

Embodysdance Santa Fe Community Meeting 1/22/12 7pm

Minutes transcribed by Scott S.

Present: Alec, Scott S, Samwell, Scott N, Ruth, Deanna, Neil, Phyllis, Steve, Tom, Shelley, Tracy, Anthony, Raphael

Consensus statement update

Updated Consensus Statement drafted by CC to update but was not available so was not read. Will be presented to community at another time for ratification.

Financial Report

Report from Ruth. Balance sheet attached. Thursday dance attendance is up. A clarifying question from Samwell concerning facilitator “continuing education” expenses was answered by Tracy. Profit margin remains low. Have 2 months of reserves in bank to meet expenses. Finances have stabilized through the resignation and elimination of the GM position. Clarifying question from Raphael about what operating expenses entail answered by Ruth and Scott N. Need to consider paying Railyard normal rate now that finances seem to have stabilized. Need to consider paying Scott N. again for depositing.

Board of Directors Report

Board mostly up to date on approving backlog of minutes but some may remain unapproved. Also approved Community Council decision that we transfer financial accounts from Century Bank to Los Alamos National Bank. Ruth will prepare checks, Samwell will sign checks. Ruth and Christina at end of Board terms. Bylaws have not been revised to include the Community Council and it's role in the Community. The direction from the Board of Directors will satisfy requirements for the change of banks and signers. Further discussion on Bylaws below. Council is asking that Community be included in decision to change banks and change system of signers. Specifics about financial operations elaborated on by Neil. By-laws have not been amended and will be required for bank account. **Board has already approved moving accounts to Los Alamos National bank. Community approves moving of accounts to LANB.**

Community Council Report

By-laws Committee reinvigorated due to a pressing need to reword by-laws to reflect actual operations as recommended by lawyer. Key change is that CC makes all decisions for ED, reports to it, and has option to bring any decision to community before making it; community can challenge decisions or bring items to CC for discussion and decision. A clarifying discussion about Board's legal role and authority which is intended to be clarified in by-laws. CC decisions are operational and administrative. Suggestion made that we don't need to change by-laws to reflect CC decision-making and that we need to change how we do business. Some legal and philosophical concerns

discussed. Today is deadline for candidates. Alec, Raphael, Deanna, Tom, and Anu Ghandi are current candidates for election to the CC. Not considering a GM rehire anytime soon but leaving possibility open for time being. Election runs until from 1/29 to 2/19 with paper and electronic ballots. Current CC will continue to work on by-laws, banking, facilitator training. Some discussion about the hiring of another GM in the future and other options. Facilitator training: Discussion about old model of training led by Tracy who has trained all facilitators. Alec last recipient under old model. Currently no clear new model in place. What is needed is protocol on steps to be taken to become new facilitator. Tracy has format that can be updated and used for training and willing to do it on contract over and above pay for facilitator. May include Gay and Alec. 2 others interested in becoming new facilitator. Can't promise that someone will become facilitator after going through training. CC needs proposal with fees and protocol clarified. Discussion about pressing need for training. Suggestion to have training in March. Suggested that Elaine is willing to step in once a month to fill Kathleen's absence. We recognize Tracy's commitment to keep ED together. Tracy read Ana Gonzalez's statement to the circle. Ana considered CC then stepped back. She is very interested in becoming facilitator.

Ratification of Occupy "worktrade" situation today

Scott S. granted free entry for those who attended Occupy the Body numbering 16, totaling a potential loss of \$160 to ED, a decision outside the authority of a coordinator and not consensed upon. Samwell reminded us that no one has that authority except the CC or a Community Meeting but recognizes it was a mistake and proposed ratifying that decision retroactively. **Community approves proposal.**

Embodydance, Inc.
Balance Sheet
As of November 30, 2011

	<u>Nov 30, 11</u>	<u>Nov 30, 10</u>
ASSETS		
Current Assets		
Checking/Savings		
Cash Century Bank, Operations	1,995.80	414.80
Century Bank - Savings		
Savings Special Project/Century	3,000.00	3,000.00
Century Bank - Savings - Other	-655.22	2,841.05
Total Century Bank - Savings	<u>2,344.78</u>	<u>5,841.05</u>
Total Checking/Savings	<u>4,340.58</u>	<u>6,255.85</u>
Total Current Assets	<u>4,340.58</u>	<u>6,255.85</u>
TOTAL ASSETS	<u>4,340.58</u>	<u>6,255.85</u>
LIABILITIES & EQUITY		
Equity		
Opening Bal Equity	6,984.79	6,984.79
Retained Earnings	-1,988.56	8,215.31
Net Income	-655.65	-8,944.25
Total Equity	<u>4,340.58</u>	<u>6,255.85</u>
TOTAL LIABILITIES & EQUITY	<u>4,340.58</u>	<u>6,255.85</u>

Embodydance, Inc.
Balance Sheet
 As of December 31, 2011

	Dec 31, 11	Dec 31, 10
ASSETS		
Current Assets		
Checking/Savings		
Cash Century Bank, Operations	3,590.12	358.49
Century Bank - Savings		
Savings Special Project/Century	3,000.00	3,000.00
Century Bank - Savings - Other	-655.22	1,637.74
Total Century Bank - Savings	2,344.78	4,637.74
Total Checking/Savings	5,934.90	4,996.23
Total Current Assets	5,934.90	4,996.23
TOTAL ASSETS	5,934.90	4,996.23
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable	400.00	0.00
Total Accounts Payable	400.00	0.00
Total Current Liabilities	400.00	0.00
Total Liabilities	400.00	0.00
Equity		
Opening Bal Equity	6,984.79	6,984.79
Retained Earnings	-1,988.56	8,215.31
Net Income	538.67	-10,203.87
Total Equity	5,534.90	4,996.23
TOTAL LIABILITIES & EQUITY	5,934.90	4,996.23