

## 5-2-2010 Executive Committee Minutes

Present: Neil, Kathleen, Ishwari, Poki, and John C.

**Facilitator:** Neil; **Vibes/Time:** Poki

### Agenda:

1. GM Job Description and Salary
2. Creative Director duties and interface with GM
3. Adam Barley facilitation at Thursday's Embodysdance prior to his workshop
4. Party costs
5. APF regarding Coordinators/Performance/Admission of new Coordinators
6. ED Budget
7. Reports of direct conversations between Community members to members of the EC

Opened meeting after an intention circle of silent recollection and centering.

- I. **Refined job description of GM.** Estimated hours anticipated (12-15 weekly) in light of duty roster. Estimated monthly compensation to be around \$1000, to be refined and finalized.
- II. **Adam Barley facilitation at Thursday wave officially consensed**, with provision that Kathleen as a Facilitator explain to Adam the format of our Dance and that we do not spend large amounts of time instructing dancers.
- III. **Discussion concerning continuance of CD** position after seating of GM and economic feasibility of same. Placed on agenda for next meeting in order for all EC members to thoughtfully review Tracy's submitted report about what she believes the CD's job responsibilities include.
- IV. **EC has been asked via a submitted APF to examine the role of Coordinators** and how new coordinators are selected and trained as well as performance of current Coordinators. EC feels it is their responsibility to oversee this topic. Suggest formation of sub-committee that includes some Coordinators and the GM, to formulate ways to evaluate performance, length of term as Coordinator, and compensation.
- V. **Discussed evolution of Tenth Anniversary party** from a \$10 admission that was meant to cover costs to free event that is giving away dance passes. Noted that dance passes represent a loss of revenue, escalating cost of event. Mention that added Auction may cover cost of event. John C. volunteered that he had suggested the Year-long pass Grand Prize as a means to generate revenue through raffle-ticket sales. No action needed.
- VI. **ED Budget.** It was determined that the length of time this discussion warranted was cause to have it put on a future EC meeting agenda. We will ask Ruth S. to be present at that meeting of EC, as consensed at earlier EC meeting.
- VII. **In discussing matters raised to individual EC members** in private conversation, the EC realized it made an error in protocol by not circulating the minutes of the Community Meeting held April 18th. Minutes already posted to the web site to be removed by 5/3/2010 with an explanatory note regarding EC's lapse. Minutes to be circulated to all people attending the Community meeting for comment and correction or for approval

Meeting ended at two hours and 10 minutes.

Next EC meeting is to be held May 16 at 432 Luisa Place at 6pm.

Next Community Meeting is to be held June 13, location to be announced.