



Board Meeting Agenda • July 24, 2022 • 9:00 AM

Call to Order 9:41 am

Attendance:

Anthony Box Present
Joanne Gantt Present

Caryl Helmin Present
Linda Moore Excused

Jenny Silva Present
Kasey Correia, Exec. Director Present

Guest Bobbie Hall

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: No changes
 - b. Motion: Joanne Gantt
 - c. 2nd: Jenny Silva
 - d. **Approved** / Not Approved / Tabled
2. Approval of May 17, 2022 Minutes
 - i. Motion Joanne Gantt
 - ii. 2nd: Caryl Helmin
 - iii. **Approved** / Not Approved / Tabled
3. Approval of June 16, 2022 Minutes
 - i. Motion: Caryl Helmin
 - ii. 2nd: Joanne Gantt
 - iii. **Approved** / Not Approved / Tabled
4. Approval of June Financials off on budget because of lack of grant money and slow programs for this summer
 - i. Motion: Caryl Helmin
 - ii. 2nd Joanne Gantt
 - iii. **Approved** / Not Approved / Tabled
5. Review of 2021 990 (approve with Anthony Box as signer) Change need to be made on the 990 listed Joanne Gantt as director and should be changed to member at large. 990 is being filed late due to misinformation with the CPA. Still need final check of it but board needs to approve. 990 is posted to Guide Star for grant organizations can look up dancing spirit status when looking at Dancing spirit for grants
 - i. Motion: Joanne Gantt
 - ii. 2nd Jenny Silva

iii. **Approved** / Not Approved / Tabled

6. Ongoing Business

- a. Permanent Building have updated fliers to show the current building design
Survey is going out for us to get a better idea of what the community would like to see for programs. Make sure when we are talking to people that they understand that the Blue building is just a temp space for now.

i. Update on building

- 1. CCI Funding Update August 2nd is the next CCI meeting

We received an email from CCI requesting additional information before they make their final decision as well as a land survey to make sure the land would not be an archeological site. Dancing Spirit has been granted a land survey to check for this.

ii. Capital Fundraising/1 year plan

New Business

- b. Interest Survey
- c. San Ignacio Fiesta - July 30th
Bake sale 9 to 11 in Dancing spirit lot and at park art and info booth 10-230 Bobbie will be at the blue gallery

- 1. at the lot Anthony and Jenny selling baked goods
- 2. Joanne, Kasey and Caryl set up at the part

7. Director's Update/Report

- a. Bio/Photo Request – We still need photos/bios for a few board members. THIS IS IMPORTANT FOR THE GRANTS WE ARE REQUESTING .
Need bio for Jenny
- b. Grant Update (See statement from Bobbie)
- c. Collaborations
 - i. Southern Ute Education – 2 programs taught recently, opening for future collaborations
- d. Current Programs
 - i. Beginning pottery class – Wednesdays 9:30am – 11:30am & 12pm – 2pm
 - ii. Camp Creative – August 8th - 12th
- e. Upcoming programs & events
 - i. San Ignacio Fiesta – July 30th, DS will have a booth with a kid's tile activity, and bake sale booth for the parade
 - ii. Camp Creative –August 8-12
 - iii. After School Art (Fridays, 1pm – 3pm) iv. 4 Corners Motorcycle Rally – Labor day weekend

8. Next Meeting: 8/23/2022

9. Adjourn Meeting: (time10:10