

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 1.20.26
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 4:47pm by Dr. Carrie Bergfalk (President)

Motions Made	
1.20.26 Agenda	Motion: Andrea Taylor Second: LaQueta Farrow Approved /not approved/tabled
12.16.25 Minutes	Motion: Andrea Taylor Second: Gene Jaques

Board meetings may be recorded solely for the purpose of assisting the secretary in preparing accurate minutes. Recordings are deleted once minutes are approved and are not retained as official records.

	Approved/not approved/tabled
1.6.26 Minutes	Motion: Kerrie Lorenzini Second: Andrea Taylor Approved/not approved/tabled
Motion to approve the 2025 Budget temporarily until the 2026 budget is ready	Motion: LaQueta Farrow Second: Kerrie Lorenzini Approved/not approved/tabled
December 2025 financials: TBK Bank General acct \$7,495.57 Gallery acct \$4,126.25 Savings acct \$10,251.72 1 st SW Bank of Southwest Building acct \$1,561.92	Motion: Gene Jaques Second: Mikayla Robinson Approved/not approved/tabled
Adjourn Meeting at: 6:55pm	Motion: Andrea Taylor Second: LaQueta Farrow Approved/not approved/tabled

Meeting Minutes:

- ◆ Jenny Long's gift
 - A blanket was purchased as a gift for Jenny Long's service to Dancing Spirit
- ◆ Tom Atencio - Cinco de Mayo Battle of the Bands update (The main highlights)
 - Event Date: May 2, 2026
 - Event Place: The Downs
 - A Letter of Understanding will be created by Kerrie L. by Monday, Jan. 26th to be reviewed and approved by the board
 - A separate checking account will be created for this event. Leftover funds will be considered seed money for next year
 - A site visit at The Downs will be set up (Gene J., Andrea T., Kasey C., and Tom will be going)
 - Kerrie L. and Andrea T. will review the contract between Dancing Spirit and The Downs. A list of questions and concerns will be created.
 - It was suggested that we invite JD Brunson (Contact person for The Downs) to a special board meeting to discuss further details regarding the contract
 - Gene J. will be the representative from the Dancing Spirit board on the Cinco de Mayo committee
- ◆ An executive session was entered into at 6:05pm and ended at 6:18pm

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- ◆ Executive Director Report shared by Kasey Correia
 - The Ignacio Town board denied the request to purchase a sign for Dancing Spirit
 - Anita is our grant writer
 - Kasey C. will reach out to Gordon South about grant writing review
 - Kerrie L. will also be a grant reviewer
 - See the Director's Report for further details
- ◆ Kerrie L. and Mikayla R. need to turn in their pictures for the website
- ◆ Fill Your Plate @ Foxfire
 - Event Date being requested June 6th
 - Kasey C. will call and set the date
- ◆ Create a yearly calendar of events and create a flow chart of needs
 - This has been tabled for now
- ◆ Next fundraiser and ways to increase membership/visibility and monthly donors
 - This has been tabled for now
- ◆ Budget Meeting February 10, 2026 at 2pm
- ◆ Next meeting February 17, 2026 at 4:45pm