

## **Embodyspace Community Council Minutes**

**Monday March 14<sup>th</sup> 2016**

Present: Jay Lynch (Facilitator), Julie Glassmoyer, Duija Ros (note taker), Tom Nunes (visitor), Lisa (part of meeting)

### **Community Potluck for Ruth**

The potluck will be after the We dance on May 1st (? couldn't find the date anywhere).

Julie will order a gluten free cake for 25 people with "Thank you Ruth" on it. She also will get a card and flowers. We will circulate the card on the next Thursday dances.

Jay will make announcements about the potluck together with the We-dance announcements.

### **Follow up We dance**

Jay will start announcements in circle.

Duija phoned Reina but hasn't heard back from her yet.

Guthrie rented a space for the Saturday workshop.

### **May fundraiser update**

The fundraiser will be May 7<sup>th</sup>. The Railyard will be half price.

Tracy J, Duija, John and Jay will meet soon, Jay will contact John about this.

### **Does ED want artistic director?**

For now the CC wants to set an intention of making the running of ED a group effort by attracting new diverse and enthusiastic people to the CC instead of hiring a creative director. If we can make the CC a positive supportive place with good energy this will reflect on the dance and together we can get things done.

In some cases—for example grant writing—we can allocate some money to projects.

Julie will look into writing a grant. She will emphasize the health and well being benefit of dancing as well as the community aspect.

### **New webmaster**

Julie talked with John about hiring a new web designer. He wrote a letter with all the requirements and is willing to be at the interview. Julie will talk to Kara about money.

She will start making announcements about needing a new web designer at ED and in her networking group.

### **Copying job from Scott to Lisa**

After questioning the necessity of a separate person we endorsed Lisa to take over the tasks of copying all the forms from Scott S for free dances.

(\* this has been changed after talking with John M, see Julie's email)

### **Announcements:**

- Jay and Raphael are meeting with Kara. Jay renewed the business license.
- The CC approves reimbursing Tom \$75 or a dance card for costs made when repairing the sound system (and saving us hundreds of dollars).
- Jay and Tracy J are on the job of gathering and ordering all documents manually and digitally (drop box). There is a folder for all the minutes from 2000 till 2008.
- New punch cards will arrive tomorrow at John Cavanagh. He or Julie will bring them to dance. They are revised: "church" removed, added "name, date, amount."
- Tom is wondering if the CC members are covered under our insurance policy (the board is) Julie looks into that.
- Jay is wondering if facilitators need to be CPR certificated, he will research.

### **Agreements:**

- Julie will buy a cake, flowers and card for Ruth
- Jay will make announcements about We dance and potluck
- Jay will contact John about meeting for the fundraiser party
- Julie is looking into writing a grant
- Julie will talk to Kara about webmaster money and will start making announcements in ED and in her networking group
- We all will look around and talk to potential new members for the CC
- Jay and Tracy J are gathering documents manually and digitally
- Julie will bring punch cards to dance.
- Julie will look into insurance for CC members
- Jay will look into CPR certification rules.

### **Next meeting:**

March 28<sup>th</sup> 5.30pm at Jay's house.

Duija will be facilitator  
Julie will be note taker

**Agenda for next meeting:**

We-dance and community potluck  
May fundraiser update  
Webmaster update  
Grant writing update  
Copying job  
Update on gathering of documents  
New members CC  
Insurance for CC members  
CPR requirements for facilitators

Love!  
Duija