

**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.