

Embodydance Community Meeting
November 15, 2009
Minutes

Present:

Donna (Facilitator), Ishwari (Minutes-taker), Guthrie (Assistant Vibes monitor/Actioneer), John C, John B, Ruth, Anangua (Vibes Monitor), Sea, Alec (Timekeeper), Scott N, Elaine, Tracy

Discussed and set agenda:

Financials

Training Facilitator Pay (Ruth)

Tuesday Dance (Ruth)

Sacred Space Committee Presentation

Structural Committee Presentation

Annual Meeting (Ruth)

Embodydance Future (Tracy)

Consensus statement read (Donna)

"Circle" statement read. Discussion and explanation of "Circle" roles and method. (Anangua)

Financials presented by Ruth. Discussion of confusion over profit/loss form retreat.

Training Facilitator Pay (Ruth) Discussion of how and when training facilitators receive pay raise.

Tuesday Dance (Ruth) Discussion of Tuesday dance, with Ruth pointing out that Tuesday operates at a loss at this time.

Elaine's request to do guest facilitation. Discussion. General support for Elaine to do and be paid for a guest wave on a Tuesday night. Suggestion that this be decided by Facilitators' group.

Sacred Space Committee Presentation John C and Donna presented. Group discussion.

Consensus to implement report as possible (as recommendations) for 3 months. Facilitators and Coordinators to implement, and report back in 3 months.

Donna and John will create sandwich board sign for entryway.

Break

Structural Committee Presentation

--"Circle" Meeting (request for consensus): presented by Alec and Anangua.

Consensus to institute "Circle" meeting style as the preferred style for all Embodydance meetings.

Consensus on meeting roles of Meeting Facilitator, Minutes Taker, Timekeeper, Vibes Monitor, Assistant Vibes Monitor/Actioneer.

Consensus on Circle Etiquette, as presented by Anangua. Anangua presented binder containing all this material for use at meetings.

Discussion of Membership and Bylaws. Concern over legality and 501c3 status; Ruth offered to research. Tabled

Discussion of Executive Committee (EC) and General Manager (GM)

Consensus reached on both, for a 6-month trial period, with minor changes to size of EC and qualifications for GM.

Last two agenda items (Annual Meeting (Ruth), Embodysdance Future (Tracy)) did not get discussed, as meeting went way over time.

Next meeting: December 13, potluck at 5:30; meeting at 6:30. Location TBA.