

Dancing Spirit Center for the Arts

Board Minutes

June 19,2024

Call to Order 6:23 p.m.

Attendance

Jenny Long

Present **Excused**

Anthony Box

Present Excused

Joanne Gantt

Present Excused

Jakob Box

Present Excused

Mikayla Robinson

Present Excused

Kasey Correia, ED

Present Excused

Guest: Karen Zengan

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 additions or changes.

Motion: Mikayla Robinson

2nd: Joanne Gantt

Approved / Not Approved / Tabled

2. Approval of Minutes for May 2024

Motion: Joanne Gantt

2nd: Jakob Box

Approved / Not Approved / Tabled

3. Approval of Financials for May 2024

Artist Sales \$684.86 General Acct \$7,750.47 Savings \$11,117.27 1st National \$117,382.67 Solar CD \$64,809.12

Motion: Jakob Box

2nd: Joanne Gantt

Approved / Not Approved / Tabled

Action Items

1. Donor Wall

- a. Anthony Box gave a presentation at the new building on his idea for the donor wall. On the wall behind the gallery facing the event space, there would be white lattice covering the wall with hidden LED lighting strips and glass rocks along a trough at the bottom. Donor names would be on colored discs of varying colors and sizes coordinating on the size of the donation and placed on the lattice using a clear hook.
- b. The board liked the proposal, stating it met our budget requirements and the ability to change the orientation of donor names as needed. The LED strips and glass rocks would provide adequate lighting that can be adjusted easily and allow creativity for colors and music synchronization. The only feedback was concern over the look of the lattice, which will be further considered and may be changed.

Grant Update

See attached file.

Dancing Spirit Director's Report

See attached file.

Next Board Meeting

July 17, 2024

Meeting adjourned at

7:09 p.m.

Motion: Jakob Box

2nd: Mikayla Robinson

Approved / Not Approved / Tabled