

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 3.17.26
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	☒	☐
Tom Atencio	GUEST	☒	☐

Call to order:

This meeting was called to order at 4:45 pm by Dr. Carrie Bergfalk (President)

Motions Made	
3.17.26 Agenda	Motion: LaQueta Farrow Second: Gene Jaques Approved /not approved/tabled
1.20.26 Minutes	Motion: Gene Jaques Second: Andrea Taylor Approved /not approved/tabled
2026 Budget	Motion: LaQueta Farrow Second: Mikayla Robinson Approved/not approved/ tabled
Pay a small fee for an address change with the Colorado Secretary of State	Motion: Gene Jaques Second: Andrea Taylor Approved /not approved/tabled

Place LPEA and Zito on autopay and set up donation accounts such as Venmo, Zelle, and PayPal for DSCA	Motion: LaQueta Farrow Second: Andrea Taylor Approved /not approved/tabled
Adjourn Meeting at: 6:30 pm	Motion: Dr. Carrie Bergfalk Second: Mikayla Robinson Approved /not approved/tabled

Meeting Minutes:

- ◆ Cora Shubert will connect with Andrea Taylor on Monday, 3.23.26, to finish putting the budget together for us to approve
- ◆ The Cinco de Mayo event has been cancelled due to unforeseen challenges
 - This event will be postponed until 2027
 - Between Tom and Kasey, all sponsored checks and gifts will be returned
 - Tom will connect with the Sound technician to get a refund
 - Insurance will be cancelled for this event
 - The Wells Fargo account will be closed and reopened next year
- ◆ Dancing Spirit Board will host a concession at the San Ignacio Fiesta on July 25th from 8p-12am
- ◆ Executive Director Report shared by Kasey Correia
 - The director, Kasey Correia, will be temporarily out of commission due to an unexpected family loss last month (she will be available part-time)
 - Based on a professional coach's suggestion, we will coast and make no big changes for the organization this year
 - A suggestion is being made for a pay change for Cora to be the interim executive director. This will allow her to help in the gallery more days and continue her administrative work for the organization
 - Kasey is creating a job description for the executive director position
 - Need someone to volunteer to help Kasey with organizing the Gallery business, like putting together paychecks, collecting rent from artists, onboarding artists, coordinating events, etc.
 - Anita, our grant writer, will continue to be paid month-to-month at \$250 per month
 - Peggy is being asked to help with the grant around SUIMA and the teaching
 - SUIMA's art show is on May 13th
 - Sharmin will help with the art show in the gallery space and possibly with SUIMA's art show as well
 - Shauna's open pottery classes are growing slowly and steadily
 - Fill Your Plate at Foxfire will be Saturday, June 13th, from 5 p.m. to 7 p.m.
- ◆ Next Board Meetings (every 3rd Tuesday)
 - April 21st at 4:45 pm - led by Kerrie Lorenzini
 - May 19th at 4:45 pm
 - June 16th at 10:00 am
 - July 21st at 10:00 am