



## Board Minutes November 17, 2020

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Call to Order \_\_\_\_\_ 6:03 \_\_\_\_\_

Attendance:

Melody Hedin  
Joanne Gantt Present

Anthony Box Present  
Ula Gregory

Catherine Larkins Present  
Kasey Correia, Exec. Director Present

Other: \_\_\_\_\_

Other: \_\_\_\_\_

*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: Catherin Larm  
2<sup>nd</sup>: Joann

2. Approval of October 2020 Meeting Minutes

Motion: Catherine Larkins  
2<sup>nd</sup>: Anthony

3. Treasurer's Report

a. Approve Financials - October 2020

Question on financial. Need to be cleared up by accountant it is the mistake from 2019

Motion: Anthony  
2<sup>nd</sup>: Joann

b. Grant Updates (Catherine

Dryfos will be in the spring.  
Onward we did not get  
Walmart grant for next year.

4. Old Business

a. Art Kits Update – Currently sending out 224 projects each week :demand may go up do to increased covid. We still have two community service members Ula Gregory has still been doing art kits.

Christmas orinments art Contest. The art kit will be a little bit more cost.

b. After School Arts Update – holding at 2 students each week: one kid was out due to Covid. Should be back tomorrow, HCCA is still active. Have improve covid sanation

c. Adult Pottery Update – 2 students currently, only charging us for 2 hours instead of 3.5 Will be done until January

d. Building Update have spoken to a lawyer to review the usda loan to go over our bylaw to make sure that they are in order.

P.O. Box 414, Ignacio, CO 81137; Physical Location: 115 Ute Street, Ignacio, CO 81137

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5. New Business
  - a. Board Seat Discussion Catherine, Melody & Anthony – set election date melody 2021  
Cathering and anthony seats are up. Catherine does not want to be on the board.  
Juanuaertry board drive
  - b. 2021 Budget – need approved by December. Still working on budget for the year. Due to covid there are no programs that are running. A lot simpler then last year. Will be approved at the next board meeting.
  - c. Light The Way Fundraiser Update/Planning for sale at flower shop, with a possibility of selling at Farmers fresh.for \$15
  - d. Taste of Christmas Reimagined – float santa is coming to town in a helicopter dec 4 th
6. Director's Report
7. Move to give Kasey to shut down DSAC  
Motion: Catherine  
2<sup>nd</sup> Joanne
8. Next Meeting: Dec 29<sup>th</sup> 2019 6:00
9. Adjourn Meeting: 7:07