

Embodydance Board of Directors Meeting Minutes

Tuesday, January 16, 2018, 10:00am. Home of John Meade.

Submitted by Julie Glassmoyer, Secretary.

In Attendance: Steve Dulfer, Francesca Shradly, John Meade and Julie Glassmoyer.

The meeting was called to order at 10:39am with a reading of the ED consensus statement and preparation of the agenda for this meeting.

Membership:

We welcomed Steve Dulfer to the Board as Vice President by consensus. He is filling the position left open by Janet Saxe who recently resigned from the Board. We spent some time reviewing the past year, highlighting the story of Sunday Dance to help Steve orient within his new role for ED.

Francesca will contact Dulfer to ask if she will be attending meetings, or if she may also possibly be resigning from the Board. We have consensus that Julie will relieve John of the secretarial note-taking for the Board. Julie will follow the framework John has put in place for reporting meeting minutes.

Balances:

The Board reviewed and discussed finances. Julie will ask the CC bookkeeper liaison to share Steve's contact information with bookkeeper so that he will be in the loop to receive financial reports.

Steve is going to check to see if Barclays offers an interest-earning account for non-profits such as ED. He is aware of this being a benefit that Barclays offers to individual account holders. If this benefit can apply to ED, the Board will consider moving the ED account from our current financial institution.

The Board wants to know if the CC has yet named a reserve amount to maintain in savings. If so, what is the figure and how was it derived? The Board notices an accumulation of funds in the checking account, and suggests that surplus accumulations be held in savings. The Board views these issues of financial management akin to the self care of ED, for overall vitality.

CC Update:

Julie continues to serve as CC liaison for the Board, although she has not attended CC meetings having resigned from the CC. She is updating the Board via meeting minutes she has reviewed. The Board suggests that CC/Board liaison (whether Julie or another on the CC who will fulfill this liaison role) be approved to participate as a unique member to the CC. That participation being defined by attending both Board and CC meetings regularly (and reporting between Board/CC), but not necessarily taking-on responsibilities within the CC that extend beyond the meeting time.

The Board reviewed who is currently serving on the CC, and the tasks they are striving to accomplish. The Board supports the CC consideration of hiring assistance as needed to move forward with web/media optimization now that ED is financially in a position to do so.

Next Meeting:

The next quarterly Board meeting is scheduled for Tuesday, April 17, 10am at the home of Francesca Shradly. It is planned for one-and-a-half hours. This meeting was adjourned at 11:42am.