

**Embodydance Board of Directors Meeting Minutes—
Wednesday, April 13, 9am, Home of John Meade
Submitted by John Meade, Secretary**

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

The meeting was called to order at 9:15am without a reading of the ED consensus statement and Julie arrived around 9:35am. This was Janet's first board meeting as its newest member with Ruth Solomon having retired since the last meeting in January.

John reported that Kara McDonald has completed her first month as the new bookkeeper, writing checks to staff and completing the P&L Report for March which shows a loss of about \$926. The end of month bank account balances are as follows: Checking: \$1348.13, Savings: \$3003.59.

Officers for the Board of Directors were nominated and confirmed so that John can file the annual report with the NM Public Regulatory Commission next month: President: Francesca Shradly, Vice President: Janet Saxe, Secretary/Treasurer: John Meade and Community Council Liaison: Julie Glassmoyer.

The "We Dance" program planned for Thursday, April 21–Sunday, April 24 was discussed. It is being sponsored by the Community Council, underwritten by Guthrie Miller and will incorporate modified programs for the dances scheduled on Thursday and Sunday as well as a three hour workshop on Saturday, April 23 and a community potluck following the Sunday dance.

John is working with the Community Council to organize the Embodydance Anniversary Celebration/Fundraiser scheduled on Saturday, May 7 at the Railyard Performance Center. Elise Gent has offered the space for half the normal weekend evening rate (\$125 instead of \$250). Duija Ros has taken the lead in organizing this event and John will incorporate all the program suggestions discussed in this meeting. The guiding principle for this year's event is to encourage many people to volunteer in various capacities including coordination, decoration, facilitation and performance and keep costs to a minimum to maximize proceeds to Embodydance. No share of the profits are to be paid to organizers as was done last year which was met with some criticism.

Julie reported that she has been receiving many applications for the webmaster position being vacated by John Cavanagh, particularly from Craig's List, and none from within the Embodydance community. She plans to start interviews in May and John offered to review

applications with her.

This meeting was adjourned at 10:20am. The next quarterly Board meeting is scheduled on Wednesday, July 13 at 9am at Julie's house, 700 Franklin Ave. #4 at Camino Sierra Vista.