

Embodysdance EC Meeting Minutes, March 14, 2010

Present: Caryn, Ishwari, Poki, Neil, Kathleen, John (Neil had to leave early, and Kathleen and John arrived late due to time change confusion.)

1. Consensus to institute roles for the expediency of our meetings; a Meeting Manager/ Facilitator (who captures the agenda items and delegates preparation expectations—ongoing or at least for the next quarter), Minute Taker (who can be the Actioneer by paraphrasing the decisions and asking for/documenting the next step) while taking minutes (ongoing) and establish a vibe monitor (rotating) for each meeting.

Today: Caryn was the agenda tracker and facilitator.

Caryn took minutes, but does not want to be the minutes taker...

Ishwari: vibes monitor.

Action required: Re-establish at next meeting.

2. Consensus to continue the circle method. Chance to speak goes to each person in order around the circle.

Action required: continue for now.

3. We reviewed the nature of the EC as established by SC and we reviewed the avenues for community input including the use of the Agenda Proposal Form.

Action required: Announce forms on line. Announce who is on the Executive Committee online.

4. Consensus to continue the Tuesday night dance using Nia studio, unless there is more than a six month commitment.

Action required: Kathleen will work with Tracy and get it set up.

5. Consensus to a weekly EC meeting schedule: Every Sunday from 6–8pm at Caryn's until further notice.

6. Consensus that we will work in Sub-Committees to be more efficient.

Action required: Kathleen and Ishwari are working together to make recommendations for EC interface with Creative Director.

Action Required: Poki, Kathleen and Neil will be on Sub-Committee on GM Job Description, salary recommendations and suggested hours.

Action required: Use the four documents sent out re GM position. We consensed to create internal communication protocol, remain transparent and be consistent in our communication by having clear minutes and posting them within five days. We are choosing to listen to input from the community but refrain from discussing issues not yet discussed or consensed on by the EC.

Action required: Get minutes online within five days.

We reviewed outstanding agenda items:

Action required: Ishwari will communicate EC's request to Tracy to send a budget for the party at our next meeting (Sunday).

Action required: We need to review the topic of legacy video on Sunday the 21st.

Other Outstanding agenda items for future EC Meetings

- 1) Tenth Anniversary Party Budget
- 2) Legacy Video
- 3) Discussion and clarification of how the EC can best interface with the Creative Director.
- 4) Discussion and clarification of how the EC can best utilize the time, ability to give feedback, and wisdom at the Community Meetings.
- 5) Structure to prepare and get the right data for the members of the EC meetings.
- 6) Agenda Proposal Form from Mishra. How Embodysdance plans to use the monies being donated to ED (\$3000.00) (Need to respond prior to April 15, 2010 per our 30-day commitment.)
- 7) Agenda Proposal Form from Sea, requesting attendance at EC meeting to share Structural Committee information about Executive Committee and General Manager.
- 8) Respond to request from BOD for clarification of several items.
- 9) How we respond to Agenda Proposal Forms