

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 5.19.26
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	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 4:58 pm by Dr. Carrie Bergfalk (President)

Motions Made	
5.19.26 Agenda	Motion: Andrea Taylor Second: Kerrie Lorenzini Approved /not approved/tabled
4.21.26 Minutes	Motion: Gene Jaques Second: LaQueta Farrow Approved /not approved/tabled
Kasey and Cora's salary increase to retro back pay starting January 1, 2026	Motion: LaQueta Farrow Second: Gene Jaques Approved /not approved/tabled
The non-co-op member commission fee is to increase from 35% to 40%	Motion: Andrea Taylor Second: Gene Jaques Approved /not approved/tabled

A 5% commission on all co-op gallery member sales to offset payment processing and administrative costs, ensure compliance with Colorado law, and simplify accounting procedures. Artists may adjust pricing accordingly.	Motion: Dr. Carrie Bergfalk Second: Mikayla Robinson Approved /not approved/tabled
Adjourn Meeting at: 7:17pm	Motion: Kerrie Lorenzini Second: LaQueta Farrow Approved /not approved/tabled

Meeting Minutes:

- ◆ Financial Report as of May 18th:
 - Cash on hand - \$95
 - First SW Bank Checking - \$3053.23
 - TBK General - \$7102.14
 - TBK Gallery - \$2363.90
 - TBK Savings - \$14304.25
- ◆ Fill Your Plate Fundraiser
 - June 13th, 5pm-7 pm
 - Farmer's Fresh donated meat and spaghetti
 - Gene will make comparisons on Amazon/ Kerrie will go to Sam's Club to gather other supplies needed (Board will pitch in monetarily)
 - LaQueta will purchase plates, napkins, forks, etc./Add Farmers Fresh logo to the flyer
 - Complete Safe Serv course if not already done
- ◆ San Ignacio Festival July 25th (8p-12p)
 - Working on donations
 - The flyer includes our logo
- ◆ July 4th Beer Tent Fundraiser
 - Pine River Valley Rotary Club is turning this event over to Dancing Spirit
 - Funds will be split between the Rotary Club and Dancing Spirit
 - Town of Bayfield provides a golf cart, trash cans, and SW Ag provides the tent
 - Dr. Carrie will help with planning and placing the order for the beer
 - Dr. Carrie will donate all rotary supplies to Dancing Spirit
 - Dancing Spirit will need to pay for the beer (Bayfield liquor), pick it up, and take it to the senior center cooler
 - Rotary will provide the insurance
 - At least 12-14 volunteers will be needed
 - First Shift - 7:30a-12:30p (set up)/ Second Shift - 11a-4p (take down)

- ◆ Gallery Volunteer Calendar
 - Three new artists will be picking up shifts
 - Will connect for the June volunteer calendar as needed
- ◆ Director's Report - Kasey Correia
 - Lost one artist but gained three new artists
 - Fixed exhaust fan
- ◆ Name Tags
 - Dr. Carrie will order name tags for the board
- ◆ Board Retreat
 - September 19th @ Dr. Carrie's Home
 - 10a-2p
- ◆ Next Board Meetings (every 3rd Tuesday)
 - June 9 - 4:30p
 - July 14 - 4:30p
 - Aug. 11 - 5p
 - September (Board Retreat)
 - Oct. 20 - 5p
 - Nov. 10 - 5p
 - Dec. 15 - 5p