



Board Meeting Minutes • November 15, 2022 • 6:00 PM

Call to Order 6:08 p.m.

Attendance:

Anthony Box present

Caryl Helmin present

Jenny Silva present

Joanne Gantt present

Linda Moore present

Kasey Correia, ED 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: remove approval for August and September Financials this was done at the Oct bard meeting does not need to be done again. Approval of the appraisal for Southwest bank for building loan, need a signer named to go on the loan.

Motion: Linda Moore

2nd: Joanne Gantt

Approved / Not Approved / Tabled

2. Approval of August 23, 2022 Minutes

i. Motion: Jenny Silva

ii. 2nd: Joanne Gantt

iii. Approved / Not Approved / Tabled

3. Approval of September 20, 2022 Minutes

i. Motion: Joanne Gantt

ii. 2nd: Jenny Silva

iii. Approved / Not Approved / Tabled

4. Approval of October 25, 2022 Minutes

i. Motion _____

ii. 2nd _____

iii. Approved / Not Approved / Tabled

5. Approval of October Financials: nothing to add to the Financials. Balance Artist sales acct. \$1,916.03, General acct \$13,859.37 Savings acct \$23,494.75 general account still has the \$1,250 that goes to the space camp program from the motorcycle rally.

- i. Motion Caryl Helmin
- ii. 2nd Linda Moore
- iii. **Approved** / Not Approved / Tabled

6. Ongoing Business

a. Permanent Building

We were in the news paper and had to reprint because they said we were a specialized enterprise zone. So it was re printed with the correct information. Working on getting the information out on the website. Still have money in our go-fund me account. Money donated to the go-fund me can qualify for the Enterprise Zone tax, but only if they provide more information.

i. Update on building

Waiting on new bids from companys on cost. As the old ones were out of date.

Fire marshal has done his review. Plans still have to towns 3rd party architect for review

ii. Update on Architect Designer & Builder

1. Still creating electrical plans and gathering necessary bids before sending updated budget. We will then send it to the town for permit approval.

iii. Update on Town of Ignacio - Utility ask, November 14th the ask was tabled as the town board members wanted more information and better language in the approval process.

iv. Enterprise Zone MOU Approval.

1. Motion Linda Moore

2. 2nd Jenny Silva

Approved / Not Approved / Tabled

1 1st Southwest Bank Building Loan – just starting application. Need to add a signature to have there name and SSN added to the loan process. Board decided to have Kasey be the point person and signer for this as she has been the one dealing with the bank so far.

To have Kathleen June Correia as the signer for Southwest bank loan

Motion: Linda Moore

2nd : Jenny Silva

Approved / Not Approved / Tabled

To have Kasey Correia (Kathleen June Correia) sign and procced with the building appraisal notice from Southwest bank.

Motion: Linda Moore

2nd : Caryl Helmin

Approved / Not Approved / Tabled

Gallery

- v. New Artists – Sara Hart, Gerry Lohrey, Jessica Tarrant (Jessica is also holding card classes at the gallery Wed/Thurs and willing to teach a painting workshop for Native Love)

Grand opening coming Thursday, Friday, Saturday. Kasey did an interview on KSUT radio talking about Dancing Spirit events.

7. Old Business

- a. Budget meeting in November (Caryl, Cindy, Cora & Kasey) – needs to be scheduled
- b. Board election/positions-Anthony & Linda terms are ending. New Term Jan 23 – Jan 25

10. New Business

11. Director's Update/Report

- a. Grant Updates See attached grant sheet
Town \$1,500 from last year.
- b. Collaborations
 - i. Ignacio School District
 - 1. Activity Friday update – Onward legacy foundation \$1500 grant awarded
 - 2. IHS – therapeutic art for at risk students – ISD will be looking for a grant
 - 3. SUIMA - 0-8 ages covered under the Tony Grampas grant
- c. Current Programs
 - i. Beginning pottery class – Wednesdays 9:30am – 11:30am & 12pm – 2pm
 - ii. IHS – Wednesday 3:30pm – 4:30pm
 - iii. SUIMA @ ELHI (Art Enrichment)
 - iv. SUIMA – Thurs 4-5pm
 - v. Activity Fridays @ ISD, Friday 10:30 – 12pm
 - vi. Homeschool art program \$15 a kid have been working with clay
 - vii. After School Arts – Fridays 1pm-3pm
- d. Past events & programs
- e. Upcoming programs, events & fundraisers
 - 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

12. Public Comment None

13. Next Meeting: January 17, 2023

14. Adjourn Meeting: (time)7:20 p.m.

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