

Embodydance Board of Directors
Meeting Minutes - Tuesday, October 24, 2017, 10:00am, Home of John Meade
Submitted by John Meade, Secretary

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

The meeting was called to order at 10:15am with a reading of the Consensus Statement followed by these discussions:

Finances: It was noted that there has been a steady increase of at least \$1000/month in the organization's "cash on hand" since July due to the elimination of Sunday dance losses. The Community Council also approved increasing the fees paid to facilitators to \$175, their original amount before enacting cost-cutting measures, and to coordinators to \$75. The Community Council has also approved a special dance on Saturday, December 2 at the Railyard and Elise has offered the space for \$200. The goal of the CC has been to reach and maintain a savings balance (TBD) to cover the cost of replacing the sound system plus operating expenses. It is not clear at this point what direction the organization will take if surpluses are continuing to be achieved once that level is attained. Re-instituting a second dance is an option only if it can be set up in a way that Embodydance does not incur monthly losses as before.

Community Council Membership: Jay Jackson, Tracy Juechter and Julie Glassmoyer have resigned and Perston, a newer, younger member of the community, has joined the CC. Allan Sindelar is considering joining. Jay Lynch has been sporadically in attendance and the CC is examining possible requirements to ensure more consistent participation as well as adopting a process for entry and departure. They are aiming for a total of 6 - 8 members. Current regular members include Ana Gonzales, Chris Hassell, Duija Ros and Alec Walling.

Board Membership: It was agreed that Francesca will invite Lisa de St. Croix to become a member of the board. As Julie has resigned from the CC, we will investigate the possibility of one of the current CC members joining the board to assume the role of CC liaison. She has agreed to assume the role of Secretary from John as of our next meeting.

Other Community Council Activity: The Board recommended that the CC consider some stipulation establishing limits on numbers of Embodydance contractors (facilitators and coordinators) on the CC to avoid self-interest having undue influence on CC management decisions. The Board also recommends that facilitators make a regular announcement at dance regarding CC meetings being open to all members of the community and that suggestions for dance may be made online. Chris Hassell is coordinating the compilation and editing of the Embodydance Operating Manual which will include all paid and volunteer job descriptions as well as all forms used in managing the dance operations. John will forward the descriptions he edited for the bookkeeper and webmaster jobs.

The next quarterly board meeting is scheduled for Tuesday, January 16, 10am at the home of John Meade, 2323 Calle Pava off the east end of Rodeo Road, and is planned for one-and-a-half hours. If this date and time are unworkable for any board members, they should offer alternative dates ASAP. This meeting was adjourned at 11:25am.

Once meeting minutes are approved by board members, they will be sent to Duija for distribution to CC members and posting on the website.