

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

October 20, 2024

Location: Dance Studio

Meeting Type: Executive

Board members in attendance: Karlene Ching, Karen Dana, April Garon, Tara Maitland, Chelsea Saluk, Veronica Ching, Joanna Raymond, Christine Lillo, Rachael Bellerose

Board members absent: Reanna Maitland

Agenda Items:

1. **Call to order:** Meeting called to order at 5:06PM by Christine .
2. **Adoption of last meeting minutes:** Karen motions to adopt the September 15, 2024 minutes, Karlene 2nds.
3. **Director Updates:**
 - a. **Studio:**
 - i. Nothing to report
 - b. **Treasurer Report:**
 - i. Veronica motions to accept Sept 2024 financials, Karen 2nds.
 - ii. Income \$76,378.12 and Expenses \$18,248.83
 - c. **Registration:**
 - i. Payments have been coming in, very few overdue accounts.
 - d. **Fundraising:**
 - i. We have received some sponsorship for the studio upgrades.
 - ii. Bacon went well, we sold 314 cases.
 - e. **Costume/Apparel:**
 - i. Measuring for costumes has begun.
 - ii. Apparel order will go out before Christmas now, dates will be confirmed soon.
 - f. **Performance:**
 - i. April is finalizing photo dates and information.
 - ii. The 4th festival option of Banff is full. Make a note for AGM to ask parents if they are interested. Tabled until next 24/25 season.
 - g. **Communications:**
 - i. Moving to a quarterly newsletter, instead of monthly. The information is being sheared on all social media accounts.
 - h. **Vice-President:**
 - i. Sign up genius for class parent rep has gone out.
 - ii. Deep cleaning dates will be out soon.

- i. **Secretary:** Nothing to report
- j. **President:** Update on communications with Artistic Director and Landlord.

4. Discussion Topics:

- a. **Action List** - Tabled

5. Round Table: Nothing to report

6. Next meeting: Sunday November 17th @7:30 PM

7. Adjournment of meeting: meeting adjourned by Christine at 7:07 PM