

Minutes of NBDS Board Meeting October 23rd, 2021

1. Call to order at 1.12 pm. Present were Andrew Croll, Sarah Au-Yeung, Nelson Wong, Stephen Gower, Elaine Thompson, Carol Fleming, and Vicki Linfitt. Russ Thomson not present.
2. Previous minutes from June 28th adopted.
3. Action items from previous meeting. Nothing noted.
4. Secretary position. Andrew nominated and accepted.
5. Treasurer's Report.
 - e-Transfer set up completed.
 - Signing authority. Signing Officers should be Board of Directors, Committee Chairs or Committee Treasurer, old policy.
 - CCCU chequing account will become NBDS main current account, gradually replacing CIBC for easier accessibility.
 - Sarah, as President, to be added to all NBDS accounts except CIBC which will be discontinued.
 - Keith to be removed from IFB account as he is no longer a Director.
 - Deborah to be removed from CCCU chequing account as no longer a Director.
 - Barb Benson is not a Director but will be 50/50 Chair, so her signing authority will be retained.
6. Committee Coordinators.
 - Dance Fest - Andy and Nelson.
 - Marketing and promotions - Sarah.
 - Nanaimo dances - Russ to be approached to learn from Brian and be a backup.
 - Ticketed events - confirm with Sara.
 - Workshops and DJ scheduling - Elaine to contact someone for November 5 for instructor.
7. Dance Dates for 2021/2022 were generally reviewed.
 - Ron is the manager at Nanoose but Eve has returned, perhaps temporarily as Ron has health issues.
 - For 2022, Nelson to book dances with Bowen Centre and Nanoose, and cc Sarah.
 - July Bowen dance will be the 15th. Dance Fest will be August 12th and 13th, likely at the Lighthouse.
 - Christmas dance will be December 3rd at Bowen.
8. Website updates.
 - Vicki to update passwords.
 - Website maintenance - website to be modified for inquiries to go to Andrew or Sarah.
9. Round table.
 - Some discussion about Vancouver Island University. Some attempts in the past but did not bear fruit. Sarah may have a further look at this. Andrew raised the idea of having a beginner's dance and there was a fair bit of discussion about this as this has occurred in the past. Nelson mentioned that Directors should always be alert to welcome beginners.
10. Next meeting date to be decided.
 - Some discussion that next AGM may be held prior to a dance, possibly at Nanoose.

Meeting adjourned at 3pm.