

Board Meeting Agenda

Tuesday, January 23, 7:00 pm, DCM Offices

Board Business:

- Meeting called to order at 7:02 p.m. Previous meeting minutes were unanimously approved.
- Review prior meeting minutes Robin, Gary unanimous.

Public Session

- Artistic Director's Report
 - Nutcracker Recap outreach allowed us to expand attendance was up 400 people at Abingdon library. Attendance was up at the Cockeysville library. Shana asked for more support needed to pack and unpack inventory. A volunteer acting as a costume manager would be helpful. Different combinations of costumes. There were enough volunteers for packing/unloading so maybe switch up duties to be in charge of costumes. Over the summer define roles for volunteers. Shana suggested dedicated audio speaker would also make performances easier.
 - Alice Update: Performance will be on Mother's Day weekend. Matinee on Saturday and matinee on Sunday. Costume fittings and a photo shoot with a mad tea party theme were held. Discussion about dancers signing up to audition and then not showing up. 66 total who 17 no shows cast of 42. Shana thanked the people making props for the show and said they were making progress.
 - Nutcracker review: 11 a.m. was the lowest attendance (not sold out). Discussion about changing the children's cast auditions after classes start. This was the biggest year of sales for merchandise.
 - August workshop teachers are getting set and tentatively include Michael Patterson, Elizabeth Ahern, Sarah Walborn, and Maurice Mouzon.
- Executive Director's Report
 - Nutcracker budget review (attached). Far over budget in costumes, far under budget with children's cast, but net profit was greater than last season's Nutcracker.
 - Shana was recognized with the Outstanding Choreographer Award for the Philadelphia semi-finals. Company invited to YAGP finals in New York (SUNY Purchase). An email went out to dancers to gauge interest in attending.
 - Scholarship application schedule: Gary, Gigi and Evelyn do the application before they audition. End of April group meets. Have a deadline. Auditions are May 19th.
 - Storage Rent: All nutcracker costumes upstairs and Alice costumes downstairs so Brianna can work on them. The board agreed to pay \$50 more a month for more storage.

Executive Session

- After discussion and agreement by the board, the final vote on edited contracts and addendums was delayed for further review. Shana asked for the Intellectual

Property Rights clause to be reviewed by her lawyer. Kait is to reach out to BC's lawyer about property rights and choreography for hire.

- Motion to adjourn by Evelyn, seconded by Mary. Next meeting: Tuesday, February 27, 6pm at DCM