

Dances of Universal Peace International

Annual Meeting of the Board of Directors (by Zoom) – April 10, 2018

20.00 UTC

Minutes

Board Members Present: Darvesha Victoria MacDonald (Chair); Munira Elizabeth Reed, Munir Peter Reynolds, Zarifah Spain, Dakini Warrior, NurAna Naomi Wilansky; Ginny Rukmini Miller (member-designate); apologies: Arjun Jorge Calero

Staff present: Edmund Aziz Dixon (Executive Director), Martha Bracken (Office Assistant)

*Toward the One,
the Perfection of Love, Harmony and Beauty, the Only Being;
United with all the Illuminated Souls who form the Embodiment of the Master,
the Spirit of Guidance.*

Annual Meeting

- 1. Minutes of the May 2017 meeting**, submitted to the Board on September 26, 2017.

Munir moved acceptance of the minutes, seconded by Dakini, approved unanimously.

- 2. Nominating Committee Report** (Darvesha, Maris and Pir Shabda Kahn).

Zarifah Spain retires from the Board at this meeting. The Board is invited to confirm one vacancy arising when calling on the Nominating Committee.

The recommendations of the Nominating Committee:

The committee nominates Ginny Rukmini Miller to serve a 3-year term on the Dances of Universal Peace International Board of Directors commencing at the Annual Meeting on April 10, 2018.

The committee recommends the slate of officers for 2018-19 as: Darvesha Victoria, President; Dakini Maris Warrior, Vice President; Munir Peter Reynolds, Treasurer; Aziz Edmund Dixon, Secretary.

These appointments were moved by Munir, seconded by Zarifah, approved unanimously. The Board welcomes Rukmini, and thanks Munir for taking on the role of Treasurer.

These Board members continue to serve for the terms indicated:

Jorge Arjun Calero (second term ends April, 2019)
Darvesha Victoria MacDonald (third term ends April 2020)
Munira Elizabeth Reed (first term ends April 2020)
Munir Peter Reynolds (first term ends April, 2019)
Dakini Maris Warrior (second term ends April, 2019)
Nur Ana Naomi Wilansky (first term ends April 2020).

3. Report on 2017 Operations and Finances

				Dec 31, 17
ASSETS				
Current Assets				
Checking/Savings				
		Key Bank checking		21,686.72
Key Bank Money Market				
		Initiative Funds		17,100.00
		Key Bank Money Market - Other		558.30
		Total Key Bank Money Market		17,658.30
		UrbanPartnershipBank MoneyMarkt		22,452.87
		Total Checking/Savings		61,797.89
		Total Current Assets		61,797.89
TOTAL ASSETS				61,797.89
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
		*Sales Tax Payable		1.82
		Payroll Liabilities		299.08
		Sales Tax Payable		-29.41
		Total Other Current Liabilities		271.49
		Total Current Liabilities		271.49
		Total Liabilities		271.49
Equity				
Fund Balances				
		Prior Years Unrestricted Funds		41,028.81
		Total Fund Balances		41,028.81
		Unrestricted Net Assets		3,284.46
		Net Income		17,213.13
		Total Equity		61,526.40
TOTAL LIABILITIES & EQUITY				61,797.89

Dances of Universal Peace International				Budget 2018
January to December 2017				
Statement of Sources and Uses of Funds				budget 2018
	<u>Jan - Dec 2017</u>	<u>Budget 2017</u>	<u>% budget ytd</u>	
Sources of Funds				
Investments				
Interest-Savings, Short-term CD	53.03	50.00		50.00
Total Investments	<u>53.03</u>	<u>50.00</u>	106%	<u>50.00</u>
Revenue - Current Year				
Donations	6,036.63	3500.00	172.48%	6,000.00
Legacy Bequests	17,800.00	0.00		0.00
LG Fees - Regions	27,054.61	29,000	93.29%	27,000.00
LG Fees - World Wide Region	3,827.78	4000.00	95.69%	3,800.00
LG fee support				
Royalty	76.41			
Sales	210.18	300.00		100.00
Total Revenue - Current Year	<u>55,005.61</u>	<u>36,800.00</u>	149.47%	<u>36,900.00</u>
Revenue Prior Yr				
Fee support		3,000.00		3,000.00
Guidance Council	1,870.00	2,000.00		
Initiatives project				6,150.00
Total Revenue Prior Year	<u>1,870.00</u>	<u>5,000.00</u>		<u>9,150.00</u>
Total Sources of Funds	<u>56,928.64</u>	<u>41,850.00</u>	136.03%	<u>46,100.00</u>

Uses of Funds			
Accounting			
QuickBooks payroll service	475.66	475.00	520.00
Total Accounting	475.66	475.00	100.14% 512.00
Contract Labor			
Community Coordinator	547.31	700.00	0.00
Executive Director	12,000.00	12,000.00	12,000.00
Guidance Council Chair	6,500.00	6,500.00	6,500.00
Outside Contract Services	0.00	0.00	
Total Contract Labor	19,047.31	19,200.00	99.20% 18,500.00
Employee wages			
Office Assistant	6,999.96	7,000.00	7,000.00
Total Employee wages	6,999.96	7,000.00	100.00% 7,000.00
IN Website Construction			
Technical Designer	4,286.25	2,900.00	4,887.00
Total IN Website Construction	4,286.25	2,900.00	147.80% 4,887.00
Office Expenses			
Equipment	82.13	100.00	100.00
Internet Services	1,898.00	1,900.00	1,900.00
Office Supplies and fees	1,370.98	900.00	1,400.00
Payroll Expenses	513.32	500.00	520.00
Postage	90.00	100.00	100.00
Telephone	2,141.90	2,000.00	2,180.00
Total Office Expenses	6,096.33	5,500.00	110.84% 6,200.00
LG fee support			
Project Budgets			
Guidance Council	1,870.00	3,200.00	1,200.00
Initiative Expenses	700.00		6,150.00
Translation Projects	135.00	500.00	200.00
z-Contingency Fund	0.00	2,974.00	1,350.00
Total Project Budgets	2,705.00	6,674.00	40.53% 8,900.00
Royalty Expenses	101.00	101.00	101.00
Total Uses of Funds	39,711.51	41,850.00	94.89% 46,100.00
Net Sources and Uses of Funds	17,217.13	0	0.00

4. Gratitude expressed to Zarifah Spain

Board members and staff pay tribute to Zarifah Spain for her service as Board member and Treasurer.

There being no other business, the meeting closed at 20.20 UTC.