

EmbodyDance Executive Committee (EC) Meeting Minutes

Meeting Date: Sunday May 16, 6 to 9 pm

Attending: Ishwari, John, Neil, Kathleen, Caryn, Poki

Review of General Manager job description document.

Several corrections were made. Final document will be posted on the Embodydance website by 5/24/10.

Review position of Creative Director

The EC consensed that the Creative Director's position will continue for 30 days after General Manager's first day on the job, for the purpose of transferring knowledge to General Manager, as recommended by the Structural Committee and consensed by the Community. After the 30-day period, the Creative Director position will end. Neil will convey the EC decision to Tracy Collins.

Minutes from Community Meeting of Sunday April 18

The EC consensed to post revised minutes from the Community Meeting on the ED website.

Action Item: John C will incorporate several changes submitted by Community Members who were present at the meeting, then post the minutes on the website.

EmbodyDance Bylaws

The EC consensed to post ED corporate documents, including Articles of Incorporation and Bylaws, on the website. As BOD member Tom is in the process of requesting documents available directly from the State of NM, we will consult with him before posting, to avoid any confusion.

Action item: Kathleen will contact Tom and then let John Cavanagh know the outcome of his State research.

Board of Directors

Brief discussion of BOD's recent actions. Tabled until next EC meeting

Advertising of General Manager position

The GM job description will be posted on Craigslist as well as various national ecstatic dance websites. It will be posted on the ED website, mailed to the Embodydance community and a printed version will also be available and

distributed at the dance. Deadline for GM application will be 30 days after announcement.

Action item: Caryn and Poki to do advertising.

Budget

EC consensed that Caryn and Poki will contact and work with Ruth to draft an ED budget to present to the EC.

Action Item: Caryn and Poki will contact Ruth.

Unfinished Business

Action items from all previous EC minutes need to be reviewed and any outstanding actions reassigned for completion. Tabled for next EC meeting.