

VICTORIA BALLROOM DANCE SOCIETY

Board of Directors meeting – Tuesday, Dec. 13, 2022 at 4 p.m.

By Zoom

Meeting Minutes

Directors in attendance: Lynne Jordon (Chair), Maria Heron, Diane Duruisseau, Lawrence Gower, Brian Mason. Regrets: Richard Pigeon

1. Call to Order

Meeting called to order at 4:02 p.m.

2. Approval of Agenda

MOVED by Lynne to approve the agenda. CARRIED

3. Declaration of Conflict of Interest

None. Jay to send conflict of interest and confidentiality documents to Diane and Brian.

4. Appointment of Timekeeper

Maria agreed to be the timekeeper.

5. Approval of Minutes

MOVED by Lynne to approve Nov. 7 minutes. CARRIED

MOVED by Lynne to approve Nov. 16 special meeting minutes. CARRIED

6. Business arising from the minutes: None

7. Appointment of officers and committee chairs

We don't have a president. The board appointed Diane as vice-president, Richard Pigeon as treasurer and Lawrence Gower as membership coordinator.

MOVED by Lynne that these be our officers for the 2022-2023 year:

Chairs of the committees are: Community outreach: Maria Heron. Dance liaison: Maria Heron. Finance: Richard Pigeon. Governance: Lynne Jordan. Marketing and promotions: Brian Mason. Standards and classes: Lynne Jordan and Lawrence Gower.

CARRIED

8. Treasurer's report

Richard provided a treasurer's report and reviewing revenues and expenses for month ending November 2022.

9. Committee reports

a) Community Outreach: Maria Heron reported that the organizers of the Victoria Home,

Reno & Decor Show on Feb. 24 at Pearkes Community Centre have too many vendors and have no space for us. Maria and Brian will look into some other options. Brian is looking into Dancing in the Square and is waiting for replies from City of Victoria staff.

b) Dance: Maria reported 60 people attended the Christmas dance and noted it was very well received. Lynne noted that Diane will lead the line dances in future. The next dance is tentatively set for Jan. 21, to be confirmed. Maria enquired about a budget for the dances. Lynne noted that dances help offset the costs of our classes and practices that do not make money. Members agreed to discuss further at a special budget meeting when Richard could be present.

c) Finance: no report

d) Governance: no report.

e) Marketing and Promotions: Brian noted he is working on the newsletter. He has contacted members who had been inadvertently unsubscribed from the newsletter. Lynne suggested other directors could contribute to the newsletter.

f) Membership: Directors mentioned we can advertise in newsletter the current membership cost for remainder of year.

g) Standards and Classes: Lynne noted that for the first time, we will offer classes to non-members.

10. New business: Line dances (discussed during treasurer's report)

Diane reported on the line dance practices. She has received positive feedback on these. We should encourage participants to sign up for newsletter so we will have their email addresses. Lynne suggested we could do one-hour of line dances and one hour of classes.
New business

Diane is updating our social media presence and including the website link and membership page link on Facebook, etc. Diane asked if we have or could have a clip art account. To be considered at a future meeting.

11. Bring forward – N/A

13. Next Meeting – Jan. 11 at 4:30

14. Adjournment

MOVED by Lynne to adjourn the meeting at 6:31 p.m. CARRIED