Dancing Spirit Center for the Arts

Board Minutes

April 17, 2024

Call to Order 6:17 p.m.

Attendance

Anthony Box	*Jenny Long*	*Joanne Gantt*
Present Excused	Present Excused	Present Excused
Jakob Box	*Mikayla Robinson*	*Kasey Correia, ED*
Present Excused	Present Excused	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

Review board president, secretary, and treasurer duties under action items.

    Motion: Anthony

    2nd: Jakob

    Approved / Not Approved / Tabled

2. Approval of minutes for March 2023

    Motion: Jakob

    2nd: Anthony

    Approved / Not Approved / Tabled

3. Approval of Financials for March 2023

Artist Sales: $268.27 General Acct: $5,284.13 Savings: $117.17   1st National: $434,621.80   Solar CD: $82,218.48

    Motion: Mikayla

    2nd: Anthony

    Approved / Not Approved / Tabled

Action Items

Proposed Seat Duties: We will decide on exact duties next meeting. What are we missing? Is there any conflict?

- President
  - Make agenda, run meetings, first point of contact for Executive Director, check signer, speaker for board members. Public relations, signs 990 and tax documents. Check-ins with Executive Director. President votes in tie breaks if there is an odd number of members (i.e. current board size is five members). Budget review.
- Treasurer
  - Review of financials and reports. check signer, point of contact to CPA, and bookkeeper. Budget review.
- Secretary
  - Make minutes, acting president if board president is unavailable. Keeps records of board activities and board term limits. Keeps records of board minutes.
- Member at Large
  - Voting board member and volunteer for events

Grant Update

See attached file.

Dancing Spirit Director's Report

See attached file.

Next Board Meeting

May 15, 2024

Meeting adjourned at

6:52 p.m.

Motion: Anthony

2nd: Mikayla

Approved / Not Approved / Tabled