

Agenda for Dancing Spirit Board Meeting, April 12, 2017

Members present: Kasey Correia, Melody Hedin, Cindy Humiston, Brenda Lee, Margie Coates

1. Call to order: 6:04

2. Reading of Mission Statement: DS enhances creativity and fellowship, promotes the education, appreciation, and enjoyment of the arts, and celebrates the cultural heritages of our diverse population.

3. Minutes from the March 8, 2017 meeting: approved

4. Approval of Agenda: add moment of silence, fix dates of minutes, add action item of amending the budget for 2017, add approval of March financials

5. Treasury Report: Artist Sales 1018.85; Building Bridges 5828.84; General Account 327.01

a. Amendment to 2017 budget – motion and approved

b. Approval of March financials – motion and approved

6. Director's Report: Membership recruitment – Cora is coordinating addresses and sending out as quick as possible; Continuing DOJ Grant through May; Summer Arts program is beginning to be planned for 6/13-8/8 on Tues, Thurs. 10-12; Working on possible preschool art program with SUCAP; Detention program continuing; Trauma Grant doesn't start until fall (still being planned);

Events – adult education collaboration SUAE – need a native artist to act as a draw – check with Durango Art Center, Tohatin, The Trading Post, Arlene Millich;

SUIMA art show is up in the gallery, Tribal Council will be here on 4/20 from 12-1, PSA will be put out, need Board Members to come to the luncheon

Artist's Reunion 4/29 – One Lane Highway, need an agenda for the event, Cindy will man the gallery cash register, potluck, time to share new membership, membership budget is 4608 total income from Artists, Friends, and Nonprofit Collaboration

Downtown Beautification – Tim is working on the 3 4x8 pieces on Goddard and Empire Change Leadership program through Creative Industries – Kasey went, can get certified by the state, needs a project to prepare for the creative district (changing through art) in Ignacio – have seed money of \$500, need facilitator, then can apply for \$15,000 grant

Signage for DS – ELHI is creating a master plan for signs, we will have great visibility, it's not in the budget, Tim may be a help on it

Clean Carpets and reorganize – between 5/25 to 6/13 with a BBQ for members

ELHI tenant clean up on 4/21 2-6

Fred and Zink are doing the 990 to review before the financial workshop on 4/28

Updates from Cindy – DS submitted 5 grants in March, Musser for \$10,000, SW CO Community Foundation – Rochester Fundraiser application (would need 5-7 volunteers for 1 night) 12 fundraising nights are pooled and divided equally, Cornerstone – directory of nonprofits for \$1000, LPEA for educational program for \$5000 for summer arts program, and Round up Program for \$4000 for pottery wheels and bats for a total of \$18,000; she has 6 more due before June

7. Membership Recruitment Proposal-- Board member discussion to have Meg McDonald, Jeff Ogden, and Carol Schmid; we need to track memberships – possibly Cora Schubert could do this

8. Old Business: Art Resale – research used art sales around the country

9. Next meeting set: Board Meeting Thursday, May 11, 2017

10. Adjournment: Planned for 7:30; actual 8:35