

DCNW Board Minutes - October 25th , 2019 - 9:30 - 11:30 am

Present:

Sheri Garzelli
Jon Mark - Facilitator
Kevin Haggerty
Saffire Bouchelion
Sherry Hoffman - Board Communications Liaison

Missing: Oblio Stroyman and Nala Walla

Tentative Next Board Meeting - Monday November 11 at 1 - 3 pm

Main objective of this meeting is to approve CCG for next Dance Camp.

Eva Live, Renna Fir, Bruce Carloye, Laima Pec, Sara Resnick,
Penelope Zela, Paule' Wood

We confirmed the group and Sheri will reach out to them with an official welcome letter.

A nomination email was sent out from Renna Fir asking for responses by November 4th. Jon said we should clarify our values, such as geographical diversity and under-represented groups, as a Board. Discussion happened around what is needed to choose a board and how that might look.

Next discussion was about how many people would be the best number for the DCNW Board ... we agreed on seven. We also discussed involving the new CCG in part of the election process.

Saffire suggested that we can refine the choosing process. We would like to check in with Oblio about how other groups choose their boards after nominees have been submitted. Sheri will contact Oblio to see about gathering that wisdom.

We discussed Bruce Carloye's request to re-evaluate pay for some of the teachers and who makes the decision. Jon agreed we need to address it, and Sheri agreed to write

the response to Bruce clarifying the fact that we did NOT, actually, make money this year, at Camp. In fact, we did fundraising to be able to actually pay for camp.

We need a logo designed for DCNW ... Sarah Peller's name came up; Sheri will reach out to her. We are hoping this will be done on a donation basis, as we are a non-profit organization.

The voting process for the board is being expanded to the community outside of Dance Camp. We take community input into consideration; and then the Board looks at who has been nominated (and voted for) and makes an assessment about how much that person is in alignment with the standards and values of Dance Camp Northwest. We determined that it is not useful to have folks on the ballot who are not actually interested/available; so, we will filter those folks out first. We may involve the new CCG to help with this filtering.

Saffire will contact Brian Firfer to obtain a copy of our current bylaws so that we can update them to reflect the current values and principles of the DCNW Board.

Sheri would like to see more commitment to attending the board meetings, especially when we schedule them a month in advance; she asked that people come to the meetings prepared to choose a date for the next meeting. She will reach out to the new CCG to see who is able to attend our next board meeting.

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