

## Embodydance Community Council Meeting Minutes

Monday, May 11 2015, 5:30 p.m. at Guthrie's

Present: Guthrie Miller, John Bacon, Tracy Collins (not CC), Raphael Weismann, & Tracy Juechter (note taker)

1. Minutes were approved from last week.
2. Everyone wanted Ana to know how grateful we are for her service over the years in the CC and that we will miss her presence! We are also grateful to Raphael for stepping in as co-chair for the anniversary party.
3. Raphael was approved as co-chair of the upcoming FUNdraiser.
4. Tracy C/ Raphael reported on the FUNdraiser:
  - Forms for requesting donations that were completed are being used.
  - A beautiful thank you letter has been developed.
  - An artist will be making mason jars beautiful for the raffle tickets to go into.
  - We have lavender tablecloths being given to cover the tables.
  - Nina Ross will hold the auction items until the event.
  - Samuel is getting tables.
  - Tracy J agreed to create a generic auction sheet.
  - Tracy C and Raphael will clarify who gathers the donation item information and who will make up descriptions for the items to go alongside the auction sheets.
  - Tracy C and Raphael will determine whether or not to pay for decorations/alter creation services.
  - Up to \$500 was approved by the CC for pre-party expenses. Whatever funds are used will then be reimbursed to Embodydance as per the board's request that no Embodydance funds are used for the event.
5. The suggestion that we use the sign language "hand chop" (for stop) as our signal for non-engagement was adopted. Tracy J will write up language for the web site and for

facilitators, including something about the dance's highest intent being for sacred rather than social dance.

6. CC discussed and decided to ask Ruth for changes in how she reports. There was a request for reporting of a single "operating reserve" number (the money in the bank, including all accounts) in addition to the detailed information she is providing. Raphael will discuss this with her.

We also will request that Francesca use Excel for future reporting and Raphael will approach her about teaching her Excel.

7. It was decided that the CC will approach the facilitators to discuss some concern that Ben's waves have not followed the guidelines for waves. It was reported that people have been leaving early, and there have been complaints about the music, for example, that quiet music began very early in the wave at the last Sunday.
8. Guthrie will pursue setting up a retreat with the board, CC, and facilitators to discuss how to renew the dance sometime soon after the FUNdraiser is over.
9. The website seems to be underused. We do not get information to John to post. Raphael will invite him to the meeting in two weeks to discuss how to better utilize him.
10. John and Tracy will be creating a manual for new CC members to have as they are experiencing being new and noticing what is needed to know to fully participate. Tracy J. will invite Ana to lunch to obtain some of the electronic information for posting to Facebook etc...
11. The next meeting will be on Tuesday May 26 at 5 pm in honor of Memorial Day.