

ED Executive Committee Minutes, May 30, 6–8pm

Poki, Ishwari, Caryn and Neil, at Caryn's house, Caryn: Minutes, Neil: Facilitator

Agenda for May 30, 2010 EC Meeting:

1. Outstanding APFs.
2. Selection Committee for GM
3. Update on BOD Composition, and who takes care of mail.
4. Update on Budget
5. Confidentiality and APFs
6. Update on Video Contract

Outstanding APFs

Action Item: Ishwari will assign a number to each APF for easy reference.

Scott N. and Jimi both submitted APFs suggesting alternative costs structure to increase attendance at the Tuesday nights.

Ideas discussed: First dance free, 5-dollar dances, Grand Opening (everyone free) and passing out 50% coupon.

Whatever we choose will continue to highlight Tuesday dance in our Reporter advertisement.

Caryn again suggests we make sure to make announcements reminding Community about Tuesday.

Action item: Neil will form a sub committee inviting Scott, Jimi, Tracy and/or one facilitator to make a recommendation to the EC.

Action item: Neil will contact Tracy about any contract we may have with Nia.

Discussion: We noticed we have not been tracking the use of card punches in Tuesday finances. (Ie, the budget only shows cash received, not how many passes are punched.)

Action item: Poki will follow up.

Scott N APFs

Scott N. submitted an APF requesting the EC to review creative director pay.

Discussion: We have already consensed that the GM position will end within 30 days of hiring the GM, making this review unnecessary.

Scott N. submitted an APF recommending we post the decision making process we intend to use for each agenda item on the community agenda.

Action Item Poki will write a statement on our process. Initial ideas included but were not consensed: We want to bring the community meeting into a new form and invite more participation. Some decisions require a consensus of the community; some decisions can be made easily, efficiently and with confidence within the EC; and other decisions may be best made with the input of the whole community. There are important decisions that we do not want to make as an EC. In those cases we may want to use multi-voting and/or show of hands. Other times we want to form a consensus. The EC wants to be trusted to identify and document the best way to address issues on an issue-by-issue basis.

Consensus: Publish the agenda for the next community meeting one week in advance, with email invitation giving time and location. We will print and include the agenda in the EC binder at dances.

Action item: APF also requested that the EC get the Envisioning Day Results distributed to the Community. Ishwari will call Tracy and ask her to work with John to get the envisioning document on our website.

Tabled APFs

John Cavanagh's APF about Youth Outreach was tabled.

John Cavanagh's APR about Facilitator Training Course was tabled.

Ishwari's APF about Scope of the EC was tabled.

Action item: Ishwari will re-send her APF to EC members and requests all EC members read carefully.

Lisa's APF on Community Meetings is tabled until next EC meeting.

Other APFs

Action Item: Ishwari reports from Grace on the accounting of our very successful 10th Anniversary party. Details to come from Grace as available.

Tracy's APF requesting that ED pay extra compensation to Adam Barley for facilitating the Thursday night dance

Consensus: EC declined request.

Donations Received

Adam Barley Contribution: The Adam Barley *Moving into Focus* workshop was not sponsored by Embodysdance. Adam Barley donated \$1850 in "in-kind" services to ED by offering three facilitators 50% scholarships; eight ED members 50% work study scholarships; and seven full scholarships. Event producer Caryn Spain is donating 100% of the producers' earning/profits from this event (\$157.00) to ED.

Selection Committee

Action Item: Neil will write a proposal of who could be involved on this committee for the next EC meeting.

Update on Board

APF from Lyric requesting that the Community remove one of the Board members.

Tabled until the next EC meeting, after Board's deadline to respond to our request for recommendations. EC has not yet received formal communication from the Board.

Update on meeting with Ruth on the budget. Tabled until the Board is stabilized' one of Ruths' concerns involves the Board's responsibility to address the 990 tax report/IRS compliance.

Confidentiality and APFs

We have received one APF with a request for confidentiality. Our policy moving forward is that no APF is confidential. EC members are available to assist Community members in writing sensitive APFs in a way that will address their concern both appropriately and openly.

Action Item: Poki will speak to the individual who asked for confidentiality and assist that person in possibly re-writing the APF.

Video Contract discussion tabled until Kathleen and John are at the meeting.

Key to Post Office box

GM will ultimately be responsible.

Action Item: Neil will talk to Tracy to determine who has the key. Poki will pick up the mail until the GM is hired.

Coordination with Tracy

Action Item: Neil will meet with Tracy re the key, Nia Contract.

Action Item: Ishwari will meet with Tracy re tracking comp passes until GM is on board.

NEXT EC MEETING Agenda Items

Community Meeting Agenda

Role of the EC (Ishwari's APF)

Lisa APF

Budget, consider suspending the development of new programs or program expansion until Tuesday evening starts to make money and we have successfully paid for the staffing transition.