

VICTORIA BALLROOM DANCE SOCIETY

Board of Directors meeting – Wednesday, July 20, 2022 at 5:15 p.m.

By Zoom

Meeting Minutes DRAFT

Directors in attendance: Michael Kittel (President and Chair), Richard Pigeon, Maria Heron, Rolands Muiznieks. Lynne Jordon (Past President); Regrets: Jay Schmidt (secretary)

1. Call to Order

Meeting called to order at 5:19 p.m.

2. Approval of Agenda

MOVED by Michael to approve the agenda. CARRIED

3. Declaration of Conflict of Interest

None.

4. Appointment of Timekeeper

Lynne agreed to be the timekeeper.

5. Approval of Minutes

The June 8 board meeting minutes require some minor changes. Changes to be made and approved at next Board meeting.

6. Business arising from the minutes:

- a) Investment of \$30,000 into a GIC is delayed to online processing delays and this will be completed in July. Due to rising interest rates VBDS will fetch a higher interest rate.
- b) Response to Steve Hutchings re advertising expenses to be completed

7. President's Report

Michael provided a brief verbal report. We received a member's suggestion to hold a dance this Fall to celebrate VBDS founders. We don't have a dance venue at this time to host normal dances and this is being worked on.

8. Treasurer's report

Richard provided a monthly report for June (revenues and expenses). VBDS bank balance on June 30 was \$147,512 before interest earned during June.

9. Committee reports

- a) Community Outreach: Maria Heron reported that for the 2022 55+ BC Games (Sept. 13 to 17), there will not be a VBDS demo. However, organizers have asked VBDS to provide volunteers if possible for different events during the Games for which the club will

be compensated. Other updates: Bay Centre demo could be feasible. Maria will look into this for August or September.

b) Dance: Michael reported that members opined that the social dance at Cedar Hill went very well on June 15.

c) Finance: covered in Treasurer's Report above

d) Governance: No report

e) Marketing and Promotions: No report.

f) Membership: We added 9 new members in June. This brings us to 201 regular and 7 student/disability members.

g) Standards and Classes: 2- and 3-week workshops are under way for summer.

10. New business

a) n/a

11. Bring forward items.

a) n/a

12. Correspondence

a) There are some errors in the 2021 AGM minutes. Jay to reach out to Lynne for details.

13. Next Meeting - August 10, 2022 at 4:30 PM

14. Adjournment

MOVED by Michael to adjourn the meeting at 6:06 p.m. CARRIED