

Dancing Spirit Center for the Arts

Board Minutes

December 19, 2023

Call to Order 6:03

Attendance

Anthony Box

Present Excused

Caryl Helmin

Present Excused

Jenny Long

Present Excused

Joanne Gantt

Present Excused

Jakob Box

Present Excused

Mikayla Robinson

Present Excused

Kasey Correia, ED

Present Excused

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

Additions & Changes

No changes

Motion: Caryl Helmin

2nd : Joanne Gantt

Approved / Not Approved / Tabled

2. Approval of minutes for October 2023

Motion: Joanne Gantt

2nd : Jenny Long

Approved / Not Approved / Tabled

3. Approval of Financials for October

Saving dropped because we moved money into general for operation funds.

Artist Sales \$608.60 General Acct \$3,921.33 Savings \$915.83 1st SW \$819,439.31

Motion: Caryl Helmin

2nd : Joanne Gantt

Approved / Not Approved / Tabled

Approval of Financials for November

Grant writer has been working well on their billing.

Motion: Caryl Helmin

2nd : Jenny Long

Approved / Not Approved / Tabled

Board seat Caryl Helmin Term 2024-2026

Caryl is not reupping her board seat. Will still do fundraising and events. We really thank her for all of her support and work that she has done for Dancing Spirit.

Board Seat Jenny Long Term 2024-2026

Jenny will be staying. Thank you Jenny for sticking with us through our growth.

Motion to keep jenny Long

Motion Joanne Gantt

2nd Mikayla Robinson

Approved / Not Approved / Tabled

Action Items

Kasey look into a CD or savings at first southwest for the solar money. Something to keep it protected, and possibly grow the amount until it is used.

Check on new location for doing our fundraising events.

Meeting adjourned

6:52 p.m.

Next board meeting

Jan 24, 2024

Dancing Spirit Secretary

Joanne Gantt

Date _____