

**Dancing Spirit Board Meeting**  
**April 8, 2025**

\*\*\*Minutes recorded by AI due to Secretary's absence.

The meeting discusses various agenda items, including:

1. **Approval of the April 8th, 2025 Agenda**: The group goes over the agenda, making minor changes and additions, such as amending the board member seats and duties.
2. **Tabled Review and Brainstorming on the Lunch App by Sandia**: The meeting tabled a discussion about a lunch app, as the board member Carrie was not present.
3. **Approval of the Minutes of March 18th**: The approval for the minutes of March 18th is tabled until the next meeting.
4. **Approval of the Financials for March 2025**: The group discusses the financial reports, including income and expenses, and approves them after verifying the accuracy of the numbers.
5. **Action Items and Amending Board Seat Member Duties and Responsibilities**: The group outlines the responsibilities of board members, including the president, treasurer, secretary, and members at large. They also discuss adding an acting president and a backup secretary.
6. **Designation of an Alternative Secretary**: The group discusses designating an alternative secretary in case of an emergency or death in the family.
7. **Recording Device for Minutes**: The group considers using a recording device to ensure accurate minutes.
8. **Posting Minutes on the Website**: The group decides to post minutes on the website within a certain timeframe, typically within five days.
9. **Emergency Protocol**: The group discusses creating an emergency protocol for the secretary to follow in case of an emergency or death in the family.