

EMBODYDANCE BOARD OF DIRECTORS

Quarterly Meeting Minutes
Tuesday, November 12, 2013, 10am
Home of Ruth Solomon

The meeting commenced at 10:10am with a reading of the “consensus statement” (Ruth will bring the updated version to the next meeting).

Members present: President, Francesca Shrady; Vice President, Ruth Solomon; Secretary-Treasurer, John Meade; Community Council Representative, Patrick McGee-Russell. Members not present: Dulce Valeverde and Guthrie Miller, new board members.

Board Meeting Minutes: Minutes from our last meeting on August 20 were approved. Meeting minutes are routinely posted on the Embodysdance website and hard copies are no longer kept in the binder.

Financial Report: It was noted that Embodysdance is breaking even financially with Thursday’s larger attendance making up for Sunday’s smaller attendance. It was decided to meet again next month (see below) to review the finances after Ruth has had time to prepare. At that meeting, the board will also review a budget, the procedures for receipt reimbursement, agenda for the annual meeting in January and the election process for council members.

Community Council Issues:

- A. Job Descriptions & Procedures Manual** - Patrick has written guidelines for coordinators and they have offered feed-back. Some changes have begun to be implemented such as the coordinators defining the guidelines during the orientation portion of the dance. This process has been slow due to the challenges of getting the coordinators together. The wording of these revised guidelines continues to be developed and issues around pay versus complimentary admission to the dance for work done are still being worked out.
- B. Special Community Events** - Patrick noted that the CC has been reviewing various issues and proposals over the time of his involvement and has deferred some of these to community meetings for further discussion and final approval as deemed necessary. Their recent approval of a retreat lead by Marianna Marachlian without discussion and approval at a community meeting prompted the adoption of a general guideline that any special community event needs to be brought before a community meeting before approval and the CC’s responsibility is to manage all the information gathering and preparatory organizing necessary to make that proposal.

Insurance Claim: The insurance claim of Joanna Harcourt-Smith has apparently been dropped as her hearing issue seems to have been remedied through a donated somatic healing session with Lawrence Gold. Ruth will confirm this with Joanna before contacting the insurance company to drop the claim.

Next Board Meeting: The board will meet next on Monday, December 9, 2013 at 10am at Ruth’s house. At this meeting, the board will review the financial report, a budget, the procedures for receipt reimbursement, agenda for the annual meeting in January and the election process for council members. Members are reminded to arrive so that the meeting can begin on time with the aim for the meeting to last 1.5 hours.

This meeting was adjourned at 11:40am.

Respectfully submitted by John Meade, Secretary/Treasurer