



## Board Meeting Agenda June 17, 2021 @ 6:30pm

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Call to Order: 6:50 P.m.

Attendance:

Joanne Gantt present

Anthony Box Present  
Ula Gregory present

Eva Lewis Present  
Kasey Correia, Exec. Director:  
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

Eva asked to add the Art corner to new business.

Motion: Eva Lewis

2<sup>nd</sup>: Joanne Gantt

### 2. Approval of April 7, 2021, Meeting Minutes

Motion: Eva Lewis

2<sup>nd</sup>: Ula Gregory

### 3. Approval of May 19, 2021, Meeting Minutes

Approved with changes.

Motion: Joanne Gantt

2<sup>nd</sup>: Ula Gregory

### 4. Approval 2020 990

Casey wants Treasurer and the accountant to review them for better understanding. Cindy requested a copy. And it is up on the website.

Motion: Joanne Gantt

2<sup>nd</sup>: Eva Lewis

### 5. Treasurer's Report

Online bookkeeping with quick books. Eva wants a meeting with Cindy to make sure that everything is set up and user friendly for all to understand. Plan Meeting after the 25<sup>th</sup>.

Joanne asked how often the bookkeeper works on the financials Eva and Cindy meet once a month

#### a. Approve Financials - May 2021

Motion: Ula Gregory

2<sup>nd</sup>: Joanne Gantt

Grant Updates – Eva Lewis

Eva was in touch with the National endowment of the arts. And received some info on handicaps grant info. Still need \$900 dollars to purchase the wheel accessible potter's wheel.

Was also give a list of grants that Dancing spirit could Apply for.

Eva has been working on updating the grant matrix

### 6. Old Business

a. Discussion about Board of Director's Agreement. Board agreed on the language in the letter during meeting. Changes were sent to Cora for a rewrite.

b. Quick Books Online discussed under treasurer's report.

- c. Executive Director Review  
Casey gave us her self-review all board members need to go over it and submit their own evaluation to Anthony by July 1<sup>st</sup> to be complied.
  - d. Review and approve Vista MOU. Vista is still looking for a volunteer to carry out the agreement.
  - e. Approve Earnest Money Agreement  
There was a date for the money for a agreement on holding the building.
7. New Business
- a. Melody's Retirement, vote to accept  
Motion: Joanne Gantt  
2<sup>nd</sup>: Eva Lewis
  - b. Discussion about filling open board position.  
There needs to be a lot of outreach to recruit new Board Members. Casey would like someone that is all ready on the board to be the President. So that they are already familiar with the workings of the board.
  - c. Art Corner  
The corner has been removed for now due to the vandalism and will look at bringing it back at a future date.  
Eva would like to see a mural and event to put the art corner with a professional artist.
8. Director's Report
- a. Programs Update (Adult Pottery, Camp Creative)  
A fifth open class was added. She still has an opening. The program is carrying itself. Money was made off of the art camp raised it to 120 a week.
  - b. Building Project Update  
Casey shared a sketch of what the building could look like on the outside after the remodel if we get the building. So far, the renovation cost is sitting around \$115,000.00.
9. Next Meeting: July 29<sup>th</sup> 6:30 P.M.
10. Adjourn Meeting: \_\_\_\_\_

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