

Dancing Spirit
Board Meeting Minutes

March 13, 2018

In attendance: Kasey Correia, Jeff Ogden, Melody Hedin, Margie Coates, Meg McDonald, Cindy Humiston, Kymberley Pierce

Meeting was called to order at 6:15 pm. Motion Margie, 2nd Jeff

4. Melody read the Mission

5. Agenda was approved unanimously - Motion Jeff, 2nd Meg

6. Minutes from Board Meeting Feb 2018 approved with the corrected spelling of Kymberley's name. Motion Kym, 2nd by Jeff

7. Review and Approval of January and February Financials: Jeff says that the budget and balance sheet are on point for what was shown last month; total on balance is 10,000, beginning of the year we started at 33,517, since April/May was when we needed to have funds coming in, we need to be aware; Cindy is writing grants through May, Kasey is connecting with the Tribe on Trauma monies, Jeff suggested that we table this until he has had a chance to look at January's, and he hasn't seen February's info; Motion Meg, 2nd Kym

8. Discussion and possible vote on Art Swap Event proposal (Margie and Meg) June 8-9; can coordinate with a summer arts fair, consign art – up to 5 pieces; could also have booths to sell new artwork in the MPR or Inspiration Square, invite the Friends of the Library, and Arboles/Allison art group, Durango Arts Center, Mancos Coop, have bands, Coke food trailer, KSUT may do a live show (Tammy Graham), bounce house from Lewis Merc or Sucap, would need an insurance rider, could have a kiddie carnival, let Denny Finn bring all the musicians – family event, bring the small sculptures to sell, can have non-profits with no food and with a family event, can do a drawing with door prizes have to be present to win; DS Art & Music Festival, sponsored by the Ignacio Art Market or Mart (I AM); coincides with Smokey the Cow Horse event at the Ignacio Library – Jeff will talk with Library; bring plan and schedule to the board meeting in April; Kasey will talk with Denny and KSUT, Kym will talk Coca Cola for food cart – Jeff knows how to do the concession cart, Kym can run kids games, artist vendors – Melody, flyers at the Flower Shop, Kym will help with flyers; no vote needed

9. Update on Discussion regarding Dancing Spirit Club (Kym and Kasey) – next year move the After School Arts into a club; also membership level in addition to "Voting" Members at \$45, Friends of the Art Center: 20 per person, 65 per family, with scholarships available, and a member pass; discount class, pre-registration for members ahead of public, member only events/VIP meet the artists (Holiday Art Market), early bird shopping, opportunity for teaching, summer arts free for members/5.00 for public, clay class free class for birthdays; date nights with kids class next door, goals are: bring more students and programs, increase membership, funding from membership fees – match grants, more volunteers; Kasey will have a family night and start adding the name club; this is a work in progress and will be further discussed at the April Board Meeting.

10. Director's Report

ELHI/Head Start/ISD – Cindy – she is coaching ELHI on current issues – ISD is not pleased that it isn't fully funded and not community involved enough; Head Start is also looking for a space; ELHI wants a working group formed; Head Start has toured and evaluated the space; tenants are going to share a presentation at the next ISD Board Meeting, from June 2018 to June 2019 – planning will take place with or without Head Start; contract negotiations will take place for next lease in a year; Cora is the site manager of ELHI

Inspiration Square – ribbon cutting Oct. 5th, want bouncy house

Board discussed and approved the Example of Non-discrimination Statement and Policy; Kym brought up issue of transgender person at her foster event; Motion Meg, 2nd Margie

11. The next board meeting was set for Tuesday April 17th 6:00 pm in the mixed media room of ELHI. Board meetings will be the 3rd Tuesday of each month

12. Adjourn the meeting at 8:30 p.m.