

Embodysdance EC Meeting Minutes, June 27, 2010

Present: Ishwari, Poki, Neil, John, Kathleen

Neil facilitated, Ishwari was vibes monitor, John was timekeeper and Poki took the minutes

1) Review of last Community Meeting of June 13, 2010

All EC members expressed concerns about the fact that the last Community Meeting was poorly attended. EC Members discussed how to possibly make the Community Meetings more interesting. EC considering putting out a survey (via Survey Monkey) to gauge the level of interest in the community as far as attending/participating in Community Meetings.

2) Status of The Tuesday night dance

A subcommittee is to be formed to see how to increase the Tuesday dance attendance. Tuesday night attendees should be encouraged to help grow the Tuesday dance, make it unique and different from the Thursday and Sunday dances, and support the facilitators by stepping in to staff the dance as volunteers, since Tuesday night dance doesn't have a paid coordinator in order to save money.

Action item: Neil will follow up with Tracy Collins regarding the Tuesday night sub-committee. Tracy will also be asked to report on the status of several people who currently attend dances without paying without a clear agreement for the exchange.

3) The Railyard rent to be increased by August 2010 and again next January 2011

The landlord at the Railyard notified Tracy Collins of the fact that the hourly rental will be going to \$25 (from currently \$20) in August 2010, and then to \$30 in January 2011. Landlord also asked that a proper storage container on wheels be acquired by ED for the storage of its equipment and props.

Action item: Kathleen will respond to Railyard landlord with an acknowledgement and acceptance of the rent increase, as well as inquire about coordinating the purchase of storage on wheels with other tenants in order to possibly match the storage units.

4) Budget

Poki will get expense and income figures from Ruth and plug them in the budget

5) General Manager Applications and interviews

To date, we have received 8 applications for the GM position. Interviews are beginning this week (June 28-July 3) and will be conducted by Neil, Kathleen and Caryn.

Action item: Poki will request that GM selection Advisory committee (Ruth, Tracy, Scott) and EC members give their recommendations, comments, concerns and questions to the 3 EC members conducting the interviews.

6) Ishwari is stepping down from EC

"Dear Embodysdance Executive Committee and Community, Please accept this as formal notice of my resignation from the EC, effective Sunday, June 27, 10 pm.

It has been an honor to serve on the EC. I wish for all the best for Embodysdance in all future endeavors. I am resigning for personal reasons and am confident that the EC is in a position to move forward without me. I thank both the EC and the Community for having given me the opportunity to serve. Sincerely," Ishwari Sollohub

Scott Norris, newly seated member and president of the BoD, has agreed to join the EC as an ex-officio member. Once the General Manager is chosen, GM will also join the EC as the 7th member.

Next EC meeting will take place July 11