

EMBODYDANCE CC MEETING

January 14, 2012

Present: Samwell (minutes), Neil (facilitates), Christina, Shelley;
meeting begins approximately 10:46am

AGENDA (order subject to change)

1. Kathleen
2. Community meeting
3. Tracy's e-mail/Facilitator's annual \$200.00 stipend
4. Financials/Banking/bylaws
5. Elections
6. Sound System

1. Kathleen is resigning as facilitator; Neil talked with her; no issues; it was just good timing & she's looking forward to just dancing. We express our gratitude for her service.

2. Banking/financials/ bylaws

Discussion:

a. Neil went to LANB and got the bank requirements for switching to that bank as previously consensed by the CC; these include providing documents to them and a copy of by-laws . **ACTION:** Neil will provide a packet of all the documents required and we will put this on the next community meeting.

b. Financials

Discussion: financial statements from Ruth (our bookkeeper) were reviewed. Samwell talked with her about them; she recommends (**and we approved**) moving \$1,000.00 from checking to savings.

c. By-laws

Discussion: We are a few steps closer to completing revision but work still ness to be done. **ACTION:** Neil & Christina will meet, evaluate make recommendations before the annual meeting this years.

3. Tracy's e -mail

Discussion: Neil read the minutes from Community Meeting on 6/15/09 which confirm that facilitators stipend of \$200 for "continuing education related to facilitating waves."

Ruth advises that Kathleen has already been compensated earlier in 2011 and that the remaining 3 facilitators stipends have already been provided for in the 2011 financial statements.

ACTION: Neil will e-mail Tracy, Alec & Gay to advise them of the language from the minutes and advise them to identify their continuing Ed. For payment.

4. Community meeting

Discussion: Samwell reports that Wild Food community room is no longer being leased" out. Location, agenda, details, board report etc. discussed.

ACTION: Christina will get the agenda to John C. For posting on Internet and get copies for the meeting; Neil will follow up with location confirmation (either his house 1414 Santa Rosa Dr. Or call Elise for RPC availability (**which is authorized by cc if necessary**) and we will continue to announce the meeting, to be held after dance next Sunday.

5. Elections

Discussion: we will have one even if we only have 5 people; everything has been approved. **ACTION:** announce and promote.

6. Sound System

Discussion: issue is rental for use by others who we authorize in the future; we have no written policy and no set amount...potential issues and requirements discussed: ex. Dance workshop w/exchange or fundraiser that benefits EmbodyDance; amounts, deposits; needing someone from EmbodyDance present. **ACTION:** future project for CC .

Additionally, facilitator training was discussed and this issue will be included on the agenda for the Community Meeting.

END 12:55pm