

Community Council Minutes July 27, 2020, 6:30pm, Bicentennial Park

Attending: Scott (facilitator), Allan, Duija

Minutes prepared by: Allan

1. **Established quorum, approved minutes** of last CC meeting. No APF/Contact items.

2. Manager's Report:

Note: Following 6/29/20 CC meeting, Scott offered to serve as interim Embodysdance manager, with focus on managing essential operations until we again meet to dance. See 6/29 minutes for details.

- a. Done: updated website homepage and CC page. Removed Chris' name; minor wording changes; corrected several glitches; updated events.
- b. Done: Attorney General's report, filed late but penalty waived.
- c. Done: reviewed and cleared backlog of emails on GoDaddy. Most were to/from manager@embodysdance.org.
- d. Done: checked PayPal; no payments or assets in account.
- e. Done: renewed PO box for six more months.
- f. In process: Meetup administrator transfer from Chris to Scott.
- g. Not done: transfer Embodysdance debit card to Alec. Alec is to handle this. Scott will ask Joan regarding what has been done with card.

3. **Treasurer's report:** Discussion about our relationship with Railyard Performance Center. Alec has not given 6/29 minutes to Elise as decided at last meeting; promised to do so this week per Scott.

4. **Annual Meeting:** Discussed holding it via Zoom. It is required by Bylaws (and believed to also required by legal requirements for nonprofits). Would include reports from CC, facilitators, coordinators. Agreed to hold annual meeting this way on a date to be determined, likely either on a Monday or Thursday evening.

5. **Fundraising:** We discussed having a crowd-sourcing campaign; no decision was reached at this time. We did agree to post a fundraising need to MailChimp and website, but no specific action steps re who would do this or specific actions.

6. **Consensus:** Consented item 2.f. re Scott pursuing Chris re Meetup transfer and attempting administrative transfer through Meetup if unsuccessful with Chris.

7. **Schedule next meeting:** August 24th, 6:30 pm, Duija will facilitate; Allan minutes with Scott as backup.