

## **VICTORIA BALLROOM DANCE SOCIETY**

**Board of Directors meeting – Tuesday, Jan. 10, 2023 at 3:30 p.m.**

**By Zoom**

### **Meeting Minutes**

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

#### 1. Call to Order

Meeting called to order at 3:35 p.m.

#### 2. Approval of Agenda

MOVED by Richard to approve the agenda. CARRIED

#### 3. Declaration of Conflict of Interest

None.

#### 4. Appointment of Timekeeper

Diane agreed to be the timekeeper.

#### 5. Approval of Minutes

MOVED by Lynne to approve Dec. 13 minutes. CARRIED

6. Business arising from the minutes: Update from Diane regarding Thursday night line dancing practice: 12 people attended last week. We'll add a sign-up sheet next week to gather emails. Let's start promoting membership and bring point-of-sale machine to next two line dance evenings.

MOVED by Lynne: As of March 2023, line dancing will only be available to VBDS members. CARRIED

#### 7. Treasurer's report

Richard provided a treasurer's report and reviewed revenues and expenses for month ending Dec. 31, 2022. Richard presented a budget with projected expense and revenues for the current fiscal year.

- a) Request for budget allocation for dances. Maria indicated that going forward dance committee will track income and expenses and participation for each dance. Board will also provide input for some dances (e.g. special venue, Merengue mixer, class demos, etc).

MOVED by Richard: That we provide \$800 as a budget for the next 5 dances. (\$1,245 for the year) CARRIED

#### 9. Committee reports

a) Community Outreach: Brian provided an update on Dancing in the Square for this summer and indicated there is a new location that City of Victoria is offering. Brian, Diane and Maria will work together on this.

b) Dance: Marie provided update on upcoming dance on Jan. 21. Lynne noted that when we plan for 30<sup>th</sup> anniversary dance (possibly in June), dance committee should include a long-time member in the planning.

c) Finance: covered above in treasurer's report

d) Governance: No report

e) Marketing and Promotions: covered

f) Membership: No report

g) Standards and Classes: Directors discussed ongoing classes.

10. New business:

a) Provisionally approve minutes of the 2021-2022 AGM

MOVED by Lynne to provisionally approve the meeting minutes of the 2021-2022 AGM. CARRIED

b) Sync password change – Lawrence will change the password and inform directors.

c) Updates to bylaws – Jay and Lynne will update and submit to BC Societies.

11. Bring forward – N/A

13. Next Meeting – Feb. 14, 2023 at 3:30

14. Adjournment

MOVED by Lynne to adjourn the meeting at 5:17 p.m. CARRIED