



Board Meeting Minutes January 20 , 2021

Call to Order: 6:13

Attendance:

Melody Hedin Present
Joanne Gantt Present

Anthony Box Present
Ula Gregory phone

Catherine Larkins
Kasey Correia, Exec. Director
Present

Eva Lewis Present

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

All approved

2. Approval of November 11, 2020 Meeting Minutes and December 29,2020

Motion: Joanne Gantt

2nd: Ula Gregory

All approved

3. Treasurer's Report- Eva Lewis

a. Approve Financials - December 2020

Motion: Anthony Box

2nd: Joanne Gantt

All approve

Net assets clean up was done to remove the negative that was being listed on the balance sheet. It has now been cleaned up and is no longer showing negative.

1099 ready to be picked up. Kasey has them.

QuickBooks online over QuickBooks desktop. 35 a month or \$420 for a year. A lot more data is available, and can be access by anyone who has the log in. Add to agenda on doing the QuickBooks next meeting.

b. Grant Updates

Kasey suggested that an updated grant matrix be done to keep track of the grants we have received, and how much we received, and when the reports are do on each grant.

Second PPE grant has not gone through. Will be available to apply feb1-8 2021

Wal-Mart grant for \$5000 takes about 90 day should hear toward the end of march.

C. To add 990 CPA discussion need to look at prices.

Motion: Joanne Gantt

2nd: Ula Gregory.

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

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www.dancingspiritcommunityartscenter.org

990 is our non-profit tax filling form. We have been using Laura for the past 3 years she costs \$600 for the short form. Last year the board agreed to stay with Laura because of the time frame.

Melody suggested that we can look at changing the CPA some time after the 2020 taxes have been filed. We need to see prices.

Cinda says we should get a new CPA. She recommends Aztec four corners Accounting. (NOVIA) Cindy is friends with the owner.

Motion to have Melody Sign the current I90 contract with Laura Hokinson

Motion: Joanne Gantt

2nd: Anthony Box

All approved

4. Board Seat term up

Anthony Box and Catherine Larkins term

New term jan.2021-Jan.2023

Anthony Box is staying on

Catherine Larkins is leaving

a. Motion to accept Anthony Box staying on the board.

Motion: Joanne Gantt

2nd: Ula Gregory

All approved

b. Eva Lewis to the Board as Treasure.

Motion: Joanne Gantt

2nd: Ula Gregory

All approved

Add to reset seats to next month board meeting.

5. old Business

a. Art Kits Update – Currently not at 224 anymore. The demand has gone down. Only doing 20-50 kits a week.

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

No after school art. Kasey & Cora thinking about doing an art camp during spring break and picking up after school arts after spring break

c. Adult Pottery Update –classes started today, and has 4 students

d. Building Update

Loan is in and there have been some question. We will be waiting to hear and have to see what will come of it. It will be a long wait.

6. New Business

a. Board Retreat with Sandyha

March 6th 9-12 ??? look at it again in June

7. Director's Report

Working with SUMA for the Tony gramps grant. Have to have 9000 spent down July. Wanting to go to the SUMA classrooms and teach from there they are already setup and doing remote learning. Pre-send out kits then go live to teach the class.

8. Next Meeting: Wed Feb 24th 2021 6:30

9. Adjourn Meeting: 7:23

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