

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 7.21.26
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)	☒	☐
		☐	☐

Call to order:

This meeting was called to order at 5:26 pm by Dr. Carrie Bergfalk (President)

Motions Made	
7.21.26 Agenda	Motion: LaQueta Second: Kerrie Approved /not approved/tabled
6.9 Minutes	Motion: Gene Second: Mikayla Approved /not approved/tabled
Financial Report	Motion: Kerrie Second: LaQueta Approved /not approved/tabled
To spend \$24,100 to cover the power blinds with \$4,100 coming from Dancing Spirit	Motion: Dr. Carrie Second: Gene Approved /not approved/tabled

To move \$5,000 from Savings to 1st SW Bank Checking	Motion: LaQueta Second: Dr. Carrie Approved/not approved/tabled
Adjourn Meeting at: 7:42pm	Motion: LaQueta Second: Gene Approved/not approved/tabled

Meeting Minutes:

- ◆ Financial Report as of July 21st
 - First SW Bank Checking - \$3074.13
 - TBK General - \$9907.63
 - TBK Gallery - \$1747.40
 - TBK Savings - \$36307.67
- ◆ July 4th Beer Tent Fundraiser Feedback
 - Feedback was provided
 - We made between \$2500-3000 (exact numbers are coming)
- ◆ San Ignacio Festival July 25th (8p-12p)
 - Went over the final details to be ready for the event
 - We will meet 6pm at Dancing Spirit to pick up supplies and head over to the Downs
- ◆ Kasey would like to hire a part-time marketing person - ~6 hrs./wk at \$16.50/hr. We will table this discussion until the next meeting so Kerrie can look over the paperwork.
- ◆ Andrea Taylor has resigned as treasurer and is no longer a part of the board, effective immediately
- ◆ Gene Jaques will potentially resign within the next couple of months, but the date is undecided

◆ Director's Report - Kasey Correia

- See the picture of the email:

Director's Report

7/21/26

1st SW Bank +BK
 \$3074¹³ General \$907⁶³ Gallery \$1747⁴⁶ Savings \$36,307⁶²

TBK General had \$20K direct deposit from Helen Frankenthaler pd out \$12050⁰⁰ 1/2 Power blinds 7/20 note * we will move over the bal. from savings when job complete. As we are using the money in general now for operations.

Savings 12K for BGC programming 26/27
 \$12,050⁰⁰ Helen Frankenthaler
 \$12,257⁶² bal. from up + Vinga SK

1st SW donated money towards repay loan Hotel, grants

We applied for Chappa # for running Suims 26/27 school year. Looking for mural grants along w/ sculpture (father)

programs June, July, Camp Creative complete went well average 8/Kids for both months. Aug moved to 13th week of Kids registered. We are working out details for BGC 26/27 school year. If we get funding for SUIMA will add that as well.

Pottery Studio
 Steady about 7 steady potters @ 100 per month

Public Art

Mural Rise n Shine SK should be complete in a few weeks. they are having kids do the hand print flowers 7/22 5³⁰-7⁰⁰ as part of project. We will plan a celebration on press release w/ Rise n Shine.

Events

Ignacio Heritage Project
 first exhibit July 25th - Aug. 22nd
 Ignacio Roots + Remembrance Ice cream social night after parade.

Gallery

picked up new artists and looking forward to more over the next few months.

Marketing

we hope to add this position to help us establish consistency.

Thanks

Kasey

Fundraising

July 4th success!! July 25th processing 8-12 Mid. See Ignacio Roots Peripatros.

◆ Board Retreat

- September 19th @ Dr. Carrie's Home
- 10a-2p

◆ Next Board Meetings (every 3rd Tuesday)

- Aug. 11 - 5p
- September (Board Retreat)
- Oct. 20 - 5:15p
- Nov. 10 - 5p
- Dec. 15 - 5:15p