

Our 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.

Meeting Overview			
Title:	Dancing Spirit Board Meeting	Date:	Tuesday 6.9.26
Type:	☒ Regular ☐ Special	Quorum confirmed:	☒ Yes ☐ No
Lead:	Dr. Carrie Bergfalk	Location:	Dancing Spirit
Recorder:	LaQueta Farrow, Secretary	Notice Given?	☒ Yes ☐ No

A quorum is defined as 4 out of 6 board members present

Attendance			
Name	Title/Role	Present	Absent
Kasey Correia	Executive Director	☒	☐
Dr. Carrie Bergfalk	President	☒	☐
Kerrie Lorenzini (late)	Vice President	☒	☐
Andrea Taylor	Treasurer	☒	☐
LaQueta Farrow	Secretary	☒	☐
Gene Jaques	Member at Large	☒	☐
Mikayla Robinson	Member at Large (zoomed in)	☒	☐
Tom	Guest	☒	☐

Call to order:

This meeting was called to order at 4:30 pm by Dr. Carrie Bergfalk (President)

Motions Made	
6.9.26 Agenda	Motion: LaQueta Second: Andrea Taylor Approved /not approved/tabled
5.19 Minutes	Motion: Mikayla Robinson Second: Andrea Taylor Approved /not approved/tabled
Adjourn Meeting at: 6:39pm	Motion: Andrea Taylor Second: Kerrie Lorenzini Approved /not approved/tabled

Meeting Minutes:

- ◆ Thank you cards and Gift Cards were given to Cora and Shawna (Paid by the board)
- ◆ Financial Report as of June 8th:
 - Cash on hand - \$95
 - First SW Bank Checking - \$3063.70
 - TBK General - \$4936.78
 - TBK Gallery - \$2750.01
 - TBK Savings - \$14304.25
- ◆ Fill Your Plate Fundraiser
 - Final plans were made for the day of the fundraiser
- ◆ San Ignacio Festival July 25th (8p-12p)
 - Tom provided an update
 - A new band has been found
 - Expecting 200-250 people instead of 300
 - 8 tables (~64 people) have been sold
 - 8-10 volunteers needed
- ◆ July 4th Beer Tent Fundraiser
 - Pine River Rotary Club will provide the liquor license and insurance
 - The split will be 70% to Dancing Spirit and 30% to Rotary
 - Dr. Carrie will request that the Rotary Club pay for the beer upfront
 - Shift times adjusted to 7a-12:30pm and 11a-4:30pm
 - Senior Center will allow us to place beer in their coolers (Gene and Jordan will pick up the beer from Bayfield Liquor store on July 2nd)
 - Need \$400 bank
 - Tom would like a table next to us to promote the San Ignacio Festival
- ◆ Director's Report - Kasey Correia
 - See the picture of the email:

DS updates Inbox

 Kasey Correia
To: me, and 5 others · Thu, Jun 4 at 2:49 PM ▾

by sender name

Good afternoon,
Grant writer will be sending g us an update soon on grants , but, in meantime we will be getting the funding of \$20 k for power blinds for DS through Frankenthaler Grant !!!!
We start Camp Creative next week with a great teacher !!!!
Then go into Fill Your Plate sat the 13 th .
Under operations Cora has had a situation that has rendered her unable to come into work this week and last Monday was Memorial Day .
So no office is in operation for these incoming things next week . As you all know she has been carrying a good part of my job as well .
So I think we also need to talk about how things look going forward . I can maybe able to get things out of Cora's computer this week so we can see who is in camp and purchased tickets for Fill Your Plate . So we should put this upper discussion on the top of this months agenda .
Thanks for your time
Kasey Correia
Executive Director
Dancing Spirit Center for the Arts

- ◆ Board Retreat
 - September 19th @ Dr. Carrie's Home
 - 10a-2p
- ◆ Next Board Meetings (every 3rd Tuesday)
 - July 14 - 4:30p
 - Aug. 11 - 5p
 - September (Board Retreat)
 - Oct. 20 - 5p
 - Nov. 10 - 5p
 - Dec. 15 - 5p