DCNW Board Minutes - August 15, 2019 - 10:15 - 11:30 am

Present:

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

Jon gave us a financial report that we got from our numbers person, Cherie Lee, that we owe, at Camp, to Fort Flager \$20,600.

And we have \$22,660 in the bank and that doesn't reflect last minute ticket sales happening yesterday and today. In comparing last year's budget, we are losing \$6,500 from the deposits from Work Exchange. Jon said this is a fluid number, just an estimate. We ask Work Exchange folx what they are willing to donate from their deposit. We also have our deposit from Flagler from this year and that could be applied to whatever we might owe at the end.

Once everyone was present, Jon started to ground us a little bit, then we had a dance break:)

Then we discussed who is showing up on Sunday. Then we talked about additional help for sound and who will be coming early to help with set-up.

Kevin will be reorganizing the survey that came from Safer Braver Committee from last year for teachers to make it more clear for them into a more open-ended self exploration of consent topics.

Talked about how people not registering is impacting camp right now for food, camping, dorms etc.

Small group organization person is not coming so will need someone. Jon will accept ideas for small group creation. Jon discussed ways of creating small groups at camps to make sure that it is completely random. Kevin said the best part of some of these selection processes are ways of building a sense of affinity.

Jon reached out to Tim to see if he reached out to Theo's and have not heard anything back. Have made a recommendation through FB for folx to bring snacks and Sheri will do another post.

Jon said we have a few kids coming to camp which have sensitivities, one with autism and one with sound sensitivity. Jon is concerned about what happens if one of them doesn't do well with camp, so Jon is going to have a discussion and try to set expectations. Talked practically about we can and can't do for those folx at camp.

Much gratitude to Kathy for storing supplies and Sheri for picking up beautification supplies and to Walter Kinghammer for also bringing things.

Sheri asked for help to figure out what the loose ends. Sherry brought up Facilities activities like posting signs for gender neutral bathrooms, extension cords and other set-up necessities. Also who would be putting up signs for Camp agreements, and consent and inclusivity signs that Safer Braver did last year.

Monday we have two dorms, mostly because not everyone has signed up yet. We talked about the folx who might need special rooms because of kids, equipment etc. Jon said we have little reserved signs we can use if we need to. Jon will post a list of who is doing what at camp.

Sheri said beautification wants to explain what they do and an outdoor altar between theater and dining hall that reflects gratitude for the land. Sheri said maybe this can go into what Nala does when she does the acknowledgements. Jon adamant that we keep opening short.

Saffire said we are going to include more movement in addition to his song for opening. He and Jon will perfect opening on Sunday.

Oblio is open to supporting Xanne for closing. Sheri will send Oblio an invitation to join Bruce and Xanne for that ceremony. Jon said he doesn't want it to be a big processing thing for three hours, mostly because of all the sitting. He liked last year's because it felt sacred, playful, bonding and pretty mellow.

Oblio will check in with Paul about DJing.

Jon read all the groups, who is what. Paule is coming second half as Facilities.

Tanner and Dylan will be Peace Council leads.

Paul Tomita and Dutah will also be on PC with Kevin, Jon and Sherry.

People can come up to anyone at camp for PC. There is leadership team and support members.

James and Nala are kitchen advisors and Bruce is Chef.

Robyn and Hannah are YPP.

Marketing is led by Beth Alison Moon with Kintla and several others supporting.

Hector and Aditi are medical team.

Michael Rain, Sunflower and Sierra are beautication.

Pre Camp Registration is Brooke & Alex, Bruce & V.

At Camp Registration is Marta.

Facilities are Paul Tomita and Paule.
Chief Wrangler is Emily Stoutsenberger.
Teachers include Saffire and Oblio
Work Exchange is Renna Fir
Teya and Dory are Community Service Coordination
Finance is Cherie Lee, V, and Jon Mark as well as Brian Firfer.

Sherry asked if Mo from BC is coming in any capacity because they are such a hard worker and a joy to be around. Nobody knew for sure.

Jon announced a separate and new donation of \$1000. Jon would like to get more money to give honorariums to honor teachers, CCG, and so on. Sherry recommended a dedicated Dance Camp Zoom account.

Oblio gave big gratitude to Jon and Sheri for really pulling together on final details.

Sherry mentioned Brooke & Alex are going to be at Singing Alive and Bruce H might need some support.

Coordinated on when to have Board meet at camp and check-in and finalize any details.

Meeting Monday at Camp at 11 am.