

MINUTES OF EMBODYDANCE COMMUNITY MEETING

JUNE 13, 2010

HELD AT THE COMMONS

Present:

Ishwari, Kathleen, John C., Ruth, Alec, Poki, Christina, Scott, Anangua, Tom, Caryn, Neil

Facilitators : Ishwari & Neil

Vibes Monitor: Anangua

Assistants: Kathleen & Christina

Minutes: Ruth

Timekeeper: Scott

Meeting began at 7:10pm with a report from the EC: The Facilitator read the following welcoming statement:

“The EC wants to bring the Community Meetings into a form that invites more participation. While some decisions can be made easily and efficiently with the EC others may be best made by input from the whole community. In some cases after community discussions, the EC may use a multi vote of hands to get an idea of the Community’s preference on a topic, like the Legacy Video topic at the last meeting. Some decisions may require Community consensus to be trusted to identify and document the best way to address issues on an issue-by-issue basis. The EC would like to be trusted to identify and document the best way to address issues on an issue-by-issue basis. Tonight there will be a few brief reports and then we are going to use both Show of Hands and the Circle format to discuss a couple of items.”

Agenda:

Report from EC

Report from BOD

Report from Party/Financial report

Discussion: what to do with received donation

BOD discussion

Open forum, topic from community (Scott N. requested discussion of the April BOD meeting.)

EC Report: EC is involved with selecting General Manager. Three applications have been received. Selection committee will review with additional community members. The EC has fielded 17 Agenda Proposal Forms so far (Minutes of all EC meetings are on the Embodysdance website under Community Pages. A binder is being prepared with all documentation.) The EC is in consideration of the bylaws and the changes that may need to be made. This is postponed until September, which is the six month mark of EC. At

that time the community will review the EC and determine its function and if the bylaws need to be amended will do so then.

BOD report was not made, although both Tom and Anangua spoke on their views of issues related to the BOD. These included the need to clarify duties and responsibilities of the Board and the Executive Committee; liability issues for Embodysdance in general and for governing structure of our community.

Financial Report: The party made a small profit. The community is running at a loss.

Total Dance Income:	4186.00
Income from Party	2127.00
Total Income	6313.00
Total Expenses	7363.00
May loss is	(1050.00)
YTD loss is	\$869.00

There is a \$14,000 reserve in an Embodysdance Savings Account.

Received Donation: Consensus was reached to separate the \$3000 donation that has been received by an anonymous donor, into a Special fund, so that the community can determine its use in the future.

BOD discussion: An Agenda Proposal Form was read, in which a BOD member requested that the Community remove another BOD member. There was a heated discussion. There was not a consensus reached to remove one board member. An extensive, and sometimes contentious discussion took place regarding the current board. Several of those present expressed concern about the ability of this current board to work together. Various proposals were made and discussed on this topic. During the discussion on the removal of the entire board, Tom Nuñez resigned from the board. After much more discussion there was consensus to remove the current board and put in place three new members: Scott Norris, Christina Boiano, Ruth Solomon, who were requested to establish a functioning board.

Due to time restraints, the Open Forum topic did not get discussed.

The meeting was adjourned at 9:10 pm.