



Board Meeting Minutes • Sept 14, 2021 • 6:30pm

Call to Order 6:15 PM

Attendance:

Anthony Box _____ Yes Eva Lewis _____ Yes Shalina Luna _____ Yes
Joanne Gantt _____ Yes Ula Gregory _____ Yes Kasey Correia, Exec. Director Yes

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 -Joanne
2nd-Eva
All in favor-Approved
2. Approval of July Minutes
Motion-Eva
2nd -Shalina
All in favor-Approved
3. Approval of August Minutes-**Tabled Minutes**
Motion -Joanne
2nd -Eva
All in favor-Approved
4. Approval to turn into 60 day notice to ELHI/Move to 170 Ute Street (changed)
Amended to :

Motion to stay in the Elhi with proper street signage instead of moving to new location until the purchase of the new building.

- Motion -Shalina
2nd -Joanne
All in favor-Approved
5. Approval of financials
Motion -Joann
2nd – Ula
All in favor-Approved
 6. Old Business
 - a. Quickbooks Online update -Run any reports, Eva will train Kasey on running reports -CPA can also hook into the online account. \$100
(Approval received from TechSoup, forwarded to Cindy Humistan for setup)
 - b. Executive Director's Evaluation-Anthony has everyone's information, compiling it together and will email.
 - c. ChiliFest, September 4th Update-\$225 Raised with wind chimes Booth cost \$25

3. New Business
 - a. Update on USDA-Letter redrafted to Dwayne Dell
 - b. Susan Waldron – VistaCorps volunteer update-will be working with grants-Eva will be working with her on Fridays to review grants.
 - c. Open discussion about upcoming outreach opportunities that could be used to promote the pre-school art program, adult pottery and the new building- Promote in school newsletter through ROAR
 - i. Yardsale on 18th (PSAs out, shared to facebook)
 - ii. Bakesale at Farmer's fresh? Pending date for best days for regular sale
 - iii. Wheelchair accessible pottery wheel (Kasey has interview on Wednesday)
 - iv. Other suggestions/ideas? Kick off Event-November/Holiday Event, Building relationships with artists for more classes.
 - d. Budget (November) Will be worked on in November (Budget for new year) Approval needed December. .
4. Next Meeting: October, 19 @ 6:00PM
5. Adjourn Meeting: 7:33 PM

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