



Board Meeting minutes • October 25, 2022, • 6:00 PM

Call to Order 6:07 p.m.

Attendance:

Anthony Box _____ Caryl Helmin on phone Jenny Silva _____
Joanne Gantt _____ Linda Moore _____ Kasey Correia, ED _____

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

Motion Jenny Silva

2nd Linda Moore

Approved / Not Approved / Tabled

2. Approval of August 23, 2022, Minutes

Motion _____

2nd _____

Approved / Not Approved / **Tabled**

3. Approval of August Financials

Motion Linda Moore

2nd Joanne Gantt

Approved / Not Approved / Tabled

4. Approval of September 20, 2022, Minutes

Motion _____

2nd _____

Approved / Not Approved / **Tabled**

5. Approval of September Financials

On the contract services the negative amounts are positive amounts General account \$10,310.94 Artist sales \$2,069.60 Savings \$21,949.75.

Motion Joanne Gantt

2nd Jenny Silva

Approved / Not Approved / Tabled

6. Ongoing Business

7. Permanent Building

Update on building – meeting with Boettcher & Gates (Friday 10/21)

Boettcher was given a tour of Dancing Spirit. They meet in January and stated that we were a good fit for their organization grant could be 25 to 30 thousand. Gates foundation asking for \$100,000 could be a match grant up to \$150,000 on what we can collect.

Update on Architect Designer – working with Mark on getting permits

Town is working to create a policy on waivers- nothing has been decided yet. Town may wave have of the tap fees but no date on when that will happen. Southren Ute and Council will have to approve the tap fee waiver on their end Need \$380,000 for building new machinal drawinf are coming due to building changes. Moving closer to permit applaction, some building cost have come down so that could lower out building cost. Waiting for fire Marshal to approve building design. Bank is holding off on it final approval until we get some more money in.

Update on Builder – collecting new sub-contractor bids (others were expired)

Town of Ignacio - Utility ask under public comment

Region 9 – approved for enterprise zone tax credits, meeting & training to be scheduled

Capital Fundraising/1 year plan

a. Gallery

- i. New Artist – Veryl (Nadya) Rosenbaum, Linda is no longer a gallery member. Linda Moore painted the ne Gallery signs. Thank you linda. Jessica Terrant – will be joining, holding card classes at the gallery Wed/Thurs 7. Making hand crafted greeting cards. She is working hours in trade instead of gallery fees

Old Business: the Square pay system is now up and operational

8. New Business

- a. Budget meeting in November (Caryl, Cindy, Cora & Kasey)
- b. Board election/positions – Anthony & Linda terms are ending. New Term Jan 23 – Jan 25 terms end on the January board meeting.

9. Director's Update/Report

- a. Grant Update - \$6500 CCI with possible renewal in June 2023, Ballantine app submitted (see grant update sheet)
- b. Collaborations

Ignacio School District

Activity Friday update –Teaching at school 6 hr classes. Funding was found for this. Working on funding to increase attendance 10k from Tony Grampsas that can be used for this program as well 0-8 we can bill for this

HIS – therapeutic art for at risk students getting \$25 per kid had 3 classes student count has been changing.looking for funding for this program as well. Fee covers teacher of the class and school materials are being used.

SUIMA – after school Thursday, art enrichment will be starting at DS 1x-2x a month

c. Current Programs

- i. Beginning pottery class – Wednesdays 9:30am – 11:30am & 12pm – 2pm
 - ii. IHS – Wednesday 3:30pm – 4:30pm
 - iii. SUIMA – Thurs 4-5pm
 - iv. Activity Fridays @ ISD, Friday 8am -12pm
 - v. After School Arts – Fridays 1pm-3pm only a family of 3 that have been coming for this.
- d. Past events & programs
- i. Creative District – Pop Up Paint party was music was great, mural is beautiful, attendance was poor, sold two birds for fundraiser
- e. Upcoming programs, events & fundraiser
- i. Flying into the Arts Fundraiser – ongoing (birds in gallery starting end of Oct 27)
 - ii. Gallery Grand Opening – Nov 17th-19th (need door prizes)
 - iii. 13th Annual Fill Your Bowl/Taste of Christmas (ELHI) – Dec 2, 2022 – need bowls

10. Public Comment : None

11. Next Meeting: Nov 15th 6:00 p.m.

12. Adjourn Meeting: (time)

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

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