

Zoom CC meeting March 31st 2020

Att: Allan, Alec, Chris, Scott (fac), Duija

Quorum

We have a quorum

Minutes last meeting

Minutes last meeting are read and approved

New Business

The April rent proposal from Elise

Virtual Dances

The motion to have an online facilitated dance did not pass

We are choosing not to do online dances in our name, but we support other people's dances through our website.

Ana's payment

We let things as they are with a request to Ana to put the money towards future dances.

Shut down options/action items

Notify insurance of our intent to re-sign when we restart

Notify all paid contractors of temporary suspension

Notify the community by monthly or bi-weekly emails.

Forward March financials

Complete 2019 corp filings

Meetings: we decide to continue the meetings for now, if only for a check in.

Chris will address all these things.

He asks for links and material (poems) that he can put in the newsletter.

Elise proposal in April

Pay her April rent, payment towards future events, like a credit.

Chris will talk to Elise

Setting up online donations

Chris will set up a possibility for people to do monthly online donations on the website.

Annual meeting/election,

There will be no election cause there were not more candidates then members. We reach consensus accepting ourselves as the members. There is one seat still open but we are not actively recruiting at this time.

We reach consensus that the annual meeting will be when we are back on our feet, in the meantime open for feedback

Next Meeting

Monday April 27th at 6.30pm on Zoom 6.30pm. Allan will facilitate.

Consensus

We shut down EmbodyDance for now.

Annual meeting will be postponed until we can dance again

The current CC will continue since there are no new candidates.

Action Items*Chris*

Notify insurance of our intent to re-sign when we restart

Notify all paid contractors of temporary suspension

Notify the community by monthly or bi-weekly emails.

Forward March financials

Complete 2019 corp filings

Add links and posts to the website

Add a possibility for monthly donations to the website.

Let Ana know our decision

Talk with Elise

Other CC

Send Chris links and content for email and website