



Board Meeting Minutes December 29, 2020

Call to Order 6:02

Attendance:

Melody Hedin Present

Anthony Box Present

Catherine Larkins Present

Joanne Gantt Present

Ula Gregory on the phone

Kasey Correia, Exec. Director Present

Other: Eva Lewis

Other: Precious Collins

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 Anthony Box

2nd Joanne Gantt

2. Approval of November 2020 Meeting Minutes

Minutes were tabled for last meeting since Anthony box had not sent them out before the meeting.

Motion:

2nd :

3. Treasurer's Report

a. Approve Financials - November 2020

Motion: Anthony Box

2nd Joanne Gantt

b. Grant Updates (Catherine)

We did not get the Onward foundation.

Grant for the Dancing Spirit buss is still pending but will not know about it until the spring.

Applied to Walmart as well. Full amount is 5000, but that is not the amount that they usually give it will be less if we get it.

4. Old Business

a. Art Kits Update – Currently sending out 224 projects each week.

Art kits have slowed down with Pine River Shares

b. After School Arts Update – in person classes have been cancelled.

Classes are still cancelled.

c. Adult Pottery Update –classes will tentatively begin again in January.

No date yet for classes yet.

d. Building Update. Approval under new business.

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

- e. Light the Way Fundraiser update:
Light the way fundraiser has only brought in a couple of hundred dollars so far.
 - f. Taste of Christmas Reimagined update
Was a success.
5. New Business
- a. Introduce Eva Lewis is coming on to the Dancing Spirit board taking Catherine Larkins seat as Treasurer.
 - b. Approve 2021 Budget.
There were a lot less programs to budget for in the coming year due to COVID-19 -19.the budget will change depend on grants that we receive. Carry forward for this year is +30 thousand. In the budget there is a \$200 dollar increase for Kasey's pay. With Cora a 6 hours a week.
Motion: Anthony Box
2nd: Joanne Gantt
 - c. El Palmar Grant update, Precious Collins
Board approved to be the pass through of this latest 5000 check. With the understanding that SWRY would contact El Palmar to inform them that Dancing Spirit should be removed as the pass through. Kasey will get the money to SWRY and get a letter signed same as the last time.
Motion: Anthony Box
2nd: Catherine Larkins
 - d. Election Date: January 19th
 - e. Public Notice about USDA Building Purchase
Per USDA grant. A public notice was put up that Dancing Spirit was looking to purchase property. Notice was posted on the 18th of Dec at the US Post Office and on the Dancing Spirit Board at ELHI.
6. Director's Report: Nothing to report
7. Next Meeting: January 19th moved to the 20th 6 p.m.

8. Adjourn Meeting: _____

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