



Board Meeting Agenda

December 30, 2019

Call to Order 6:18

Attendance: Melody Hedin, President; Margie Coates, Secretary; Catherine Larkins, Treasurer;
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 with Pottery Class added as 4b; Motion to approve Catherine, 2nd Margie
2. Approval of November Meeting Minutes; Motion to approve Catherine; 2nd Margie
3. Treasurer's Report
 - a. Approve October Financials; Motion to approve Margie, 2nd Catherine
 - b. Approve November Financials; Motion to approve Margie, 2nd Catherine
 - c. Review and approve 2020 Operating Budget; Motion to approve Margie, 2nd Catherine
4. New Business
 - a. Set board election date (2 seats to fill) – survey showed one person interested in being on the board – Natelle Thompson (involved with Adult Education for Southern Ute Tribe); Kasey will reach out to her; date for election: January 27th during regular Board Meeting
 - b. Adult Pottery Class – flyer approved, Pottery Studio is Tuesday's class for \$15 per session
5. Director's Report – Artist Sales 2428.39, still to pay Tim, Katrina and Carol for classes; General Fund 1967.28; Creative District is having an open meeting that we want to encourage artists to come on January 11, at 10 at Ignacio Town Hall – send out on MailChimp; Sandyha wants to stop grant writing, Margie is willing to work on grants; we had 19 surveys done, we need to send it out as a Survey Monkey to our MailChimp with a \$25 gift certificate drawing; Matters of the Heart Art Show on February 7th; 10th Anniversary of DS on April 15th- so get a committee together to have an event on the 10th or 17th;

Next Meeting: Monday, January 27 at 6:30

Adjourn Meeting 8:08 p.m.

P.O. Box 414, Ignacio, CO 81137; Physical Location: 115 Ute Street, Ignacio, CO 81137
Phone Number: 970-563-4600 dancingspiritgallery@gmail.com
www.dancingspiritcommunityartscenter.org