

Embodydance Community Council Meeting — 4/10/13

Attending: Alec, Ana, Patrick, Lyric

Notes by: Lyric

Meeting commenced at 10:10 am

1. **New Sound Deck/System Status:** Alec has purchased and is currently figuring out how to synch it with computers. CDs are a full go ahead. Will get invoice to Ruth. It is much bigger than the other one so will need to manage the storage at dance. ETA for deck to be at dance and working by end of April (w/John). – **ACTION ITEM: Alec and John**
2. **Laser Lights purchase Status:** received and used last Thursday. If someone takes the time to learn its system, the facilitators could synch the music with the lights.
3. **Cabinet Locking:** combination lock would be the best choice; supposedly Scott and Jay were “on this”. **ACTION ITEM: Ana to check in with Scott/Jay. If not, then Patrick will handle it.**
4. **T-shirt Status:** design is mostly approved.
 - a. Quote for 100 shirts on the way. Approx cost is \$10 a shirt. Once we have the quote; we can pre-sell at 100% markup to cover initial design costs.
 - b. A good way to offset the input/resources into this project—good for morale as well.
 - c. Choose a unisex shirt for general printing: irish green, royal blue, scarlet, orange as possible shirt colors
 - d. Ana to try on shirt options for sizing
 - e. develop an easy survey: color, size, style for Thursday Dance **ACTION ITEM: ANA**
5. **Website Status:**
 - a. Dev site is up
 - b. Content is being ported from existing site; updated as necessary and new writing as necessary
 - c. Facilitators, coordinators and such contacted for bios and/or pictures
 - d. Running Commentary on the dance and the community and what is happening – a new blog roll for the community scene

Signage: Waiver enlarged and laminated for greeter/money table by 4/11

ACTION ITEM: ANA

Sweat on the Dance floor: Ask for awareness was generally announced by Alec. We are good with that.

Altar Box Clean-Up: Lisa and Amina on board for this project. **ACTION ITEM:**
Lyric to stay in liaison

New Altar Table status: a smaller, lower table is now onsite. Table provided by Deanna. Asking for reimbursement of \$37 - Approved. **ACTION ITEM: Deanna to contact Ruth for reimbursement**

Entry to dance increase: from \$10 to \$12 – FINANCIALS for May community meeting status —ANA/RUTH.

- A profit and loss statement is posted each month from the BOD minutes.
- Goal: build up reserves in case of emergency
- We need to do a real budget for a year.
- We need to present some type of justification to change admission fee
- Coordinators is a job – per Lyric
- Facilitators is an honorarium – per Lyric
- What is volunteerism – where is volunteerism? Who used to volunteer and isn't now. What has changed?
- Underlying cultural feeling – is it a chore? Is it a pleasure?
 - Is there a guilt thing in expectation of volunteerism
 - The space holding has to promote sharing, learning, community focused in order to invite volunteerism
 - There used to be a month long sign-up and switched to each dance. Sundays have always been hard to fill up
 - Some people come early to step in
 - How do we move the tone from expectation or 'putting up' with new people volunteering into something that is cherished and loved and appreciated
 - Time vs. money - - - time donation, money donation, in-kind donation
- Get 12 months of Profit & Loss statements - - CC to build budget picture at next meeting and talk projections **ACTION ITEM: CC on 4/24**
 - P&L Statements - - Patrick to talk with Ruth to get 12 months
 - Budget Discussion – each dance is
 - i. Facilitators \$150
 - ii. Coordinators: \$50
 - iii. Space: About \$175
- **Theme Nights venue reservation with Elise for July 13, 20, or 27 – ACTION ITEM: ANA**

- All are currently open
 - \$200 rate is a go
 - We will wait to solidify date according to Elise's needs
 - Advertising: social media, Pasa tiempo
 - Security discussion needs to happen
- **Facilities:** Elise looking into a water filtration system for fountain
- **Training for ED leadership / meetings Follow-up**
 - Explore Francesca Shradly offerings: Ana spoke with Francesca and she felt that what she does isn't general enough to apply to Embodydance.
 - Coordinator / Facilitator Meetings: Timing is still being set-up **ACTION ITEM: Alec**
 - CC meeting with the coordinators to go over checklist / concerns, etc. ANA to meet with Sandy week of 4/15
 - More discussion on Volunteerism and Perception of volunteerism. Where does co-creation actually exist—how can people know that Embodydance is constant. We must ensure this is the root. Is there expectation of something else? Can we be a springboard for greater support for individuals and huge/old dreams. Or can we simply support the community's expectation of Embodydance always being there for people
 - A member of CC to be additional signer on bank account: **ACTION ITEM: Ana**
 - **Facebook Page meeting with Tracy ACTION ITEM: Ana & Lyric**
- **Future Agenda item**
 - Coordinator expectations and checks & balances. Ask Sandy to attend.
 - May 19 community meeting: agenda for that and marketing
 - Access to Embodydance – are ppl sneaking in ~ why?
 - Budget
 - Cultural Conversation / What is vision for future support of community's expectation
 - Volunteerism / Jobs / Honorariums

Meeting adjourned at Noon