

Dancing Spirit Board Meeting
Minutes May 13, 2025

Members present:

Jenny Long, Andrea Taylor, Gene Jaques, Carrie Bergfalk and Mikayla Robinson via Zoom
DSAC Executive Director Kasey Correia

Meeting called to order at 2:08 PM

Approval of Agenda

Gene motioned to add changes to agenda, Andrea seconded the motion passed unanimously.

Minutes are being reviewed for April 8, 2025 for clarification. Minutes were recorded and transcribed.
Tabled for approval, pending revisions.

Minutes from March 18th not transcribed yet and tabled.

Andrea made a motion to table the minutes from March 18, 2025 and April 8, 2025 passed
unanimously

Minutes should be sent to Cora Schubert at assistant.dancingspiritgallery@gmail.com so she can
post them to the website.

Approval of Financials:

General Account 8996.01
Savings Account 12,418.71
TBK Gallery Account 3203.14
1st SWBank 2123.08

Motion to approve financials made by Carrie Bergfalk seconded by Andrea Taylor, passed
unanimously

Approval of form 990

Had to file long form for 2024
Grants are not split out on the form, due date is May 15th, an extension has been filed until October
15th.

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Andrea Taylor made a motion to approve the filing of the 990 and be signed by Jenny Long as
president and sent to CPA.

Block Party Application done on line Dates are June 5 and August 7 5:30-8:30

Set up 4-5PM pop up tent and weights, table, chairs, volunteer applications, banner, information pamphlets, pens sticker give aways

Website update Cora will redo the website to make volunteer application more visible and accessible. She will update the board member pages. We need picture from Mikayla, and a bio and picture from Andrea and Gene. Change the board meeting date and time to the second Tuesday at 2:00.

Add an accessible link for small gatherings up to 50 for wedding receptions, birthday parties, anniversaries, graduations, family reunions, meetings, concerts, programs, dance, yoga etc...

Gene update visited with JD Brunson from the Downs he is willing to work with us within the bounds of his job

Bill Barbone chef would like to do a plated sit down dinner for 30 people as a fundraiser. He would donate his time. His name is very recognizable. Donations from purveyors. Maybe an action? Smaller but quality.

Pottery teacher, Carrie has asked a lot of people, hopefully someone will respond.

Kasey is meeting with Mitch who is a potter about potential classes.

Grant Update: two grants this month, Kasey is trying to recruit a grant writer Anita, for \$250 a month. Margie want to conclude her time as the DSAC grant writer. We need a solid grant writer.

Kasey went to the town board meeting last night, approval for liquor license for June 21st event, Fill-your-plate fundraiser.

She is really needing volunteer help for events, First Friday is one event needing help. Cindy Shelton June 6 First Friday.

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Director's report: We have two months of general operations expenses at this time. We need pottery teaches to get classes going for income. Completed Moravan grant for family pottery classes, specifically veterans and veteran families.

Cameras have been installed front and back that goes straight to Kasey's phone. Internal security gates installed that separate the event space from the artist space. Events can access through the back door. Sound proofing has been done, Andrea and Gene brought over quilts that look great on the walls.

Next board meeting June 10th 2:00.

Meeting adjourned at 3:57

Andrea motioned to end meeting, Gene seconded and motion passed unanimously