

Board Meeting Agenda

September 18, 2019

Call to Order 6:25

Attendance: Melody Hedin, President, Margie Coates, Secretary, Catherine Larkins, Treasurer
Dustin Pierce, Member at Large, Kasey Correia, Exec. Director

Dancing Spirit's Mission is to provide a community arts center that enhances creativity and fellowship; that promotes the education, appreciation and enjoyment of the arts; and that celebrates the cultural heritage of our population.

1. Approval of Agenda - approved
2. Approval of August 13, 2019 Meeting Minutes; Motion Catherine, 2nd Dusty
3. Treasurer's Report – Tabled approval of July and August Financials due to Catherine and Kasey meet with Cindy Humiston next week.

a. Approve July Financials tabled

b. Approve August Financials tabled

c. Approve Catherine Larkins, Treasurer, added as a check signer at the bank, and Jeff Ogden removed since he is not a board member at this point. Motion – Dusty, 2nd Melody, voted - unanimous

4. Director's Report – in good shape financially due to grants and grant writers; want to focus on membership attendance, we've been mentioned on KSUT for Rezolution and Robert Ortiz which we supported with chairs

Programs – After School Arts – 3 to 5 on Wednesdays – Kasey is teaching with no compensation and will until we have 8 students – we have 5; SUIMA – Kasey will be teaching this Friday, Dusty, Margie, and Catherine state that she should be compensated as a teacher, so she will be; Bonnie is teaching the Open Studio time on Tuesdays without pay since there is no Trauma Grant – she has 6 to 9 now; Harvest Festival – Oct. 4th 5 to 8 – do we want to do a booth outside to do a tile craft and give out flyers
Training – Kasey will be going to W. VA October 8 to 12th for a grant, has to do with Creative District and Inspiration Square

Fill Your Bowl December 6th, Kasey and Margie will be throwing bowls

Creative District – Kasey is the chair, meets once a week, surveys, awarded Technical Assistance Grant through Dancing Spirit for the Creative District

DOJ Trauma Grant – the Tribe is continuing to look for opportunities

Chamber – Kasey meets with them, she meets with ELHI

Class use: pottery room rent is 374 per month, need to make the rent: Dry room 30 for 2 hours, plus supplies and kiln use – 10 per little kiln load, and 20 for big kiln load, unless it's a grant funded program will need to close the Open Studio Tuesdays class in it's current form

5. Next Meeting: October 23rd @6pm

Adjourn Meeting: 8:35