



Board Meeting Agenda • June 14, 2022 • 6:00 PM

Call to Order: 6:07

Attendance:

Anthony Box: Present

Caryl Helmin: Present

Jenny Silva: Excused

Joanne Gantt: Present

Linda Moore: 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

- a. Additions & Changes \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_
  - i. Motion: Linda Moore
  - ii. 2nd: Caryl Helmin

2. Approval of May 17, 2022 Minutes

Minutes Tabled until next meeting

- i. Motion \_\_\_\_\_
- ii. 2<sup>nd</sup> \_\_\_\_\_
- iii. Approved / Not Approved / Tabled
- iv.

3. Approval of May Financials

Checking general account \$14,287.66 Artist sales \$3,201.12 savings \$25,137.00 GoFundMe \$1,200.00 Put \$7,000 in to account that came from sponsors and from the 50k fundraiser. \$2500 grant from El palmar.

Meeting with Cindy to clarify on how money for the building is being earmarked on what is building money and what is general funds.

- i. Motion: Joanne Gantt
- ii. 2nd: Linda Moore
- iii. Approved / Not Approved / Tabled

4. Ongoing Business

a. Permanent Building

i. Update on building

Proposed building cost \$943,000

- 1. \$3900 fee waiver request was approved by the town and has been

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Director's Update/Report

- b. Thank You letters for 50k. Have been mailed out
- c. Bio/Photo Request – Please check the website and make sure your bio and photo is updated. THIS IS IMPORTANT FOR THE GRANTS WE ARE REQUESTING (Linda and Jenny, we are missing photos)
- d. Grant Update (See statement from Bobbie)
- e. Collaborations
  - i. Possible collaboration with the DOJ/Tribal Wellness Court for an upcoming program with them – in discussion
  - ii. Kasey's Town Planning Commission application was accepted
- f. Current Programs
  - i. Beginning pottery class restarts on Wednesday June 15th
  - ii. Camp Creative – June 13-17 – no sign ups, there is also a program running at the school this week as well as a program with Ignacio Youth Services. Try for sign up in July. There are already a couple of sign up for the August camp.
- g. Upcoming summer programs & events
  - i. Co-op gallery – room # 18 is closed down, Gallery opening has been pushed back to July due to the amount of work that still needs to be done on 695 Goddard space. CO-OP space charge is \$20 a month and up to two shifts
  - ii. San Ignacio Fiesta – July 30<sup>th</sup>, DS will have a booth with a kid's tile activity set up 8:30 -10 booth time 10:30-2:00
  - iii. Southern Ute Education Dept – 3-day camp June 28<sup>th</sup>, 29<sup>th</sup> & 30<sup>th</sup> from 9AM-1PM
  - iv. Chile Fest – Labor Day weekend. DS will have a booth no booth due to the gallery and if we are working the downs due to lack of personnel
  - v. Motorcycle reached out to Dancing Spirit to man the RV park during the rally this Labor Day weekend. We asked them to give us information on what the job would be
- 6. Public Comment
- 7. Next Meeting: sun July 24, 2022 9:00-11:00
- 8. Adjourn Meeting: (time) 7:11
  - i. Motion Linda Moore
  - ii. 2 nd: Joanne Gantt