

Board Meeting Agenda  
October 23, 2019

Call to Order 6:17 p.m.

Attendance: Melody Hedin, President ☑ Margie Coates, Secretary on conference call, Catherine Larkins, Treasurer, Anthony Box, Member at Large, Dustin Pierce, Member at Large at 6:30; 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: Motion Catherine, 2<sup>nd</sup> Anthony

2. Approval of September Meeting Minutes: Motion Catherine, 2<sup>nd</sup> Anthony

3. Treasurer's Report – Margie questioned a negative expense on the profit and loss which Melody and Catherine stated that was an increase from the Fill Your Plate event

a. Approve July Financials

Motion Anthony, 2<sup>nd</sup> Margie

b. Approve August Financials

Motion Margie, 2<sup>nd</sup> Anthony

c. Approve September Financials

Motion Margie, 2<sup>nd</sup> Anthony

d. Catherine on DS Bank account, Jeff removed – needs to be completed, will get together with Kasey next week

4. New Business

a. 2020 Budget needs to be approved by December 2019. Melody would like to have it sent out by the end of November so the Board can look at it prior to the December meeting; Kasey and Catherine need to begin working on it asap so that it can be presented at the December Board Meeting, Cindy hasn't been able to show our progress according to budget since we had a change to her as bookkeeper; Raise in rent in September most likely; we didn't expect the last rent increase and so it was not in the last budget and we had to let a room go to compensate; we may need to look at other places to rent that will be more secure and stable since the school board is wanting to sell the building

b. Elections for January 2020

i. Seats up – Melody & Margie

ii. Recruitment possibilities – Eula Gregory, Anita Mays- art teacher at the mid and high school, would be good to increase diversity, need secretarial capabilities;

\*want to follow through with Director's and Cora's annual evaluations

c. Board Bios are missing from the webpage. Please send a bio and a photo to Cora. Melody and Margie's were in the last webpage – Kasey gave Melody and Margie's to her; Anthony and Dusty will give her theirs; Margie will update hers for retiring

5. Director's Report – Kasey sent to all board members, went to CIRD Convention in West Virginia for Creative District – want strategic plans 20 years out - what do our artists want? How can we figure this out? Have surveys at our Fill Your Bowl Fundraiser to find out who we serve, and what they want, how do they know about our events; Sandyha could come in to the board retreat to be clear on board member duties and strategic plan; Kasey resigned from the ELHI Board due to them raising the rent on our storage room – which was lower due to not being able to use for classes due to asbestos and is now up to .52/sq foot to 289 from 173 for that room, so rent is now 1684.20, Ann pays for room 17 at 244; Fill Your Bowl is coming up Dec. 6<sup>th</sup>, Catherine will glaze during Tuesday's class, we will throw on 11/2 at 10, want about 150 bowls or more, vendors will be in the hall, we can do a Holiday Market for that night, Margie and Kasey will brainstorm ideas, Sandyha sent out a current list of grants, Katrina is teaching for After School Arts 3 out of 4 weeks, Kasey is doing 1 week for clay

Catherine – The Pottery House is smoking now, going strong, Mya is not coming, she wants some acrylic painting instruction, right now it's donations and a social time, which needs to be formalized at the strategic planning meeting

6. Next Meeting: November 20<sup>th</sup> at 6 p.m.

7. Adjourn Meeting: 7:26 p.m.