

## **EC Minutes 06-07-2010**

Present: Ishwari, Neil, John, Poki, Kathleen

Start: 6:15; end 8:30

Facilitator: Ishwari

Vibes: Neil

Time: Kat

Minutes: John

## **Agenda**

- 1.) BOD
- 2.) Community Meeting
- 3.) Report on video contract
- 4.) Scope of EC
- 5.) GM Selection Committee
- 6.) Lisa St Croix's APF
- 7.) Budget

## **BOD/Lyric's APF (#15)**

### **Summary**

Our deadline to finalize agenda for the Community meeting was today, June 6. The Executive Committee had asked the Board for input regarding the make-up of BOD, in order to allow EC to allot adequate time for discussion at Community Meeting. As we did not receive a response, the EC set the agenda for the Community Meeting without input from the BOD, per previous EC meeting consensus. We were sent an Agenda Proposal Form from BOD member Lyric Kali requesting that we place on the Community Meeting agenda the removal of a member of the BOD who in her opinion has been obstructing and undermining both the BOD and the dance community.

### **Decision**

We will place the topic "BOD" on the Agenda for open Community discussion. We will request that the BOD give a report at the Community Meeting\*. We will ask Lyric to read her APF or have it read by a community meeting member.

**Action Item:** Neil will contact BOD and request that they make a report at the Community Meeting.

## **Community Meeting**

### **Summary**

As the EC is charged with setting the agenda for the bi-monthly Community Meeting, we examined the topics submitted, discussed ways that we can make the Community Meeting conform more closely to the previous structure, and ways to best facilitate the meeting.

### **Decision**

We will use the circle format. Potluck to be followed by short music intro. Invocation by Poki. Ishwari and Neil will co-facilitate. Minutes & Vibes Monitor will be chosen from volunteers at meeting. The next Community Meeting will be held at The Commons, 2300 West Alameda. Embodyspace has the Common Room and the kitchen available from 6pm-9pm, Sunday June 13.

### **Agenda for Community Meeting**

1. Report from the Executive Committee including report on General Manager.
2. \*Report from the BOD (pending their agreement to do this)
3. Report on Party/Financials
4. Discussion regarding what to do with received donations. EC recommendation of a special fund for donations we receive.
5. BOD- Lyric Kali's APF
6. Reserved for Community input of an agenda item.

## **Report on Video Contract**

### **Summary**

The Legacy Video contract grants Embodydance 25 DVDs and a 3-minute version for web/YouTube use. It is unclear what ways we can use these items.

### **Decision**

The EC would like to get specific usage rights spelled out, charges for future marketing use (if any) and approval of final edit. Because this video is going to be used for marketing in future and represent our Community, our Community wants to know what the final edit will look like and say before it is burned to disc for posterity.

**Action Item:** Kathleen to talk to Anthony.

## **Scope of EC (Ishwari APF #14)**

### **Summary**

Ishwari feels that the scope of the EC has evolved beyond the original intent of the formation of the Committee. Members of the EC feel burdened by the scope of work and frequent meeting schedule. Discussion of sustainability of EC's decision-making function. One solution is requiring APFs to be more completely developed.

### **Decision**

The EC has decided to scale back our meeting schedule to 2x per month, after the June 13 Community Meeting.

## **GM Selection/Advisory Committee**

### **Summary**

The EC, while charged with making the final decision regarding the hiring of the GM, desires that a representative Advisory Selection Committee, consisting of members of the Community with a stake in the position, have input.

### **Decision**

The EC will request that Ruth, Scott N. and Tracy join members of the EC to form a GM Advisory Selection Committee. Neil and Kathleen will conduct initial interviews with GM candidates. The EC and Advisory Selection Committee will choose best candidates for a second interview.

**Action Item:** Kathleen to contact Ruth, Tracy and Scott N.

## **Lisa de St. Croix APF (#17)**

### **Summary**

Lisa asked that we provide an online system that would allow people who don't like Community Meetings to vote so their voice can be heard.

### **Decision**

Since we are not based on voting but on consensus, and since consensus is not workable online, the EC can find no way to address this request.

**Action Item:** Poki will speak with Lisa to see what suggestions she may have to make Community Meetings a pleasure to attend rather than a burden.

## **EC Meeting Schedule**

EC will next meet on June 27th. Meeting schedule will be every two weeks, in place of weekly meetings that have been held since creation of the Executive Committee.

### **Action items**

John to send email to community; invite people to read the minutes and agenda prior to attending the Community Meeting. Agenda to be printed and available Tues. Thurs. Sun.

*Update: Community-wide email announcement sent Monday evening.*

John to contact Lyric and ask her to attend the next Community Meeting to present her proposal regarding the removal of a BOD member.

*Update: Lyric is not available June 13; out of town.*

Kat to touch base with Alec re location of meeting (Commons?). Alec to give answer by noon today 06-07

*The next Community Meeting will be held at The Commons, 2300 West Alameda.*

*Embodyspace has the Common Room and the kitchen available from 6pm–9pm, Sunday June 13.*

Kat to touch base with Anthony re video: liability, future marketing/advertising, final edit approval.

Kat to contact Tracy, Ruth & Scott re selection committee for GM. Each of those who agree to be Advisors will be forwarded full GM applications for review and input.

Poki will contact Lisa re what can be done to make the Community Meeting something she wants to attend.

Poki to contact Caryn re National Search for GM

### **Agenda for next EC meeting**

1. Post-Community Meeting review
2. Moving beyond the Consensus Model (Lisa de St.C's APF, (#17))
3. Outstanding APFs
4. Budget
5. Applications and Interviews of General Manager candidates.