

Ballet Wolcott, Inc.

Meeting Minutes - 9/17/2018

Present

Board Members: Tim Yarrow, Elliot Waring

Administration: Helene Nielsen

Artistic/Admin Director: Brandy Ofciarcik-Perez

Public: None

Call to order: 6:10 PM

Welcome/Public Comments

- None

Adjustments to the Agenda

- Kickstarter
- Helene's Conversation with Charlene

Approval of previous Minutes

- Approved 2 to 0

Work on the Budget

- Explored draft budget and identified areas of concern
- Members of the community are interested in forming a fundraising committee and Helene will continue the conversation with them
- Elliot to finalize the draft budget by next meeting

Discuss Tim's call to Paul Donovan

- After speaking with Paul Donovan with the Dept. of Labor it has been established that Ballet Wolcott needs to hire teachers as employees, not independent contractors, which means workers comp, taxes, etc.

Discuss Tim's conversations with potential board members

- Sarah is not interested at this time
- In touch with Cedar but nothing definite yet
- Still waiting to hear from other folks

Elliot to report on nonprofit/tech opportunities

- The process for registering for Google for Nonprofits is in the works. Waiting to get information back from the organization that validates the application

Elliot to share Sales Pitch document

- The pitch is in the works but got sidelined while the budget was in the works. Elliot is going to share with Tim so they can work on it together

Discussion of potential Gala event

- For the HCA we need to plan an event completely 6 months in advance

Report on co-hosted event with Methodist Church

- Planning an event for the Harvest Dinner on Saturday, November 3rd
- Splitting the funds and the BW portion will go to scholarships
- The Church wants to continue working together and suggested co-hosting an event for Black History Month

Create calendar for events in the next year

- Brandy and Helene to share a draft version but discussion is tabled until next meeting

Kickstarter

- Tim and Elliot to discuss a time to meet and discuss

Helene's Conversation with Charlene

- Helene to speak with Charlene more about fundraising help and costuming

Line of Credit

- Brandy to create projection for the bank

Meeting adjourned at 7:40 PM

Agenda items for 10/??

Create calendar for events in the next year

Fundraising Letter