

Facilitator: Alec; Notes: Persten

- 1) Establish quorum
- 2) Read and approve CC meeting minutes of last meeting
- 3) New business:  
Persten has decided to not continue on the CC this next year.
- 4) No APF items.
- 5) Manager report

- i) Done: Spoke with John about his CC seat: he's willing to step aside
- ii) Done: Reported on conversation with Poki—no resolution yet

We've decided to let it go for now

However: We do consent that part of coordinators' job is to handle people who are getting in others' space

- iii) Done: spoke with dancer re greeter job and financial anomalies; she canceled her greeter sign-ups; situation seems resolved with no hard feelings or accusations

We consent that Vicki and Scott are now members of CC

- iv) Done: cancel Spotify account
- v) Scott and Ana have made a poster for the party
- vi) Done: final volunteer and job postings tweaks, calendar and F/C/Warmup
- vii) There is no resolution yet with Tracy about the dance page; email discussion (dispute) in progress about CC authority vs Tracy's input

Discussion about conflict between members of CC and Tracy, EmbodyDance history, etc.

Chris reported that Tracy had transferred the domain [embodydancesantafe.org](http://embodydancesantafe.org) to ED at Chris' request last year, and Chris had offered her the domain [embodydance.org](http://embodydance.org), which he had personally bought (it was never previously registered) and has now paid for two years of registration. Chris had released the domain for transfer to Tracy three times with instructions to complete the process. Tracy had not completed the process. Now Tracy has demanded, in writing, that Chris transfer the domain to her. The CC (consensus) opinion is that [embodydance.org](http://embodydance.org) should be owned by EmbodyDance (rather than Tracy). Chris was asked to transfer it, but he declined to decide or take further action on this until the current conflict with Tracy is favorably resolved.

Also, Chris pointed out that there is no "EmbodyDance Santa Fe" and that name should not be used anywhere that clarity or legal accuracy matter. There is one registered entity, EmbodyDance, Inc. Chris suggests that "EmbodyDance Santa Fe" be retired from use on the website and elsewhere in our materials.

6) Persten report on Facilitator Training Protocols—Not finished since he has been out of town. He will finish the last changes and email it for final review for next meeting.

7) Annual Party:

Chris communicated with Whole Foods about cake options

We discuss doing chocolate instead to avoid mess and paper waste—or perhaps cupcakes?

We consense \$800 budget cap for event including \$200 cake/chocolate/food, and leave the final decision up to Ana

8) Annual Meeting:

We agree to general format of meeting drafted by Chris

Roles in the meeting:

Duija to do welcome, introduction, and thank-yous to retiring CC members (pending her approval as she is not present at this time)

Chris to give recognitions of contribution to community leaders, followed by explanation of structural changes to CC

Duija to do introduction of 2019 CC members (pending her approval)

Allan to give 2018 accomplishments and financial summary

Vicki and/or Scott to discuss 2019 CC goals

Alec to facilitate question and answer/dialogue period

9) Motion to make EmbodyDance explicitly neutral on politics and religion

We discuss but decide not to consense until more CC members are present

10) Consensed:

- EmbodyDance to be a safe space for all, and part of coordinator's job is to deal with people who are being unruly or getting too much in others' space
- Vicki and Scott are officially members of CC
- Annual Party decisions provisionally made pending final details to be decided by Ana
- Annual Meeting format and agenda, CC roles

11) Action items:

Persten will finish training agreement and send it on for final review

Chris will coordinate final Party decisions with Ana

Chris will speak with Duija and Scott re Meeting roles

Chris will draft the email invitation for Meeting and Party

Next meeting: February 11<sup>th</sup>

Place: to be decided

Facilitator: Vicki

Notes: Duija