

# Dancing Spirit Center for the Arts

## Board Minutes

### February 12, 2025

Call to Order: 6:20 p.m.

#### Attendance

*Jenny Long*

Present Excused

*Mikayla Robinson*

Present Excused

*Jakob Box*

Present Excused

*Margie Coates*

Present Excused

*Dr. Carrie Bergfalk*

Present Excused

*Kasey Correia, ED*

Present Excused

*Andrea Taylor and Gene Jaques are also in attendance.*

*Dancing Spirit's Mission is to provide a community arts center that enhances creativity and fellowship; that promotes the education, appreciation and enjoyment of the arts; and that celebrates the cultural heritage of our population.*

#### 1. Approval of Agenda

Additions & Changes:

- No additions or changes

Motion: Mikayla Robinson

2<sup>nd</sup>: Carrie Bergfalk

Approved / Not Approved / Tabled

#### 2. Approval of minutes for December 2024

Motion: Carrie Bergfalk

2<sup>nd</sup>: Jakob Box

Approved / Not Approved / Tabled

#### 3. Approval of Financials for December 2024 and January 2025

- Financials for both months were approved as we did not have a board meeting in January.

Gallery \$1,923.82

General Acct \$10,325.10

TBK Savings \$4,917.76

1<sup>st</sup> SW \$3,498.43

Motion: Carrie Bergfalk

2<sup>nd</sup>: Margie Coates

Approved / Not Approved / Tabled

## Action Items

### 4. New Board Seat Appointment

Seat #1: Appoint Andrea Taylor to fill Margie Coates's board seat and remaining term until January 2027.

Motion: Margie Coates

2<sup>nd</sup>: Carrie Bergfalk

Approved / Not Approved / Tabled

Seat #2: Appoint Gene Jaques to fill Jakob Box's board seat and remaining term until January 2027.

Motion: Jakob Box

2<sup>nd</sup>: Mikayla Robinson

Approved / Not Approved / Tabled

### 5. Set Officers

President: Jenny Long will continue serving as board president.

Motion: Carrie Bergfalk

2<sup>nd</sup>: Andrea Taylor

Approved / Not Approved / Tabled

Secretary: Carrie Bergfalk will end her role as board treasurer and serve as board secretary.

Motion: Andrea Taylor

2<sup>nd</sup>: Gene Jaques

Approved / Not Approved / Tabled

Treasurer: Andrea Taylor will serve as board treasurer.

Motion: Carrie Bergfalk

2<sup>nd</sup>: Gene Jaques

Approved / Not Approved / Tabled

### 6. 2025 Budget

- The 2025 budget was approved. There may be some small changes to the way the costs and profits are broken down to be more specific. For example, breaking down "utilities" into each specific utility to easily track each cost.

Motion: Gene Jaques

2<sup>nd</sup>: Andrea Taylor

Approved / Not Approved / Tabled

## Grant Update

See attached file.

## Dancing Spirit Director's Report

See attached file.

Next Board Meeting:

March 18th, 2025 at 6 p.m.

Meeting adjourned at:

7:33 p.m.

Motion: Carrie Bergfalk

2<sup>nd</sup>: Andrea Taylor

Approved / Not Approved / Tabled