

EmbodyDance Santa Fe Community Meeting (First Revision)
Sunday December 13,2009
6:30-8:30

Attending: Anangua, Scott N., John C., Sea, Ishwari, Mishra, Tairife, Tracy, Guthrie,
Neil

Meeting opened with a reading of committee Mission Statement and Connecting Circle.

Facilitator: Sea

Timekeeper: Mishra

Vibe Monitor: Ishwari

Assistants : Anangua & Guthrie

Notetaker: Neil

Financial Report

Year to date:

Income = \$54,550.00

Expenses = \$55,000.00

Current Balance = \$ 13,500.00

New/ Old Business Agenda

1. *Executive Committee*

Discussion of numerous issues and concerns regarding the process of selection for this new committee resulted in Consensus on the following:

Each EmbodyDance member will have One Ballot; and shall have six (6) votes; one vote per candidate; to select the six EC members from the panel of candidates

Executive Committee will select a General Manager from applicants. The General Manager can come from inside or outside the elected Executive Committee. If the General Manager comes from 6 elected members; the person who was the 7th leading vote getter will be asked to join the committee. This will create a 6 member committee and a General Manager for a total of 7 people.

Voting will available online and by paper ballot made available at all dances.

There will be an announcement at each Dance of the opportunity to vote during dance time. Display or table will be provided that includes Envisioning Document, Executive Committee Job Description; Ballots.

2. *Compensation for Structural Committee Members*

Structure Committee met 10 times after originally agreeing to 4 meetings.
Consensus to compensate these committee members with One dance pass or \$10 for each of the additional 6 meetings.

3. *Clearing Technique*

Anangua presented Techniques for Clearing Energy. Consensus to keep these available and present at all meetings as a resource to enhance effective communication and heartfelt connection.

4. *Tracy*

Tracy presented a proposal to define her ongoing role in serving the community. She identified several key ingredients and tasks that did not appear to be covered by new Executive Committee or the General Manager position.

Consensus that this is a proposal and discussion for the new committee / manager when that group is in place. Also, Tracy's position as Creative Director will continue until the new organizational structure is functioning and tasks have been more clearly identified.

5. *Consensed that Minutes* from the previous Community Meeting will be available by computer or paper at each subsequent meeting.

By Neil