

Dancing Spirit  
Board of Directors Meeting  
June 7, 2017

In attendance: Jeff Ogden, Melody Hedin, and Caryl Schmidt present; Margie Coates and Meg McDonald excused absences; Kasey Correia, Brenda Lee and Cindy Arnold present

Meeting was called to order at 7:14pm.

Jeff read the Mission.

Jeff convened a moment of silence

Melody made a motion to approve the agenda, with the addition of the memo from Mayra as an addendum as information to the Board. Caryl seconded the motion. Agenda was approved by unanimous vote..

Minutes of the May meeting were reviewed. Following corrections were made:

1. Melody made a motion and Margie seconded to appoint Jeff and Caryl to the vacant one year terms of 2017-2018. Motion was approved.
2. Jeff made the motion and Melody seconded to appoint Meg to fill the two-year seat vacated by Kasey. The term is for 2017-2019. Unanimous vote in favor.

Caryl made a motion and Melody seconded to approve the minutes as corrected. Motion passed.

Jeff and Brenda presented the financials for January-May 2017, and the balance sheet as of June 7, 2017. Melody made a motion to approve the reports and Caryl seconded it. Motion was approved.

**Old Business:**

1. Kasey reported that changing the checking account signators had been delayed by the bank's need for minutes documenting the decision but after today's board meeting she expected to have what she needs to make the changes.
2. Kasey and Brenda presented the rationale for closing the Building Bridges checking account. After discussion, Caryl made a motion to close the account and move any remaining balance in the account into the General account of Dancing Spirit. Melody seconded the motion. The motion was approved unanimously.
3. Board Retreat June 25<sup>th</sup>: After some discussion, it was agreed that the board retreat will be held Sunday June 25<sup>th</sup> from 9am-Noon in Room 22 of the ELHI building. Background materials will be sent to board members a few days ahead of the retreat. Board members are encouraged to review those and bring questions so that the time spent together can be focused on key programming and organizational issues.

**New Business**

1. Kasey and Cindy presented on the circumstances of the grant and contract for the Department of Justice Trauma Contract through the Southern Ute Tribal Justice Court. After much

discussion, Melody made a motion to approve the contract, and Caryl seconded it. Motion passed.

2. Cindy provided an overview of the contract changes and rationale for them, and Kasey presented an overview sent by the restricted gift donor of the terms of the gifting, which was one of the reasons that the contract with Dreams Manifested needed to be revised. A contract with Mayra will eventually be forthcoming. The funds will start supporting administrative coordination costs as of June 1. After additional discussion, Melody made a motion to approve the revisions to the Dreams Manifested contract and Caryl seconded it. Motion passed.

**Director's Report:**

Kasey presented her report. See attached.

The next board meeting was set for Thursday July 6<sup>th</sup> at 6:30pm in the board room of ELHI.

With no further business to conduct, Melody made the motion and Caryl seconded to adjourn the meeting at 8:47pm.