

Attending: Scott (facilitator), Allan (notes), Duija, Alec

1. Established quorum; approved minutes of last CC meeting.

2. Treasurer's Report:
 - 1) \$500 donation to Embodysdance; the giver prefers to remain anonymous, and encourages publicity for the donation to encourage others to donate as well. As of today, we have \$1,825.95 in combined savings and checking accounts. Average monthly expenses November-March are \$232.15. Joan will continue to send financials to all four of us.
 - 2) Update: Alec checked with Elise about dancing at RPS on Thursdays: yes, we have Thursdays reserved.
 - 3) Current status of Railyard Performance Space: Elise is not ready to reopen. She wants to see Covid numbers in ~2-3 weeks after (just passed) Spring break, to make sure that numbers are down.

3. Manager's Report:
 - 1) Update: research on possible other webhosts: We have paid CloudAccess for one more year. Scott is unhappy with them and suggests that we consider GoDaddy or another website host for next year.
 - 2) Update: action on fixing website: our website is back up and appears to be virus free. Allan has offered to cover the \$150 cost to repair and restore our hacked ED website.
 - 3) Update: research on new liability insurance provider and quote: Scott has located a new policy with State Farm, with a premium of \$529/year; it can be activated when we're ready for an initial payment of \$44. It's significant (to our eligibility) that we provide only guidance to dancers, not instruction.
 - 4) Update: research on new D&O (Directors and Officers) Liability Insurance, which protects us from getting sued: Our decision on this insurance was tabled.
 - 5) Scott estimated that we're likely to need around \$1K for the first month, to handle operating expenses – facilitators, coordinators, rent, etc.

4. New business: We have begun the planning process for reopening:
 - 1) Number of people, based on state fire marshal's capacity for RPS, state guidelines: The Fire Marshal's posted capacity limitation for RPS is 150 people. Santa Fe County's Turquoise Covid scale, which allows 50% maximum capacity indoors (75 people) as a recreational facility, or 75% of maximum capacity indoors (112 people) under the "all other businesses" category.

- 2) We are comfortable with a limit of 75 people as long as Santa Fe County remains in Turquoise category.
- 3) We must adhere to three sets of requirements and/or guidelines:
 - a. State requirements regarding occupancy and precautions;
 - b. Elise's requirements regarding our use of RPS;
 - c. Our own guidelines for reopening, including an updated Liability Waiver, recent negative test, vaccination status, and personal responsibility.
- 4) How to regulate attendance re Covid: negative test? Proof of vaccination? Personal responsibility? Liability waiver? What about masks?
- 5) We reviewed Rod's comments regarding reopening (see below).

5. Consensus decisions: none.

6. Action items:

- a) Alec will ask Elise when the earliest date for reopening would be if the Covid results are very good.
- b) Allan will contact Tracy C about the original Facebook ED page, requesting the removal (if possible) of inappropriate posts, possibly block some posters. Duija will follow up with Facebook if this produces no results.
- c) Scott will ask Ana, Doug, JJ, Samwell, Rod, and guest facilitators (e.g. CodeStar) re continued interest in being Coordinators and Facilitators. A suggestion was that we consider coordinating with Wednesday Paradiso DJs.

7. Topics for May meeting: Discussion of desire to add members to the CC; prepare for increased manager duties.

8. Next meeting May 3, 2021 at Scott's house; facilitator to be determined.

From Rodney Fox via email:

Hey Allan. I hear you're meeting on Monday to discuss embody.

I have a few items for consideration to the group:

1) I'd love to see the ability for people to guest DJ once per month, where people in the immediate community (not necessarily bringing in folks from all over the place) can get their opportunity to create a wave.

2) I'd love to see a limit of occupancy. I've found that 25 sq-ft per dancer is a good rule of thumb. So if there is 2000 sq-ft of space, that would enable up to 80 dancers. After that, I think people should be turned away. It's just too crowded after that, and really unpleasantly stuffy and smelly.

3) I'd love to see the announcements session at the end go away completely. It's such a waste of time for most people. Instead, as they do in the two places in Seattle where I

dance, they have a table for flyers that people can look at while they are waiting to check in/pay.