomer up to Pre-Bronze – sign up for 12 week session and learn 6 dances
- Introduce Standard and Latin after Bronze and up to Silver
- Bronze on Sundays as requested by participants
- 2018/19 tentative schedules attached
- Wednesdays VBDS to pay for the room across the hall from the auditorium until the end of December, Instructors to collect fees from students and choose what to instruct
 - Participants can then go to the practice across the hall
 - To discuss with instructors and confirm their commitment to this

OFFICE ADMINISTRATION – Christina Southern 55 hours for May 2018

NEW BUSINESS

Thomas – meeting at Cedar Hill Rec Centre

Saanich Rec looking improve their arts programs

Thomas provided them with information about VBDS

They will provide feed-back to Thomas

Nominating committee – need to find a chair – suggestion to be provided by board members at the next meeting

NEXT MEETING July 10, 2018 6:30 Cedar Hill Rec Centre

ADJOURNMENT 7:50