

BOARD OF DIRECTORS MEETING
MINUTES
APRIL 22, 2005

Meeting was called to order at 6:15 p.m.

Directors Present: Terri Babers, Sydney Seay, Megan Allen, Anya Goropashnaya, Angie Lagen, Sue Waryas, Richard Kemnitz and Karen Maier

Minutes:

Minutes from the March 25, 2005 meeting were approved and entered into the record.

Context: (Old Business)

- By-Laws review team remains on the table.
- BDCF Policy Manual remains on the table.
- Keys, forms were finalized for key requests and this issue is now resolved.
- DOL audit remains an issue, to date it has not been rescheduled and we are hopeful that it will be cancelled.
- Instructor contracts were approved and will be given to instructors for their review and comment.

Committee Reports:

- Social/Angie - none at this time, update will be emailed.
- Program/Megan - the last Wednesday Salsa class had been moved back one week due to the birth of Angel's baby. Also May 3rd is the going away party for Angel at the UAF Pub.
- Treasurer/Sydney – requested guidelines regarding items necessary to be reported, Terri will work with her on this
- Membership/Anya - we have eight new members and a total of 156; all students are on email list.
- Facilities/Sue - nothing new at this time.
- NLDC/Richard – see attached report dated April 7, 2005.

Content: (New Business)

Facilities Scheduling

- Contact person for all activities shall be Susan and all scheduling with Isabelle needs to go through her.

Summer Dance Schedule

- Terri proposed we continue with the two dances per month during the summer particularly in light of the Board's decision regarding the format for the monthly dances. Megan made the motion that we hold two monthly dances during the summer and it was seconded by Sydney. The motion was unanimously passed.
- The motion was made by Sue that we not hold dance practice during the summer months; a second was made by Megan. The motion was unanimously passed.

- Sue suggested that we not hold our regular Board meeting in July due to summer travel plans but we resume our regular meeting schedule in August.
- It was agreed that we contact Jeanne regarding the Golden Days Dance and get it on the schedule.

Facilities Improvements

- Terri reported on the final cost for the mirrors, electrical work and stage, it was determined that BDCF would be responsible for 1/3 of the total cost of \$8,481.00 or \$2,827.00 for the improvements. The motion was made by Megan that the \$2,827.00 be paid and seconded by Angie. The motion was unanimously approved.

E-Mail Protocol

- Terri addressed the need for some board training in the use of emails and that we create some guidelines regarding format and content of our emails especially when we are conducting Board business.

Board Vacancy

- Sue nominated Margo for Vice President and the motion was seconded by Megan. The motion unanimously passed.

May Dance

- Terri has been contacted regarding co-sponsoring a dance with the Arts Association and the Greater Fairbanks Board of Realtors. They have requested a Latin lesson. After discussion the Board gave its approval.

Conclusion:

The next Board meeting will be May 27, 2005 at 6:00 p.m. The meeting was adjourned at 6:55 p.m.