

**Embodysdance Board of Directors**  
**Meeting Minutes – Monday, December 9, 10am, Home of Ruth Solomon**  
Submitted by Guthrie Miller, acting secretary

In attendance: Francesca Shradly, Ruth Solmon, Dulce Velarde, Patrick McGee-Russell, and Guthrie Miller

The meeting opening with a go'round reading of ED consensus statement .  
The financial statements for 2013 (Jan – Nov) were reviewed and discussed. The income of \$40,000 is almost exactly matched by expenses, and there is about \$10,000 in the bank, so the financial situation is good.

It was decided that in addition to income, it is important for us to record the number of dancers served. For us, as a nonprofit, this is a more important measure of success than income. It appears that the Sunday dances are bringing in much less money than Thursdays, but only the cash payments are being recorded, not taking into account cards, which might be more heavily used on Sundays.

The one possible financial item of concern was the \$200 facilitator grant for "Continuing Education". None of these requests have yet come in from the 5 facilitators for 2013. It was decided that when Ruth receives these requests she will make note of the purpose for which the grant is this being used. The board will review this data and the final 2013 balances. The Board would like to suggest a review of procedure to establish some form of protocol regarding these Continuing Education grants. It is recommended that this be discussed at a community meeting in the near future.

The T-shirts don't appear to have made any money, although we still have inventory that is slowly moving (lot's of very large sizes left), and the income from T-shirt sales may not have been accurately recorded, but just lumped in with admission donations.

Ruth suggested that we think about fund raising.