

EMBODYDANCE CC Meeting, 6/5/2017

Attending: Alec, Ana, Julie, Tracy J, JJ, Jay L, Duija, Chris, Francesca & Sawmill

Topics of Discussion:

Finances:

Embody dance accounts are at an all-time low, approximately \$3,000. This does not nearly meet standard guidelines for holding a minimum of three months operating expenses at all times, which is our goal. We further estimate that a full replacement of sound system is likely in the range of \$3000, and wish to also maintain a reserve in the account in case of such necessity.

Tracy J has asked bookkeeper to redesign reporting of balances so that they may easily be stored in dropbox as are the P&L statements. Also, bookkeeper will average monthly expenses based on last year's operations for CC examination.

CC unanimously, through consensus, agreed to pause Sunday dance for the months of July-August this year. This possibility has been sitting on the table for about two years, yet has been controversial. There are many Sunday activities in Santa Fe, our Railyard space can be uncomfortably hot in the summer, the Sunday dance continues to draw-down Embodydance financials, and we have a responsibility to appraise each of these conditions. Taking pause gives us breathing room to do so, and the CC continues to invite community participation as we strive to provide sacred space through dance within an ever-changing reality.

CC will send a letter via mail chimp and post to blog section of website to spread this announcement to the community. Some may feel resistance to the two-month pause with Sunday Dance, and our want is to invite those especially into the fold of working together to chart our future course.

Facilitator Trainings, Pay and Schedules:

Ana reports that Jyn has progressed in her training, and will DJ the wave at dance this coming Thursday. Yay Jyn! It is valuable for the Embodydance community (especially coordinators) to support Jyn as she grows her range of service to the community.

We reviewed progress on reserve waves in case of facilitator absence, which has occurred unexpectedly in the past. As mentioned before, Tracy C has left two sets (warm-up and wave) on CD for coordinators to draw upon if need arises in her absence. Additionally, Ana is now training JJ on use of spotify if required in her absence. Ana has also provided equipment needed to accomplish this task as needed, and JJ will train the other coordinators. The CC wants to thank Ana for her participation as a member of the CC, her continued work in training our new facilitators (Jyn, JJ, Hannah & M) even as she hits the road for the summer. And not to forget, all that in addition to her offerings as facilitator which are so inspiring. Ana's thorough support and care for EmbodyDance is an essential contribution, and greatly appreciated!.

There was discussion around 1-2 coordinators stepping-in with a back-up wave if the need arises. Likely 2 coordinators needed for dance under such circumstance, with an emphasis on the importance on holding sacred space for dance. Elizabeth tends to open facilitation succinctly with an inspirational quote, and all agreed this is optimal. There was also a discussion of how payments will be allocated in such circumstances with no absolute decision yet being achieved. Because Sunday dance (where back-up waves were likely to be employed) is being set on pause for July-August, these topics needn't be prioritized at this time. More likely, facilitator trainees will fill any gaps that may arise this summer. Facilitator schedule will credit creator of warm-ups and waves.

Tracy J and Ana will review payment of trainees and trainer protocols as revised recently, as trainees are moving toward a time when payment for their work will activate. If updates are needed to address current circumstances, email will go to Julie who will then share with bookkeeper. JJ will take-on reporting of all clocked hours to bookkeeper. It was agreed that a template for logging hours on-site will be created for this purpose.

Tracy Juechter leaving CC:

Tracy Juechter announced that the time has come for her to leave the CC so that she may fully participate with her fiancé, Peter Debeneditti, in his campaign for governor of New Mexico. The CC will miss Tracy SO much, and yet there is joy in knowing her talents will continue to help many.

During her approximate three years of service on the CC, Tracy Juechter has accomplished so much for our community. Tracy's diplomacy and attention to detail has been much needed within the CC at every meeting. It's that kind of thing that you had to be there to grasp the impact. She has additionally been a force for accomplishing cumbersome tasks that hadn't previously been identified or accomplished, yet are so foundational to Embodyspace.

As Tracy first entered the CC, she initiated a major survey of dancers to help guide the CC in decision-making for the community. She also spent months condensing, organizing, and cataloging into dropbox and creating a "book" of Embodyspace's history. This was a huge undertaking which involved years of community meeting minutes..financial statements..and more. Tracy waded through all this with much care, consideration and dedication. Similarly, she helped Embodyspace profit from the silent auction last year by donating hours of her time to again...put it all together!

Thank you so much for all of it, Tracy J.

Next Meeting of the CC:

Again, we will meet at 122 Cedar St, Santa Fe
Monday, June 19, 6:30-8:30PM.

JJ will facilitate; Duija will take notes.

AGENDA ITEMS INCLUDE: financials/overview-planning

