

## **Luminario Ballet of Los Angeles**

Artistic and Managing Director Judith FLEX Helle

Co-Artistic and Managing Director Damien Diaz

11625 Texas Ave #203 Los Angeles, CA 90025

<https://luminarioballet.org>

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### **Board Member Requirements for 2024 - 2025:**

#### **GOALS:**

- Luminario Ballet Board Members support the goals of Luminario Ballet.
- To present new and repertory work in contemporary and neoclassical ballet en pointe, contemporary and aerial dance for performance, film, and other media in SoCal, and on tour across the country in the US and abroad.
- To facilitate / fund over the next 5 years (2024-2029).
- Collaborations with special guest choreographers, guest performers, composers, musicians, and visual artists.
- Finding/funding a permanent rehearsal space of 3000 sq ft with 24' ceilings.
- Creating a sustainability fund to stabilize the company financially.
  - Assure Luminario Ballet can grow.
  - Expand the size of the company including performers and administration.

#### **BOARD MEMBER DUES/DUTIES:**

- Board Member dues are annually collected from May 1st to July 1st: **\$1,500.**
- Board Member terms are 2 years, then move year to year.
- Board Members purchase a table at Luminario Ballet's Gala Fundraiser every fall, \$5,000+.
  - Each table has reserved seating for 10 guests (including Board Member).
  - Purchase must occur at least 30 days prior to Gala start date.
  - 2024 Gala: Sunday, November 3rd, 2024 - "LedZAerial" at Avalon Hollywood from 5:30pm to 9:30pm.

### PARTICIPATION:

- Board Meetings occur 3 times a year via video conference (i.e. Zoom, etc), a link will be sent via email from the Artistic Director to all Board Members. These meetings will be approximately 1.5 hours in length. Meeting minutes will be sent at the end of each meeting by the Board Secretary should anyone have to leave early or is unable to attend.
  - Meetings will be conducted during the follow time frames (dates can be subject to change based on availabilities):
    - Last week of January
    - Last week of May
    - Last week of September
- Each meeting will consist of:
  - President's/Chair's call to order.
  - Introduction of Board Members.
  - Secretary notes.
  - Board addition(s)/election(s)/change(s).
  - 
  - Treasurer announces financial health and/or financial goals.
  - Calendar of events, goals, and progress.
  - Updates, new ideas, and introduction of new Board Members.
- Individual meetings (phone/Zoom or in-person) set with Board Members as desired throughout the year.

### COMMISSIONS:

- Board Members may commission via their funding new projects with Board Member's production funds; or with a group of funders they put together.
- Luminario Ballet reserves artistic creative autonomy for these projects.

### SPONSORSHIP:

- Board Members are encouraged to sponsor/find sponsors for public, private, foundation, and corporate:
  - Performances, special events, projects, individual dancers or choreographers fees, artistic and managerial annual salary.
  - \*\*These sponsorships will be noted per sponsor's wishes on our website, in our programs, emails, and other promotional material.

### DONATIONS:

- **All donations and sponsorship received support wages/salaries of:**
  - Dancers /aerialists /musicians /artists; managerial, operational, and artistic staff; production and tech staff; equipment such as office equipment, supplies, operational costs such as marketing, studio rental, archival (photography and video), travel, and LA, County, State and Federal compliance.

### OTHER ITEMS:

- Luminario Ballet signed May 1, 2024 with tour agency [Robin Klinger Entertainment](#), for national/international bookings with a standard annually renewable contract.

CONTACT INFORMATION:

- Address: 11625 Texas Ave. #203, Los Angeles, CA 90025
- Artistic/Managing Director: Judith FLEX Helle
  - Email: [staff@luminarioballet.org](mailto:staff@luminarioballet.org)
  - Ph: +1-323-428-6255
- Co-Artistic/Managing Director: Damian Diaz
  - Email: [ddiaz@luminarioballet.org](mailto:ddiaz@luminarioballet.org)
  - Ph: +1-213-364-5676
- EIN: 26-3625948 / State of California Articles of Incorporation: 3166536

Please read thoroughly the below and make your selection accordingly:

I may request a more *detailed picture of Luminario Ballet's finances*, Luminario Ballet's officers will generate a Funder's Report from our California Data Arts account, the State of California's official arts financial tracking site.

\_\_\_\_\_ Initial

I understand the financial donation amounts and time requirements of my Board Membership

\_\_\_\_\_ Initial

To Resign My Board Membership: I will give a three month advance written (email) notice to resign from my Board Membership

\_\_\_\_\_ Initial

I understand that Luminario Ballet is a 501-c-3 non profit dance company, and that 100% of my donation is tax deductible.

\_\_\_\_\_ Initial

I have read and understood Luminario Ballet's Board Member requirements:

Signed: \_\_\_\_\_

Print: \_\_\_\_\_

Date: \_\_\_\_\_