

Meeting Minutes - **Slave Lake Dance Creations Society**

August 11, 2021

Location: Dance Studio
Date: Aug 11th, 2021
Start Time: 7:00 PM
Meeting Type: Executive

Board members in attendance: Julie Hunt, Rachael Bellerose, Karlene Ching, Melissa Baxter, Chelsea Saluk, Mikia Wilgenbusch, Sable Seppola, Tara Maitland

Board members absent: Jennifer Hansen, Karen Dana

Agenda Items

1) **Call to Order** at 7:09pm by Julie.

2) Adoptions:

- a) Melissa motions to adopt the July 20th, 2021 meeting minutes, Mikia 2nds.
- b) Julie motions to adopt the agenda, Mikia 2nds.

3) Tabled Items:

- a) Pricing:
 - i) Rachael motions that we start our new fee schedule at \$1.00/min ending at \$0.40/min for 8 hours, Mikia 2nds, all in favor.
 - ii) Mikia motions that for each subsequent dancer in a family you will receive a 15% discount. Karen 2nds, all in favor.
 - iii) Mikia motions that a 10% discount will be applied to your tuition cost if you pay in full by September 30th.
- b) Rules & Regulations: **TABLED**

4) Action Items:

- a) Insurance: **TABLED**
- b) Ice Breaker Fundraiser:
 - i) Saturday August 28th, 2021 (2-5pm)
 - ii) 2 people for 50/50, 2 people to serve (we have to purchase alcohol, two kinds of beer and coolers, no hard alcohol), 2 -4 people for security, 2 people to work the front doors.
 - iii) 8-10 people needed in total

5) Studio Report: TABLED

6) Committee Reports:

- a) Costume/Apparel: Tara will talk to Jen and then Damien regarding a pop up shop for dance attire.
- b) Performance: We have received communication from dance Vibe regarding credits and dates.
- c) Communications: New board member emails have been set up, Sable will look into how to send from them without our personal email being attached.
- d) Fundraising: Jump start application is in, we will check other avenues for grants as well.

7) Treasurer Report:

- a) Application for Credit card with a \$5000 limit has been submitted.
- b) We have asked to have our daily limit of \$3000 raised and remove the \$1.50 transaction fee. Requests have been sent and Mikia will report back.
- c) New mailbox keys were purchased for \$30.45. Keys held by Treasurer (Mikia) for main use and Secretary (Karlene) for backup.

8) Date of Next Meeting: Executive meeting 7pm @ studio on Sept. 7th, 2021

9) Adjournment of meeting at 9:00 pm by Julie.

Action Items:

- finalize insurance
- pop up shop
- Vibe2Vibe info
- Bylaw question (job sharing)
- volunteer opportunities
- fundraising opportunities
- banking requests

Tabled Items:

Rules & Regulations
Teacher Contracts