

Dancing Spirit Center for the Arts

Amended Board Minutes

August 14, 2024

Call to Order 6:09 p.m.

Attendance

Jenny Long

Present Excused

Mikayla Robinson

Present Excused

Jakob Box

Present Excused

Kasey Correia, ED

Present Excused

Also in attendance: Margie Coates, Dr. Caroline Bergfalk, and Tamara Turner

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 July 2024

Motion: Jakob Box

2nd: Mikayla Robinson

Approved / Not Approved / Tabled

3. Approval of Financials for July 2024

Artist Sales \$269.17 General Acct \$1234.10 Savings \$11,118.31 1st Southwest \$6,630.19

Motion: Mikayla Robinson

2nd: Jakob Box

Approved / Not Approved / Tabled

4. Board Seat Appointment

Seat #1: Appoint Margie Coates to fill Anthony Box's seat and remaining term until January 2025.

Motion: Mikayla Robinson

2nd: Jakob Box

Approved / Not Approved / Tabled

Seat #2: Appoint Dr. Caroline Bergfalk to fill Joanne Gantt's seat and remaining term until January 2026.

Motion: Jakob Box

2nd: Mikayla Robinson

Approved / Not Approved / Tabled

5. Remove Anthony Box as a check signer due to his resignation from the board on July 7th, 2024, and add Dr. Caroline Bergfalk as a check signer in his place. We will keep Kathleen Correia and Jenny Long as signers in addition to Caroline Bergfalk.

Motion: Mikayla Robinson

2nd: Margie Coates

Approved / Not Approved / Tabled

6. Treasurer Position

- Dr. Carrie Bergfalk will serve as interim treasurer until the end of December 2024 or until another board is willing to take over the position.

Motion: Jakob Box

2nd: Margie Coates

Approved / Not Approved / Tabled

7. Form 990

- The form was filed before the board meeting. We will need to review the document at the next meeting.

Motion: _____

2nd: _____

Approved / Not Approved / Tabled

Action Items

Grant Update

See attached file.

Dancing Spirit Director's Report

See attached file.

- Additional September 7th Sneak Peek updates
 - The caterer requires a \$900 deposit to be delivered soon.
 - We planned for food for 100 people.
 - Invites are being sent out. We have sent our 36 so far.
 - The board will reach out to personal and business contacts for invites and sponsorships for the sneak peek event.
 - Jenny Long will work on a temporary donor wall for this event.
 - We are having a planning meeting on August 28th at 6 p.m. at the new building.
- Marketing
 - We need more social media interaction. Mikayla Robinson will be getting the social media logins to start posting.
 - We have a working brochure, thank you cards, and a donation letter.

Next Board Meeting:

September 18, 2024