

Dancing Spirit
Board of Directors Meeting
May 23, 2017

In attendance: Kasey Correia, Jeff Ogden, Meg McDonald, Melody Hedin, in person, Caryl Schmid and Margie Coates by phone; Brenda Lee and Cindy Arnold

Meeting was called to order at 6:41pm.

Kasey read the Mission.

Kasey convened a moment of silence for the assembled group to send good energy to Margie and her family in the passing of her father.

Agenda was approved by consensus.

Treasurer's report was tabled.

No Old Business was conducted.

New Business

1. Melody made a motion and Margie seconded to appoint Jeff and Caryl to the vacant two year terms of 2017-2018. Motion was approved.
2. Kasey submitted her resignation as board president and board member effective immediately. She will not be leaving the organization but rather working with Dreams Manifested to provide administrative and organizational coordination support. Melody made the motion and Jeff seconded it. Unanimous vote in favor, with many kudos and acclaims for the leadership Kasey has provided.
3. Jeff made the motion and Melody seconded to appoint Meg to fill the seat vacated by Kasey. The term is 2017-2019. Unanimous vote in favor.
4. Volunteers were recruited for the board officer positions. After some discussion, it was agreed that Melody would serve as President; Margie as Secretary and Jeff as treasurer. Meg and Caryl are at-large members. Caryl made the motion to name these people as officers and Meg seconded. Unanimous vote in favor.
5. Discussion about checking account signators. 2 signatures on checks are needed. Meg made the motion and Caryl seconded to remove Linda Givon (former board member), and add Jeff, and keep Kasey and Melody as signators. Unanimous vote in favor.
6. Melody reported that Dancing Spirit has received a restricted gift in support of increasing the resources available to contract with Dreams Manifested for coordination services by Kasey Correia. The restricted gift is \$500/month to match the current resources allocated by Dancing Spirit. The first installment arrived at the end of May and was indicated to be used in support of matching the funds from Dancing Spirit in June.
7. Director's Report: Kasey presented her report. See attached. As part of her report, there was a discussion and agreement to hold a half day board retreat on Sunday June 25th. Time and place

to be determined by next board meeting. Focus will be on discussion and plans on how to build the community base support for Dancing Spirit as a community art center.

8. The next board meeting was set for Thursday June 8th at 6:30pm in the board room of ELHI.
9. With no further business to conduct, Meg made the motion and Melody seconded to adjourn the meeting at 7:51pm.