



Board Minutes • February 8, 2022 • 6:00pm

Call to Order: 6:10

Attendance:

Anthony Box: Present
Joanne Gantt: Present

Caryl Helmen: Present
Linda Moore: Excused.

Open: Jenny Silva on phone
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. Linda Moore gave her Proxy to Joanne Gantt
2. Approval of Agenda
 - Additions & Changes
 - board retreat added under new business.
 - _Motion: Caryl Helmen
 - 2nd: Joanne Gantt
 - Approved** / Not Approved / Tabled
3. Approval of January 18, 2022 Minutes
 - Motion: Joanne Gantt
 - 2nd: Caryl Helmen
 - Approved** / Not Approved / Tabled
4. Approval of January Financials
 - Motion: Anthony Box
 - 2nd: Joanne Gantt
 - Approved** / Not Approved / Tabled
 - Approved the Permanent 2022 Budget on 1/4/2022 via email
 - Account Balances General Fund \$21,000 Artist sales \$3,201.12 Savings \$113,088.26
 - Received \$20,000 emergency covid fund from CO state.
5. Ongoing Business
 - a. Permanent Building
 - i. Update on USDA Dwane Dale said to buy lots. Then get an architect. Have information on a company that works with 501-c3 they do public buildings. Working with others on building plans. Steps for USDA buy the lots, find an architect and get some presentations.
Have lot contract sewer receipt for tap found that can save us money. Have to give \$2,000 earnest money.
 - b. Authorization to purchase vacant lots (up to \$80,000) with \$2000 earnest money down. 30 days to close.
 - c. Designated signer to sign on behalf of Dancing Spirit. Board choose Anthony Box board

President.

Motion: Joanne Gantt

2nd: Caryl Helmen

Approved / Not Approved / Tabled

d. Grant Update

i. Riley submitted:

[Rea Charitable Trust](#) (Gallery - \$30,000) would give money to restart the Gallery in ELHI and to hire a Gallery coordinator to work on gallery showings. Plus have an online Gallery. May 2022-2023

[John G. Duncan Charitable Trust](#) (Art Camps - \$10,000)

[Mabel Y Hughes Charitable Trust](#) (Operations - \$5,000)

[McInnes Charitable Trust](#) (Operations - \$20,000)

ii. Updates on previous grants

1. LPEA for Art Kits update. Got \$5,000 for art kits and they have started going out
2. El Pomar for Operations update. Still in the works. Have not heard anything back on it yet.

CCI for \$184,000 grant we have made it to the second round there are 3 rounds of funding. If we get it we will have 18 months to use it.

Event Update: Black Tie Dream Maker 50k Fundraiser

April 30th Caryl has an invite list. Joanne is working on innovations. Close on the lots then invite people to have a groundbreaking with a blessing by Edward Box. Anthony Box will have a sign made to put in the lots. About 3wks out for innovations.

3. New Business

a. Board member appointment - still have one open seat (application for Jenny Silva)

Voting Jenny Silva to sit on the dancing spirit board

Motion: Joanne Gantt

2nd: Caryl Helman

Approved / Not Approved / Tabled

i. Current appointments (see bottom)

ii. Bank Signers

Named Signers: Anthony Box, Kasey Correia, and Jenny Silva as the alternative

Motion: Joanne Gantt

2nd: Caryl Helmen

Approved / Not Approved / Tabled

b. Authorization for CPA - Laura Hokinson to complete 990 (estimated price \$700)

c. Board Retreat. Anthony box, and Joanne Gantt are in agreement that it is not necessary for the board to pay for a board retreat, and that the board can come up with a plan on it own.

To have a group planning session March 13th 1-3 p.m.

4. Director's Update/Report

Cora brought up that with the current pay structure she gets shorted by being paid monthly. Needs to be switched to a biweekly pay period

5. Next Meeting: March 13th after retreat

6. Adjourn Meeting: 7:15

Motion: Joanne Gantt

2nd: Caryl Helmen

Board Member Position and Term

Position, Term	Name	Term Start Date	Term End Date
President, 2 years	Anthony Box	2021	2023
Treasurer, 2 years	Caryl Helman	2022	2024
Secretary, 2 years	Joanne Gantt	2022	2024
Member at Large, 2 years	Linda Moore	2021	2023

Member at Large, 2 years

Jenny silva voted in

2022

2024