

Community Counsel meeting 7-17-2017

Attending: Alec, Ana, Julie, Samwell (fac), Chris, Persten Duija (notes)

Financial report June

Checking: 1292.73

Savings: 2107.63

Total: 3400.36

Chris will take the 'contact for Joan' position over from Tracy with Julie's help.

Ecstatic Dance Bus tour

The bus tour people are planning to film and interview people about ecstatic dance. They will set the camera up in a way that people who don't want to be filmed can avoid it.

Ana made a Facebook event. Please share with friends.

Chris made a Meetup event. He would like to send an invitation to the EmbodyDance group using Mailchimp. Julie will show him how to use it.

Duija made posters for the event and they are being put up.

Sunday afternoon there is an experimental Sunday dance and there will be a chocolate ceremony altar and we approve \$40 going to extra chocolate for extra dancers.

Meet-up group update

The group looks great and people are signing up. Chris will send an invitation to the Embodydancers using Mailchimp. Next week we will talk about updating the email list.

Experimental Sundays

The Board recommends that Embodydance hold the Experimental Sunday Program as an “Embodydance sponsored event” presuming it is being managed by Embodydance community members and it is attempting to develop a financially sustainable program for possible adoption by Embodydance. This would entail the following: use of our sound equipment at no cost or financial liability, insurance coverage under our policy, required use of the ED sign-in/liability waiver forms, use of the Embodydance name as an umbrella and regular financial & program reports to the community council for evaluation. This program should however be operated independently of Embodydance on a financial level.

After discussion of the boards proposal we decide we will still hold Guthrie responsible for the equipment because someone has to make sure that the equipment is functioning for the next Thursday.

(apparently there was a cable missing after the first Experimental Sunday and Alec had to run around for it, but Guthrie did take responsibility when Alec phoned him)

We also don't want to put out to Elise that this is an Embodydance event because we want to keep that relationship clear and professional and we are not sure if Guthrie was so clear around committing to the space.

We will however sponsor the ES so they can try out what works for ED and possible regaining of rock slot and so that they can use our liability insurance.

Guthrie has to give a 30 day notice to Elise so we can get the spot back if that is a fit.

Ana will go ahead and adjust the agreement so it is a bit more informal and give it to Guthrie to sign.

EmbodyDance Party

The party or EmbodyDance Special Event will be September 30th and the space costs \$250

Next meeting

July 31st at 6.30pm at Duija's house. Julie will facilitate, Duija will do the notes.

Agenda

Delegation of Tracy's roles

NVC communication format

Training compensation proposal

EmbodyDance Party

Communication protocols

Experimental Sundays