

Embodysdance EC Meeting Minutes, March 21, 2010, 6-8:30 pm

Present: Caryn, Ishwari, Poki, Neil, Kathleen, John Kathleen took minutes

1. BOD request for clarification: Discussion of events leading to BOD's request for clarification of details of January 2010 minutes, regarding number and makeup of EC: Consensus for Neil to coordinate response.

Action required: Neil to research, write draft response, and circulate it to EC for approval before giving to BOD.

2. 10-Year Anniversary Party Budget: Discussion. Consensus to approve amount requested (\$1470), with two adjustments. 1) No purchased gifts for awards/acknowledgments (certificates ok), 2) make sure at least one other long-standing Embodysdance member helps Creative Director with history/keepsake book. 3) John C. states he is not able to donate his services, as was suggested in budget, for the book; EC suggests that the money not used to purchase gifts go toward design/production. John noted possible conflict of interest and recused himself. EC maintains its suggestion to allocate funds in this manner.

Action required: None

3. Video: Discussion of pros and cons. Consensus to table video for now, placing on agenda for April 18 Community Meeting.

Action required: None

4. EC interface with Creative Director: Brief discussion. Consensus to invite Creative Director to next week's EC meeting.

Action required: Ishwari will communicate invitation to Creative Director.

NOTE: EC meeting location to be moved from Caryn's house due to dog allergies. March 28 meeting will be at Ishwari's office.

Outstanding agenda items for future EC Meetings

- GM subcommittee presentation
- Further clarification of how the EC interfaces with Creative Director.
- Discussion and clarification of how the EC can best utilize the time, ability to give feedback, and wisdom at the Community Meetings.
- Structure to prepare and get the right data for the members of the EC meetings.

- Agenda Proposal Form from Mishra. How Embodysdance plans to use the monies being donated to ED (\$3,000) (Need to respond prior to April 15, 2010 per our 30-day commitment.)
- Agenda Proposal Form from Sea, requesting attendance at EC meeting to share Structural Committee information about Executive Committee and General Manager. (Need to respond prior to April 11, 2010 per our 30-day commitment.)
- How we respond to Agenda Proposal Forms
- How EC members get compensation for meeting time served