



B.C.S. & R.D.FEDERATION



MINUTES OF THE DIRECTORS MEETING

Saturday, September 12, 2020 – 10:00 AM

VIDEO MEETING

Attendance:

Call to order 10:07 a.m. by President Jean Wood

1. Additions to and Acceptance of the Agenda-- no additions. Sutton/Ritchie, carried
2. Acceptance of the Minutes from the Directors meetings, March 28, 2020 and May 03, 2020-- no errors. Bill/Ken, carried
3. Correspondence and Business arising from Correspondence. Wendy received regrets from Wendy Trudel for this meeting, and received the Proclamation of Square and Round Dance Awareness Week.
4. Old Business
 - 1) Constitution and Bylaws – Dennis Sutton – the committee received one comment from a member, and as a result, the document has been amended to make the receipt of mailed documents 10 business days. Wendy will send the updated document to Frank to replace the one on the website.
 - 2) Website – Bill Morey-- Frank and Bill are putting through website changes to Trilogy and they are being done; some regional webmasters are unable to get into their sites. Jean is wondering what happened to Region 9's data base. Mention was made of clubs that still have events advertised. Frank is updating Caller/cuer info, and will look into all the other issues.

Wendy mentioned the Standing Orders on the landing page that are outdated and otherwise folded into the revised bylaws and policies and procedures, and asked that it be removed from the page. Bill answered that he wants the person in charge of the Standing Orders to say what should be removed, and Dennis said he would take charge of that. Brian mentioned an issue he'd like followed up with Square Dance Fun.info, his marketing page. Bill asked Brian to go through all the subdomains and say which can be combined and any that can be deleted, and what can be pushed over to SquareUpBC. Brian will take care of that request. Brian also mentioned the health brochure under betterhealth.squaredance.bc.ca. Jean asked that this topic be left for now and followed up by Bill, Brian and Frank.

- 3) BC Festival 2019—Jean Wood and Bill Morey—\$620 was the net profit and split 3 ways: \$210 to the Federation, \$205 to Region 3, \$205 to Region 9.

5. New Business

- 1) AGM—Jean—noted that there was motion passed during the May meeting that we have the AGM in November, and she asked that we pass a motion to remove that date and replace it with October date. Moved Dennis/Bill, notwithstanding the previous motion to have the AGM November 7th, that we have our AGM on October 17th, 2020. Carried
Dennis discussed good standing of clubs as voting members and it was clarified that all are members in good standing till December 31st, 2020.
Connie asked how the insurance will work for members of other clubs who are not paying their insurance through her round dance group. Dennis clarified that the Canadian Society will look after insurance by extending it for all. Clubs and dancers can register when they start dancing.
- 2) Motions for AGM—Wendy as Acting Secretary has invited all to send her their motions by the due date of September 20th, 2020. Dennis particularly mentioned the Directors at Large to let their associations and clubs know to send those motions within the time frame please. Dennis read out the 5 motions from the Bylaw Committee, 3 Special Resolutions and 2 Ordinary Resolutions—See notice of motions attached.
- 3) Nominations for AGM—all are reminded to send Ken Crisp any nominations by 21 days before the meeting, so by September 26th, 2020. Ken asked if we are accepting nominations from the floor during the meeting too, and the answer is yes. Ken has no nominations for the positions; he wants to confirm with each executive member first if they will run or not. All members are encouraged to consider running and to actively ask others to consider a nomination.
- 4) COVID-19 Plan to Return to Dancing – moved Sutton/Krueger that recognizing the autonomy of all clubs, the Board of the BCFEd strongly recommends that all clubs follow the COVID-19 Plan to Return to Dancing. Carried. Abstaining-Brian Elmer

Members advised to be aware: The organizers of any event must submit their attendance list to the owner/operator of the hall they use, as ordered by WorkSafe BC to enable contact tracing.

Jean said that Pat recommends asking the Clubs to reregister with the Federation this fall and suggests we offer clubs a \$1000 gift to provide \$500 for complying with Covid-19 cleaning procedures and other expenses, and \$500 for their Facebook advertising through SquareUp BC. Ken confirmed with Sandi Poje that she was very much in favor of the use of the gifted funds for this purpose. Clubs would have to apply for it, and clubs can accept it as a gift or as repayable loan. Dennis will contact Pat to work out the wording of the motion. Ken mentioned that the clubs in Region 2 are being offered a similar gift that happens to be from the same source.

6. Next Directors' Meeting—November 7th 2020 at 7:00 p.m. Moved Sutton/Bill M; Carried.

7. Announcement: Brian has a Square and Round Dance Awareness Week Facebook campaign ready to go from SquareUpBC, and users of Facebook are being asked to share it out. Brian said close to 600 people follow the page. He referenced caller Daryl Clendenin's prediction that once we are past the pandemic, that our activity fills the bill for socially starved people like was seen when the troops returned from WW II, and we will have a groundswell of new dancers. Brian is thinking ahead to advertising heavily when the time comes. Facebook data shows our current spending of \$7,500 a year is reaching about one-fifth of our demographic and suggests \$30,000 to \$40,000 be spent. Brian was asked to prepare a proposal in point form, and to draft a notice of motion. Dennis mentioned he would not like to see us spend the whole amount of the Hall Fund Gift. We queried whether there was money to apply for from the BC government.

8. Motion to adjourn—Bill Morey 11:35 a.m.

Jean commented that this is a tough time to be on the executive of the Federation, and added her thanks to each member of the board for their service during this difficult time for our activity.

Live Lively -



Dance!

The Purpose of the Federation shall be to preserve, promote and perpetuate Square Dancing, Round Dancing, Contra Dancing, Clog Dancing and other related forms of dance in the Province of British Columbia