

## **EMBODYDANCE BOARD OF DIRECTORS**

Quarterly Meeting Minutes

Tuesday, March 26, 10am

Home of Ruth Solomon

Meeting called to order at 10:30am with an acknowledgement of the “consensus statement” for the conduct of the meeting that Ruth will bring to the next meeting. Members present: Patrick McGee-Russell, Francesca Shrady, John Meade, Ruth Solomon. Retired Members: Neil Egan, Azlan White, Edwin Lemus.

**Election & Confirmation of Officers:** President, Francesca Shrady; Vice President: Ruth Solomon; Secretary-Treasurer, John Meade; Community Council Representative, Patrick McGee-Russell. Regarding the nomination of additional board members, the board’s consensus was to keep an eye out for an energetic, visionary and mature younger member of the community.

**Community Council Agenda:** Patrick, on advisement from the B.O.D. and after a period of familiarization with the council, will initiate conversation about evolving the culture of the Embodyspace community, particularly regarding any precedents and co-dependencies around Tracey Collins or any former organizational structure involving an Artistic Director or a General Manager.

### **Operating Procedures:**

1. Ruth will check into the requirements for meeting minutes posting and storage with the goal of maintaining them only in digital form.
2. The B.O.D. is planning a work meeting for a couple of hours, May 9 - 11 (T.B.D.) at Francesca’s to review all the files - please notify the group of your availability. Francesca will retrieve any files held by Neil.
3. A couple of recent incidents highlighted the need to clarify the power structure of the Embodyspace community; the By-Laws, Policies & Procedures and Role Descriptions should be reviewed at the next B.O.D. meeting.
4. Patrick will investigate the status of the operating manual edit / development by the Community Council.
5. I believe that a B.O.D. Google Group was created by Neil. I will check into implementing that for ease in communication and any joint writing efforts.

**Suggestion to Conduct a Poll:** It was suggested that a poll be created and conducted to inquire about Embodyspace participation to clarify what’s working and what can be improved. Questions mentioned included participation in warm-up and sharing circle, frequency of participation, music choice and how people were introduced to ED.

Respectfully Submitted, John Meade, 982-9950