

Dancing Spirit
Board of Directors Meeting
October 12, 2017

In attendance: Kasey Correia, Jeff Ogden, Meg McDonald (excused), Melody Hedin, Caryl Schmid and Margie Coates

Meeting was called to order at 6:26 pm. Motion Jeff, 2nd Caryl, confusion by Margie about when meeting was to start, since last few meetings began at 6:30, this was set for 6:00 according to an email; first board meeting since July

Melody read the Mission

Agenda was approved by consensus, adding approval of July's minutes, Motion Jeff, 2nd Caryl.

Treasurer's report: financials from August were accepted. New book keeper: Jenna Schmutz will do books for September and catch us up by November's board meeting; Motion to approve Jeff, 2nd Caryl

Old Business – Director's Report - Kasey

1. Kasey discussed the Inspiration Square program that is in process; tabled until more time to discuss (Kasey excused due to work, left at 7:10)
2. Upcoming events and classes discussed
3. Kasey proposed her resignation from board of Boys and Girls Club effective immediately due to conflict of interest. Her letter of resignation was approved with motion Jeff, 2nd Margie
4. After School Arts Program budget discussed - asking for approval, money in bank will get it started, then grants to be written will pay for it in spring: Oct. 25 – May 23 budget \$170 per week for Wednesday 2:15 – 5:25, teachers \$75, assistant \$50, (Katrina, Kim, and Tim) materials \$30, snack \$15; expecting 10 students on average, with 15 max with cost per student of \$3 per class; total budget \$5270; Margie moved to approve this with a revisit in 3 months; 2nd Caryl
5. Harvest Festival – Oct. 20, 5:15 to 7:30 (5 to 8), need art ideas and artists to manage – Margie will fluff up the gallery, Margie will lead hands being cut out of slab clay for Inspiration Square project, Melody will be in gallery stamping passports and giving out flyers (Katrina and Cindy?), Need a flyer for classes/events (CO Gives, Fill Your Bowl, After School Arts) ready to pass out in gallery? (great opportunity to connect with public), Kasey is stamping passports in foyer
6. Colorado Gives – Cindy will need to attend November meeting to help kick it off
7. Fill Your Bowl with Art – Dec 1, Margie and Kasey will throw bowls, will need help glazing – Caryl and Jeff will help
8. Membership recruitment – tabled until next meeting
9. The next board meeting was set for Tuesday, November 9th at 6:00 pm
10. Adjourned meeting at 7:40 pm.