

Embodydance Community Council Meeting
9/27/13

Attended by: Ana, Lyric, Alec, Patric
Minutes Taken by: Lyric

Consensus Statement read by Ana

1. **Are the 8/28/13 minutes okay to post?** Ana request a review. Minutes sent

2. **APF Request**

Name: Mariana Marachlian

Email: marianaextatica@yahoo.com

Subject: Agenda Proposal

Comments: Embodydance Facilitator Training Retreat
“Legacy”

By Mariana Marachlian
Proposal

My intention is to lead Facilitator Training for the current facilitators, to be able in a weekend to soak in the legacy of Embodydance and former SantaFe Bodychoir, and to facilitate a connection and common intention in the current group of facilitators.

We will experience what is to create program in its more details elements, at the same time that explore the container/a safe sacred space that we build in the floor every Thursday and Sunday; recommitting with the early intentions of the group that dreamed Body Choir Santa Fe/Embodydance to life.

The duration of the workshop will be Friday night, the whole Saturday and Sunday morning leading to a wave for Sunday that will be prepare by all of us at the workshop.

I will be available in the month of December

I will be charging \$675 for the whole facilitator workshop. (my intention is to offer this to the current facilitators, but it can be open to the whole community or those interested in facilitation.... This is used to be a prerequisite to become a facilitator in the old days) either way my fee will be the same

For more information please contact me at 795-9888

- a. Ana working with Mariana to clarify the proposal—this will be brought back to the council when that is complete

3. **Retreat:** Tracy is hosting her own retreat in early November at Synergia

4. **Special Saturday:**

- a. Coordinators: Scott Shukar and Sandy
- b. Greeters: Ana, Patrick, Alec
- c. Facilitators: Tracy and Elizabeth
- d. Altar: “M”
- e. Date: Saturday, October 19
- f. Ana will email Ruth to get checks cut

5. **Dance Pass Price APF**

- a. **ANA TO DO:** Look at dance pass logs to see how many we sell a year and what the financial hit
- b. Consensus: Change price from \$72 to \$70
- c. **ANA to Contact John**

6. **APF**

Name: John Cavanagh

Email: jcav@606design.com

Subject: Meeting Agenda Item

Comments: Since the CC terms are now held for 2 years, I would like to see the term limited to 2 years for any one individual, with any previous 2-year term member disallowed from holding another seat until 2 years has passed. I believe this should be made a Community-wide decision.

- a. Put on the next community-wide meeting agenda
- b. The community at the meeting needs to be informed that the reason people have served as long as they have because we want to ensure that there is never a completely "green" CC
- c. We would love a greater threshold of direct involvement and more people stepping up
- d. Also need to communicate that if this goes through then Lyric would be the **ONLY** holdover member in 2014.

7. **Community-Wide meeting to schedule**

- a. 8 people attended the 9/18 meeting
- b. Proposal to schedule a meeting after Thursday dance and keep it to 45 minutes to 1 hour. **CONSENSED**
- c. December 5, 2013 from 8:45–9:45 after dance
- d. *ANA to check with Elise to verify that we can use the space*
- e. *Lyric to post meeting event, agenda, etc. once space is confirmed and more agenda items decided in late October*

8. **APF: SHARE Page for music**

Name: Lyric Kali

Email: lyrickaliji@gmail.com

Subject: Agenda Proposal

Comments: Private facilitators SHARE page on back end of website. So that facilitators can share music, plus ways to find free music or music they've purchased and wish to share with others.

- a. Don't think an effort to create a page is worth it.
- b. Facilitators need to get together more and then sharing music can organically happen
- c. Agreed that we do need to share, but lets not spend the money on a website

9. **AFT: Music Download Reimbursement Program**

Name: Lyric Kali

Email: lyrickaliji@gmail.com

Subject: Meeting Agenda Item

Comments: Music Download Reimbursement Program

1. **WHAT:** \$25 a month reimbursement or \$75 a quarter to facilitators who pay/download new music—receipts required for reimbursement.

2. **COST:** Total expense per year for 6 facilitators = \$1800. We can cover this without raising the

dance fee.

3. WHY: Sets an expectation that new and interesting music will be a part of the ED way
4. WHY #2: Acknowledges (in some small way) the time and energy spent researching new music that would feed the dance, the dancers, and the overall community
 - a. We did raise facilitator pay—so there is some personal cushion
 - b. Perhaps we set up a new music fund—it's a good suggestion, because we want new music and can help a facilitator who is hesitating, because they can't afford it
 - c. I think it should be across the board—all facilitators have the option to take advantage of this
 - d. This is not an allowance, it is a program which any facilitator can use. They do not have to participate. But if they do, receipts are required
 - e. For facilitators and trainees? Or just full facilitator. Trainees may not make it. This could be a program that focuses on actual facilitators as a way to honor their work and contribution.
 - f. The only things in terms of instituting this—we're looking at all the numbers to see if we can have a real clear picture to present to the board for a budget projection for 2014. Our numbers are actually a bit tight.
 - g. Creates an incentive for facilitators to listen to new music
 - h. We understand that the risk is that purchased music may not be useful to waves (we get a sample and sometime we have to buy to find out more), but we're okay with that.
 - i. **Consensus: Let's review this after we have CC budget projections**

10. AFT: ADDING TEXT TO WEBSITE

Name: Lyric Kali

Email: lyrickaliji@gmail.com

Subject: Meeting Agenda Item

Comments: Add the following Text to this page on the website:

<http://www.embodydancesantafe.org/community/agenda-proposal/>

Any ED community member may come and observe a Community Council meeting. If you plan to attend, please arrive on time as to not interrupt the flow of the meeting. Click here to see when the community council meets next. [links to the calendar page]

CONSENSUS TO ADD THIS TEXT

ACTION ITEM: Lyric to get to John

11. Equipment Rider List—Still in Process

12. Rhythm Sanctuary APF

- a. Letter sent by Tia
- b. There has been no response by Rhythm Sanctuary

13. Fund-raising Options

- a. Lifetime Pass for \$5,000 offered for a limited time and paid up front. Introduced in 2014 and non-transferable.
- b. Dated: begins in Month/Date and ends Month/Date—laminated
- c. **Add Lifetime Passes to Community-Wide meeting and get feedback**

- d. End of year letter (email) and accepting donations
 - i. Restricted monies
 - ii. Unrestricted monies
 - iii. General Fund for the betterment of Embodysdance or specific programs
 - iv. **DISCUSS AT NEXT MEETING**

Meeting adjourned 2:10 pm