

Embodysdance Board of Directors
Meeting Minutes - Tuesday, October 25, 9:00am, Home of Janet Saxe
Submitted by John Meade, Secretary

In Attendance: Janet Saxe, Francesca Shradly, Dulce Valverde, John Meade and Julie Glassmoyer.

The meeting was called to order at 9:15am with a reading of the ED consensus statement. Julie Glassmoyer reported on the work the Community Council as follows:

Joan Stango has taken over bookkeeping duties from Kara McDonald who left Santa Fe and she is using the online Quick Books system set up by Kara. She will use this system which costs \$27/month (Joan has agreed to pay half of this) until the end of 2016 after which time a different and less-costly system will be implemented as determined by John Meade. Joan is to complete each month's P&L by the end of the first week of the following month and is to report that to the CC along with the end-of-month savings and checking account balances. She is being paid \$200/month for regular monthly bookkeeping duties plus \$25/hour for additional work required at the end of the year or for out-of-the-ordinary projects such as setting up a new bookkeeping system.

Community Council meetings have been more regular since August and they are re-evaluating Sunday Dance now that the summer has passed and Elise Gent's summer rent discount has ended. Facilitators are continuing to work with the across-the-board \$50 pay cut adopted at the beginning of the summer. Alternatives being considered to lower Sunday Dance costs include re-using waves and inviting free guest facilitators. The next CC meeting to which the general ED membership is invited will be on Monday, November 21, 6:30pm at Duija's.

The new webmaster, Brannigan Draic, was let go due to misunderstandings around the original pay agreement that did not seem easily reconcilable. He was overpaid \$45 by Kara which he plans to repay to ED. Michela Aveta is being considered for the position at \$50/month.

The current CC includes the following: Tracy Juechter, Julie Glassmoyer, Duija Ros, Jay Lynch (sporadically present) and Jay Jackson (new member and new dance coordinator). A welcome letter to new dance participants is being created by Duija and a CC member job description is being created by Tracy Juechter.

The CC will be developing a procedure for sound system repairs as well as a back-up plan for when the sound system goes down. They will solicit support from the facilitators and coordinators to meet and discuss where the equipment records (warranties and manuals) are kept.

The next quarterly board meeting (and official annual meeting) is scheduled for Tuesday, January 17, 9am at the home of Janet Saxe, 2010 Agua Fria Street #C, which is located up a dirt lane at a group of mailboxes on the south side of Agua Fria between Osage and Pueblo Alegre. It is planned for one-and-a-half hours. This meeting was adjourned at 10:15am.