

# Meeting Minutes

## Slave Lake Dance Creations Support Committee (AGM)

**Location:** Virtual Zoom  
**Date:** September 27, 2020  
**Start Time:** 7:00 PM  
**Meeting Type:** Annual General Meeting

### Board members in attendance

Karlene Ching, Melissa Baxter, Alyssa McSweyn, Mikia Wilgenbusch, Rachael Bellerose, Julie Hunt, Tara Maitland

### Members in attendance:

Jennifer Hansen, Georgina Moore, Karen Dana, Lili Normand, Chelsea Saluk

### Agenda Items

1. Julie calls meeting to order at 7:00pm
2. 2019 AGM minutes and 2020 AGM agenda were mailed to attendees before the meeting.
3. Mikia motions to adopt the agenda, Alyssa seconds.
4. Tara motions to accept minutes from 2019 AGM, Mikia seconds.
5. Adoption of the new Bylaws
  - a. Bylaw additions and changes - All in favor, passed.
    - i. **Membership: #5 added.** Rachael motions to accept and Melissa 2nd.
6. The president reported on last year's activities.
  - a. There will not be mandatory cheques this year. We had to cancel a lot of our fundraisers due to Covid, so this year will look a little different than it has in the past.
7. Melissa shared the financial report. Rachael motions to accept the financial statement as is, Tara seconds. All in favor
8. Melissa motions that Mikia Wilgenbusch and Chelsea Saluk will be the auditors for the 2020/2021 dance season. Alyssa 2nds, All in favor.
9. Sub-Committees:
  - a. **Fundraising:**
    - i. Budget - This year we are budgeting to cover the cost of all RAD exams, and a videographer at recital. We are also doing dancers of the month, there will be 4 dancers chosen per month, one by each teacher. From October until May. Total budget for 20/21 is \$3680
    - ii. Karen motions to accept the 20/21 budget as is. Mikia 2nds. All in favor

- b. **Festival:** Mikia has blocked off rooms for all the upcoming festivals. Info will be shared on our facebook page when all info is confirmed. All rooms booked under Dance Creations.
  - c. **Apparel:**
    - i. You can look at the Dance Creations Apparel at <https://customicrew.com/dancecreations0466/>
    - ii. Looking at doing Dance Creations masks, more info will be released soon.
10. Studio Update:
- a. Miss Jen would like to thank everyone for your support during the Covid shutdown.
  - b. This year the lobby is closed and can be accessed virtually.
  - c. Students can still take part in classes through zoom while unwell or waiting for Covid results.
  - d. Hoping to reuse costumes where possible.
  - e. The studio is registered for all the same festivals as last year because they didn't give refunds, instead gave credits to the 20/21 festivals.
11. Election of board members:
- a. *Open executive positions are as follows-*
    - i. **Festival Coordinator - Chelsea Saluk** (2 years)
      - 1. Mikia let her name stand
      - 2. Tara nominates Chelsea, Chelsea accepts
      - 3. Chelsea was voted in by the membership
    - ii. **Treasurer - Melissa Baxter** - acclaimed (2 years)
    - iii. **Fundraising Coordinator - Mikia Wilgenbusch** (1 year)
      - 1. Melissa nominates Mikia, Mikia accepts - All in favor
    - iv. **President - Julie Hunt** - acclaimed (2 years)
  - b. *Sub Committees are as follows -*
    - 1. **Apparel Sub Committee**
      - a. 4 empty spots
    - 2. **Festival Sub Committee**
      - a. 4 empty spots
    - 3. **Fundraising Sub Committee**
      - a. 4 empty spots
    - 4. **Den Mothers**
      - a. 1 parent from each dance group
12. Next general meeting: Sunday November 15th, 2020@ 7PM - virtual through Zoom
13. Meeting adjourned by Julie at 8:25pm

NOTES: Miss Georgina is running a dance intensive in Red Deer from October 23-25, 2020. It's geared towards age 12 and up. (Inter 1, Inter 2 and Seniors)