

Dancing Spirit Center for the Arts

Board Minutes

November 14, 2024

Call to Order: 6:17 p.m.

Attendance

Jenny Long

Present Excused

Mikayla Robinson

Present Excused

Jakob Box

Present Excused

Margie Coates

Present Excused

Dr. Carrie Bergfalk

Present Excused

Kasey Correia, ED

Present Excused

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:

- Under old business, note that the co-op, space rental, and membership fee applications are still tabled
- Change the insurance price to \$2,542

Motion: Mikayla Robinson

2nd: Margie Coates

Approved / Not Approved / Tabled

2. Approval of minutes for October 2024

- Margie Coates abstained

Motion: Jakob Box

2nd: Mikayla Robinson

Approved / Not Approved / Tabled

3. Approval of Financials for October 2024

Gallery \$3,606.47

General Acct \$647.19

Savings \$8,522.51

1st SW \$219.27

Motion: Jakob Box

2nd: Margie Coates

Approved / Not Approved / Tabled

Action Items

4. Board Terms

- Mikayla Robinson board term ends in January 2025
- Jakob Box board term ends in January 2025
- Margie Coats (remainder of Anthony Box's seat) board term ends in January 2025
- One board seat is open for a 6th member

5. Switch insurance from current liability insurance to a Red Rocks Insurance LLC full coverage for replacement value including liability policy. Quoted at \$2,542.00.

- This action item was tabled at the meeting to give all board members a chance to read the contract and policy. The contract was sent to all board members after the meeting was adjourned.
- On Friday November 15th, Jenny Long asked to put in a vote to switch insurance policies via email. Jakob Box motioned, Margie Coates seconded, and Jakob Box, Margie Coates, and Mikayla Robinson all voted yes.

Motion: Jakob Box

2nd: Margie Coates

Approved / Not Approved / Tabled

Old Business

- The co-op, space rental, and membership fee applications are still tabled.

Grant Update

See attached file.

Dancing Spirit Director's Report

- Building Updates
 - We will not close on the building this month.
 - REDI Grant final payment earmarked for snow breaks and gutters. We may be short a couple hundred dollars, but we need this for the full certificate of occupancy.
 - Kasey is covering for the co-op so we have consistent hours.
 - We are transitioning from the construction loan to a mortgage. Mortgage will be around \$1,300 to \$1,500 a month.
 - Payroll will transition to backlog be gone.
 - Locks were rekeyed. We need a doorbell, security system, and acoustic tiles.
- Board Seats
 - Mikayla, Jakob, and Margie's seats are up in January.
 - We need to advertise for board member seats.
 - Karen Zelinger may want to be a part of the board after December.
 - Bob wants to get nonprofits together in January to communicate and bounce ideas. Ideally we would like him to work one on one with us.

- We need a strategic plan and to find our weaknesses in the organization so we can find board members to help strengthen these weaknesses.
- Events
 - The town is holding a Christmas party in the event space on December 13th.
 - Fill Your Bowl
 - Bowls are being made and there are lots of volunteers coming in.
 - There will be live music and santa and the grinch.
 - We need more artists and artwork in the building.
- Programs
 - 365 Arts grant for preschool
 - SUIMA two times a month
 - Bayfield Library February and March
 - Open Studio 10-3 Wednesday and Saturday
 - There is interest in pottery and mixed media classes
 - We have 8 artists in the gallery so far

Next Board Meeting

December 12th, 2024

Meeting adjourned at

7:39 p.m.

Motion: Margie Coates

2nd: Jakob Box

Approved / Not Approved / Tabled