

Embodydance Community Council Meeting Minutes

8-April-2015, 5:30p, at Guthrie's

Present: CC members Ana Gonzales Biele (facilitator), Neil Egan, and Guthrie Miller (note taker), and community members John Bacon, Scott Shuker, and Tracy Juechter

1. Minutes from last meeting finished just today, not discussed.
2. Old business items.
 - Re-iterated CC decision to not roll back gross receipts tax add on, leaving things as they are. There are many contracts in place that would have to be changed, and we don't want this energy of "contraction."
 - Ana contacted Ruth about keeping us up to date on the current bank balance. This is meant to be the total in all accounts as a bottom-line measure of our monetary status. Currently we have \$4300 in the bank. We would like this figure to include gifts as well door receipts. Ana will continue to communicate with Ruth about this.
 - A continued discussion of possible collaboration with MOSI was tabled.
3. Most of the meeting time was devoted to a discussion of the 15th anniversary celebration. We anticipated the presence of Tracy Collins, but she needed to cancel at the last minute. A lot of the discussion was about Tracy's role in producing the event. At the last meeting, which Tracy attended, even though the CC thinking then was that, in this time of fiscal responsibility, very little monetary outlay should be involved in producing this event (we would ask people to donate their efforts), Tracy made a proposal and we came to a tentative agreement at the end of the meeting that Tracy would receive monetary compensation of 25% of the net income up to a maximum of \$750. However, at the end of the meeting, Tracy asked for more time to consider the matter and said she would get back to us in a day's time. After reflecting on the matter, Tracy communicated to Ana that she wanted \$750 as a minimum. Ana and Tracy have been talking since then and have agreed to collaborate. In the discussion today, there was a CC consensus that we were not in a position to offer a minimum, but we could offer Tracy and Ana 40% of the net with no cap, to be split equally between them. Tracy has over the years been hugely generous of her time and talents for the benefit of Embodydance, and we are profoundly grateful to her. In this time of fiscal responsibility we will try to express this gratitude to her in other ways besides monetarily.
4. The meeting concluded with a free discussion of several items
 - Tracy Juechter and John seemed to express some interest in joining the CC.

- Scott asked for more community meetings, with community-wide emailing to notify people well in advance. We discussed going back to more formal community approval of CC members. This will be an agenda item for next meeting.
- Ana has been approached by some of our sisters in the community about receiving undesired male attention. This will be an agenda item.
- Tracy Juechter brought up “modes of communication” in our non verbal ED space. This will be an agenda item.
- Ana brought up the issue of light attendance on Sundays and reaching out to teen groups (for example, Girls Inc.). This will be an agenda item.

Next Meeting: Monday April 20th, 5:30pm at Guthrie's

Facilitator will be Ana, who will contact Guthrie (today's notetaker) to come up with an agenda. The agenda will be posted in advance of the meeting on dropbox.