

Embodydance EC Meeting Minutes, April 11, 2010, 6 to 8 pm

Present: Caryn, Ishwari, Poki, Neil, John (Sea Criss invited guest)

Ishwari took minutes, Caryn Facilitated, John was Timekeeper, Neil was Vibes Monitor

Six-month review of Consensus statement:

Original consensus at October 18 Community meeting approved the “new” consensus statement with a 6-month review. EC consented to continue using this version.

Action Needed: None.

Documentation of EC topics from Community:

Discussion of use of Agenda Proposal Forms (APF): when forms are required, when not.

Consensus that EC members will document, via an APF or email to all EC members, every topic brought to EC for discussion.

Action Needed: None.

Prepare for April 18 Community Meeting:

Caryn and Sea had worked up a tentative agenda for upcoming Community Meeting. Discussion and consensus for Sea to Facilitate, Alec to be Vibes Monitor, and ask Gracie to take minutes/Actioneer. Discussion of and consensus on meeting agenda: 1) Presentation of history leading to EC and how Community Members can be engaged and involved with EC; 2) Brainstorming about priorities for use of EC funds; 3) Reconsideration of the Legacy Video proposal; 4) Brainstorming about what Community Members want the EC to work on; 5) Compensation for EC members.

Action Needed: Caryn to revise presentation wording; Ishwari to wordsmith.

Action Needed: Caryn to ask Denny if we can have meeting at his house. John to send invitation to Community through website.

Process for Community reversal of EC decisions:

The EC was charged with creating “a policy by which the Embodydance community may review and reverse EC decisions if necessary.” Discussion and consensus on preliminary elements of process. To be completed at next EC meeting. Our policy is: “In the event there is a consensus between eight or more community members to challenge or question a decision made by the EC, that group may send a written and signed request for reconsideration of an EC decision at the next Community Meeting. This group is responsible to provide additional information and a recommendation for alternative action.”

Action needed: Complete at next EC meeting.

Outstanding agenda items for future EC Meetings

Complete discussion of process for Community reversal of EC decisions

Further work on GM position

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.

How we respond to Agenda Proposal Forms

2 APFs from Tracy (3-28; respond by 4-28) re 1) presenting roses as acknowledgment gifts at 10th Year Party, and 2) using Embodydance website for links to profit-making organizations.

Discuss who will track passes/comps until GM is hired  
APF on process for becoming a Coordinator. (4-11; respond by 5-11)  
Confidentiality and transparency relative to APF submissions