

Dancing Spirit Center for the Arts

Board Minutes

December 12, 2024

Call to Order: 6:17 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

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: Margie Coates

2nd: Jakob Box

Approved / Not Approved / Tabled

2. Approval of minutes for November 2024

Motion: Margie Coates

2nd: Jakob Box

Approved / Not Approved / Tabled

3. Approval of Financials for 2024

Gallery \$424.40

General Acct \$1890.99

Savings \$7,922.51

1st SW \$6,295.61

Motion: Carrie Bergfalk

2nd: Mikayla Robinson

Approved / Not Approved / Tabled

Action Items

4. Strategic Planning

- Bob and Sandhya are options for help with strategic planning.
- Bob is from Denver, so some of his ideas may not translate well for a nonprofit in a small town.
- Previous grant writer, Sandhya, may be a better fit, but her services cost money so we will need to find a way to pay for it. It will cost \$400 for 1.5 hours for the board retreat, and \$125 and hour for her to have monthly meetings with Kasey.
- This is high priority.

5. Board Terms

- Mikayla Robinson and Jakob Box will renew their board terms and stay on the board until replacements are found.

Grant Update

See attached file.

Dancing Spirit Director's Report

- Rebuilding artists is a priority—especially well-known artists in the area.
- Fill Your Bowl had a lower turnout this year. There are multiple possible reasons. Is it the price of bowls or the separate location from ELHI? We will have to look into what we can do better next time.
- We are still on construction loan.
- Insurance paperwork is still not finished. We need that to close.
- Complete certification of occupancy is still needed.
- Need more social media/internet presence. Instagram, Facebook, TikTok, etc.

6. Mortgage Loan and Signers

On December 23, 2024 Jenny Long asked for a vote via email to approve:

- The mortgage loan for \$250,000 from First Southwest Bank
- To list Kathleen Correia, Executive Director, and/or Jenny Long, Board President, as the loan signers
- The closing costs and overages on the construction costs whatever they may be

All communication on this action item was done via email the same day and everything was approved by all members of the board.

Motion: Margie Coates

2nd: Mikayla Robinson

Approved / Not Approved / Tabled

Next Board Meeting

January 8th, 2025

Meeting adjourned at

7:13 p.m.

Motion: Carrie Bergfalk

2nd: Margie Coates

Approved / Not Approved / Tabled