

Dancing Spirit Center for the Arts

Board Minutes

July 17, 2024

Call to Order 6:22 p.m.

Attendance

Jenny Long

Present Excused

Mikayla Robinson

Present Excused

Jakob Box

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 additions or changes

Motion: Mikayla Robinson

2nd: Jakob Box

Approved / Not Approved / Tabled

2. Approval of Minutes for June 2024

Motion: Jakob Box

2nd: Mikayla Robinson

Approved / Not Approved / Tabled

3. Approval of Financials for June 2024

Artist Sales \$710.76 General Acct \$2,537.25 Savings \$11,119.31 1st National \$71,250.81 Solar \$75,155.71

Motion: Mikayla Robinson

2nd: Jakob Box

Approved / Not Approved / Tabled

Action Items

- Resignations for Joanne Gantt and Anthony Box.
- Kasey Correia, ED, and Jenny Long, President and acting Treasurer, moved the Frankenthaler grant funds from a CD to a savings account at First Southwest Bank in July 2024.

- We will review the strategic plan and bylaws when we have new board members.
- We discussed the Donor Wall idea from previous board meetings and outlined what still needed to be decided. For example, we considered the material to use instead of the lattice and how we would visualize different donation tiers. We will speak with Todd and get his opinion as well. This will be finalized later in the building process.
- We covered the September 7th sneak peek including the proposed budget, estimated number of attendees, and estimated number of artists. These details will also be finalized at a later date.
- We decided another administrative assistant is needed before the building is completed, but the first step is securing funding for this through grants or volunteer work.
- We highlighted areas in the new building operations that require staff.
 - First Fridays
 - Events
 - Executive Director
 - Classes
 - Security/Front Desk
 - Co-op gallery
 - Marketing
 - Training
 - Secretary/Assistant

Grant Update

See attached file.

Dancing Spirit Director's Report

See attached file.

Next Board Meeting

August 14th, 2024

Meeting adjourned at

7:31 p.m.

Motion: Mikayla Robinson

2nd: Jakob Box

Approved / Not Approved / Tabled