

Executive Committee Meeting Minutes, July 11, 2010

Present: Caryn, Neil, Poki, Kathleen, John. Invited in Attendance: Ruth S., Tracy C.

Facilitator: Neil; Vibes: Poki; Minutes: John; Time: Kathleen

Video Update

There will be a staged dance shoot July 18 at Noon at the Railyard.

Each member of EC will receive a copy of the contract.

Action item: A sub-committee consisting of EC members *Caryn* and *Kathleen* and *2 members outside of the EC* will review the film prior to final cut to make sure it conveys a message Embodysdance wants to convey to the world at large.

GM selection

18 resumés received. Through an internal scoring system, candidates were chosen to interview. Five candidates have already been interviewed. Neil, Kathleen and Poki summarized the outcome of interviews already held.

Interviews of remaining top-scoring candidates will continue this week to narrow down potential candidates to the top seven. Consensus that all final candidates will be interviewed a second time by all members of the EC as well as Tracy, Scott & Ruth.

The second interview for all candidates will use a 10 point criteria-based scoring system.

All interviewers will receive the 10 criteria prior to final interviews.

Candidates will be rated 1–3 on each of the criteria.

Second interviews will occur on Saturday July 17.

Each final candidate will be asked the same five questions.

Action items: *Neil* will schedule remaining interviews. *Caryn* will provide 10 criteria list to all interviewers. *Caryn* will generate and distribute the five questions to be used for the second interviews. *John, Tracy* and *Ruth* will check references of the candidates selected for second interviews. A letter will be mailed to those applicants not making the final cut thanking them for their willingness to serve and advising them that they have not been selected.

Action item: Kathleen to draft the letter to the first cut candidates.

August Community Meeting

Since the Community Meetings are held every other month and since the EC structure is scheduled for review in September, consensus was reached that the reaffirmation of the EC be moved to the August meeting to be in alignment with the hiring of the General Manager. The broad outline of the August meeting will be 1) Review of the new EC structure of Embodysdance; 2) Introduce the new General Manager to the community; 3) Introduce the new Board of Directors.

Other decisions reached through consensus

Tracy to be paid Creative Director fee for June even though she was in Hawaii for a large part of the month. Regardless of her absence from Santa Fe, Tracy presented a detailed accounting of Creative Director responsibilities she fulfilled and will be paid her normal monthly fee.

Yenne will guest facilitate on Sunday, July 25

Next EC Agenda items

GM Selection

Planning for Community meeting.

New EC Members

Embodysdance Retreat

Video Update

Money Person?

Security at Nia Studio

Storage at Railyard