

**VICTORIA BALLROOM DANCE SOCIETY
BOARD OF DIRECTORS' MEETING
TUESDAY, SEPTEMBER 11 2018 6:30 PM
CEDAR HILL RECREATION CENTRE**

In attendance: Douglas Anderson, Liz, Frick, Journey Hood, Linda Ryder

Absent: Thomas Webber, Steve Montgomery

Also in attendance: Christina Southern

CALL TO ORDER: 6:35

DECLARATION OF CONFLICT OF INTEREST: None declared

APPROVAL OF MINUTES: August 2018: Liz/Linda Approved

BUSINESS ARISING FROM THE MINUTES

- Bambora - tabled

REPORTS

Review Calendar of Events –September

September	Review Year-end Financial Statements	Finance Committee - Completed
September	Appoint Nominating Committee	Tabled
September	Planning for marketing dances	In process
September	Plan items for AGM	Tabled

COMMITTEE REPORTS:

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

- Finance Committee Meeting September 10

Community Outreach –Chair Thomas Webber (Members Bob Adams)

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

- Dean Stroeder provide a will workshop at the September dance – hourly rate \$50.00
- September Dance Committee meeting – looking to change up some of the activities
- Check venues for December 15th Christmas dance
- Make the snacks more green – buy dishes, recycling
- Banners likely have old logo and cannot be found
- Will research cost of new banners
- Lighting at tables should be improved
- Separate newcomer dances to begin January 2019
- Dance committee does not have the capacity to organize the New Year's Eve Dance
 - Motion: VBDS will not host a NY Dance this year: Liz/Linda Carried
 - ACTION Christina: Announce in Newsletter and ask Raymond Rusk to announce at practices

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

AGM will be held Wednesday, November 28 at Cedar Hill Rec Centre Liz/Linda Carried

ACTION: Christina: By September 25th send e-mail call to members for proposed resolutions in discussion with Governance Committee

Marketing & Promotions – Chair Steve Montgomery (Members Douglas Anderson) no report

Membership - Chair Journey Candice Hood

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

- Need volunteers to sign up members on first day of classes – Journey to send e-mail

Dancing in the Square –a special committee should be set up to organize special events, including Dancing in the Square - tabled

OFFICE ADMINISTRATION – Christina Southern 63.5 hours for August 2018

NEW BUSINESS

- Motion: Dance Victoria season program ad, will not participate Journey/Liz Carried
 - \$475 for ¼ page – deadline September 15
- Viability of extending reach for our programs into Langford -tabled
- Douglas Anderson announced his resignation from the Board of Directors, effective at the end of this meeting
- Linda Ryder’s resignation, previously announced, will be effective September 30, 2018
- A general discussion was held concerning who can assist the board in the absence of the president, and what action needs to take place by the society to replace the president
- Thomas Webber will be acting treasurer until the AGM in November
- Thomas Webber will be Acting President until a new president is appointed or until the AGM
- Liz Frick will take over the role of Secretary until the AGM
- Christina to amend VBDS e-mails to direct to the new correct person

NEXT MEETING: October 9, 2018 Cedar Hill Rec

ADJOURNMENT 7:30 PM

MINUTES APPROVED AT THE OCTOBER 9, 2018 meeting.