

Board Meeting Minutes
October 17, 2018

Attendees: Melody Hedin, Kasey Correia, Dustin Pierce, Kymberly Pierce, Margie Coates

Call to order: 6:10

Mission read: Dancing Spirit's Mission: Provide

1. Approval of Agenda: with modifications of adding Club Heart 3c, and starting item numbers at
Approval of Agenda, add 2 as Approval of Minutes. Motion Margie 2nd Dusty

2. Approval of Minutes: Motion Dusty 2nd Margie

3. Treasurer's Report: See reports for the month; have 12,389.69 currently in general account, plus Marya's donation of 1500; we have about 3 months of funds, will have Empty Bowl Fundraiser and CO Gives by end of 2018

a. Approve Monthly Financials Motion Margie 2nd Dusty

4. Director's Report - Kasey

a. Harvest Festival/ Inspiration Square Update - successful, The Drum has an article about all of the positive aspects, it was 15 months worth of a lot of effort, Harvest Fest went well with Cora coordinating it

b. Fill Your Bowl/Holiday Market/CO Gives - we threw 69 bowls last Sunday and will continue with the goal of 200 bowls, Dale Kraemer will be Santa, Cora will work on Taste of Christmas for ELHI, area for kids to buy gifts in the MPR, we need to create a slideshow to play continually during the pot luck soup area, in gallery - Holiday Market - bring artists in, Bonnie will do an art experience in the MPR to share classes, another artist in the multi-medium room, do anonymous survey (dots on lists) to find out what the community wants, can have a raffle to gather information to add to email list, Kym wants to be in the MPR with her kids club with a fundraiser and Silent Auction in the Gallery; CO Gives Fundraiser - big push on 12/4 with The Giving Day with matching funds, we will send a Mail Chimp out for support

c. Club Heart - Kid's Club - Kym - planning on some fundraisers before Christmas - teens offering a dinner and will make hands for the tree on Nov. 12th, will officially launch the teen club in January, connecting with community for sponsors with specific things they'll donate for, now - need to work on the management and logistics of the club, Kasey will step in to help get clay going, etc., will have mom's shopping day as membership drive, membership will be the same any time of year, not pro-rated, Start all memberships in September to align with when school starts, keep fiscal year January to January

5. Studio 2B - Discussion - cost monthly 245.15; Marya's donation could help cover costs for a few months while we find teachers for performance as in-kind donations: Tanya is doing yoga, Dominique is doing classes, Renee could come back in for dance

Motion to take on Studio 2 B and use Marya's donation to help, we would have a 60 day notice
Motion Margie 2nd Dusty vote unanimous

Kasey proposed a modification of the 4 Pillars: currently 1. Gallery 2. Studio 3. Education 4. Performance; proposed: 1. Gallery 2. Education 3. Performance 4. Public Art; Margie- Gallery is narrow, are we not having any studio space? where are artists? Table this until the next Board Meeting

6. Next Meeting: November 12 at 6 p.m.

Adjourn Meeting: 7:57 p.m.