

Ballet Wolcott, Inc.

Meeting Minutes - 11/14/2019

Present

Board Members: Tim Yarrow, Elliot Waring, Heidi-Lauren Duke

Administration: Charlene Sroka, Helene Nielsen

Artistic/Admin Director:

Public: None

Call to order 6:34pm

1. Welcome/Public Comments
 - a. None
2. Adjustments to the Agenda
 - a. None
3. Approval of previous Minutes
 - a. Pushing until the next meeting
4. Discussion of conflict resolution
 - a. Everyone wants to make sure we are able to focus on the mission
 - b. Differing ideas and opinions are inevitable and we as an organization need to ensure we are able to openly discuss these ideas without strain
5. Update on AD/GM search
 - a. HLD emailed a few potential candidates but they didn't seem to be a right fit for the organization currently
 - b. HLD gathered a list of schools whose career centers we can contact and where we can post the position on job boards
6. Discussion of potential classes for the winter
 - a. We will offer a Belly Dancing class as long as we have 6 students registered and paid-in full by the first class date
7. Potential candidates for the board
 - a. Tim is going to reach out to one potential new board member

- b. Helene has someone who can be a good resource for fundraising but isn't available to be on the board right now

- 8. Addresses for mailing list
 - a. We have email contacts but we need physical addresses
 - b. Everyone is going to gather addresses to share with Charlene
 - c. Charlene shared the fundraising letter that has been written

Meeting adjourned at 7:30

Next meeting is set for 12/17? or 12/19?