

VICTORIA BALLROOM DANCE SOCIETY

Board of Directors meeting – Tuesday, April 11, 2023 at 3:30 p.m.

By MS Teams

Meeting Minutes

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

1. Call to Order

Meeting called to order at 3:33 p.m.

2. Approval of Agenda

MOVED by Lynne to approve the agenda. CARRIED

3. Declaration of Conflict of Interest

None.

4. Appointment of Timekeeper

Lawrence agreed to be the timekeeper.

5. Approval of Minutes

MOVED by Lynne to approve the March 14 minutes. CARRIED

6. Business arising from the minutes

N/A

7. Vice-president's report

Diane mentioned that we would like to promote Island Fantasy Ball, and we should ask our members to submit their favorite related photos for newsletter and/or social media. We are looking for a volunteer to lead the remaining line dance practices. Diane continues to work on the potential venues for the VBDS 30th anniversary dance and we are close to choosing a venue. Richard will provide certificate of insurance once venue is chosen.

7. Treasurer's report

Richard provided a treasurer's report and reviewed revenues and expenses for the month ending March 31, 2023. He reported on bank balances and GICs and YTD profit. He confirmed he has paid the music license fee invoices for 2022.

9. Committee reports

a) Community Outreach: Request for seniors' demo has been passed on to Robin and Neil.

b) Dance: Lynne reported that March dance was attended by about 40 people. Maria will

hold a separate session at a later time to go over the dance-related questions from the March meeting.

c) Finance: covered above in treasurer's report

d) Governance: No report

e) Marketing and Promotions: Brian reported that he is waiting for City of Victoria to respond before we start organizing Dancing in the Square on Tuesdays in July and August. In the meantime we can start thinking of possible MCs and DJs.

f) Membership: Lawrence reported that we have 155 regular members (13 of those joined in 2023). 159 non-members (these dancers sign up for a non-member account to take VBDS classes as non-members), 17 of which joined in 2023. We have 9 members who are students/dancers with a disability.

g) Standards and Classes: Regarding possible workshops with instructors Tony and Gloria, we have asked them to provide more information about the types of workshops they would deliver. Dates and times being considered are 12:30 to 2 p.m. on May 6, 13, 20, 27. We would need at least 5 couples to make it run.

10. New business:

a) N/A

11. Bring forward – N/A

13. Next Meeting – May 9, 2023 at 3:30

14. Adjournment

MOVED by Lynne to adjourn the meeting at 4:28 p.m. CARRIED