

Eurhythmics Dance Society

Dance Society Meeting

Wednesday April 20th, 2016 at 6:30pm

Eurhythmics Dance Studio

- **Called to order:** Dorothy Ellergodt at 6:37pm
- **Attendance :** Dorothy Ellergodt, Lucy Lovelock, Gina Bewski, Brandy Rattai, Natalie Lloyd, Jeanette Madson, Sarah Costen, Jodi Aasen.
- **Approval of Agenda:** Approved by Brandy; Seconded by Natalie with additions of Balzac Meat attachment and cut-off date to use student account funds for registration discussion.
- **Approval of March 2016 Minutes:** Approved by Jeanette, seconded by Brandy.
- **Dance Director:** Jodi Aasen
 - **End of year scholarships:** The same scholarships will be awarded at the end of year recital apart from summer camp ones. Due to the festival in Kelowna, BC in July summer camps will not run, ballet intensive exam classes will run. Jodi has so far received \$750 in donations, \$500 from anonymous donor, \$250 from a business.
It was discussed whether the society should give the \$625 given to summer camp scholarships last year should be put towards another full year tuition student scholarship.
Motion proposed: Dorothy proposed a motion to donate \$625 for year-end scholarships. Motion was unanimously passed.
Motion Proposed: Dorothy proposed a motion for five scholarships of \$250 each to be taken from society funds. Motion was unanimously passed.
 - May 20th 2016 was proposed as the cut-off date to access funds from student accounts for registration at the end of May. Jodi will put this in the May newsletter.
 - Jeanette asked Jodi to confirm if funds in student accounts can be used to purchase recital tickets. It was discussed how in May 2015 it had been decided that this was not a possibility.

- Volunteers for recital – Jodi has 4 so far plus instructors and assistants. Will ask again in May newsletters.
- **Treasurer Report:** Andrea Reid – No report was available at meeting.
 - **Submitted after meeting:**
 - Balance in the bank account March 31st 2016: \$13114.57
 - Balance in Students Fundraising Accounts: \$10211.20
 - Current Society Funds: \$2903.37
- **Student Accounts:** Andrea Reid – No report was available at meeting.
 - **Submitted after meeting:** Current student accounts 119 with a balance of \$10211.20
- **Fundraising**
 - **Spring fundraisers:**
 - Balzac Meats: 17 families took part. There were \$17, 014.00 worth of sales with a \$3402.80 in profits. (20% of sales).
 - Spolumbo's: Orders were collected this evening. 16 families took part. There were \$17,134.00 worth of sales with a \$1640.82 in profits. (23% of sales)
 - **Roses for Recital:** Jeanette has provided Michele with a list of roses needed. It was agreed to keep the price of 1 rose for \$3 and 2 roses for \$5 but to increase the price of a bouquet to \$10. Jeanette will let Sandy know what will be needed for sleeves and picks. Location to put Roses together to be confirmed.
 - **Movie Theatre Fundraiser:** No discussion.
 - **Hanging Baskets:**
 - No information as yet as fundraiser is still running until May 2nd 2016..
- **New Items:**
 - **Registration Newsletter:** Sarah and Lucy will work on brochure for registration.
 - **Year-end Gifts:** This has been organised.
- **Next Meeting:** Date will be confirmed for either June 8th or 9th 2016 for AGM at 6.30pm at the Studio.
- **Adjournment:** Meeting adjourned at 7.11pm