

Dances of Universal Peace International

Minutes: Board of Directors meeting

Tuesday, April 5, 2022

following the Annual meeting at 18.00 UTC

Board Members present: Darvesha MacDonald (Chair), Arjun Calero, Yelena Swarana Dudarjoka, Rukmini Miller, Munira Reed, NurAna Wilansky.

Apologies: Khabir Mayer-Glauninger, Germany

Staff present:

Edmund Aziz Dixon (Executive Director), England
Martha Bracken (Office Manager)

*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.*

1 Minutes of the Board Meeting held February 1, 2022

Rukmini moved acceptance of the minutes, seconded by NurAna, approved unanimously.

2. 2021 Financial Reports: to the end of February 2022

Profit and Loss and budget:

- an encouraging start has been made with donations received
- costs and income are in line with expectations
- we are hoping to close copyright expenses soon when we hear the outcome of our trademark license application.

Dances of Universal Peace International
January to February 2022
Profit & Loss

Ordinary Income/Expense	Jan - Feb 2022	Budget 2022	% budget ytd
Income			
Investments			
Oneness Funds Interest account	0.05	1950	
Interest-Savings, Short-term CD	345.13	50.00	
Total Investments	<u>345.18</u>	<u>2000.00</u>	17%
Revenue - Current Year			
Donations - fee support	707.28	3,000.00	23.58%
Donations - Beyond Initiative	0.00	292.25	0.00%
Legacy Bequests	0.00	0.00	
LG Fees - Regions	3,318.25	28,500.00	11.64%
LG Fees - World Wide Region	966.35	7,000.00	13.81%
Royalty	0.00	0.00	
Sales	165.46	50.00	
Total Revenue - Current Year	<u>5,157.34</u>	<u>38,842.25</u>	13.28%
Revenue Prior Yr			
Fee support	0.00		
Guidance Council			
Initiatives project	0.00	10,000.00	
Grants program	1,105.01	22,000.00	
Total Revenue Prior Year	<u>1,105.01</u>	<u>32,000.00</u>	
Total Income	<u>6,607.53</u>	<u>72,842.25</u>	9.07%

Profit and Loss

		Jan - Feb 2022	Budget 2022	% budget ytd
Expenses				
Accounting				
	Financial advisor		0	
	QuickBooks payroll service	551.25	551.25	
	Total Accounting	551.25	551.25	100.00%
Contract Labor				
	Community Coordinator			
	Executive Director	2,240.00	13,440.00	
	Grants Manager	0.00	2,500.00	
	Guidance Council Chair	0.00	6,500.00	
	Outside Contract Services	0.00	250.00	
	Total Contract Labor	2,240.00	22,690.00	9.87%
Employee wages				
	Office Manager	1,333.34	8,000.00	
	Total Employee wages	1,333.34	8,000.00	16.67%
IN Website Construction				
	Technical Designer	0.00	2,000.00	0.00%
	Total IN Website Construction	0.00	2,000.00	
Office Expenses				
	Equipment	0.00	600.00	
	Internet Services	121.34	2,000.00	
	Office Supplies and fees	84.50	1500.00	
	Payroll Expenses	123.95	700.00	
	Postage	195.47	200.00	
	Telephone incl zoom	439.47	3,000.00	
	Total Office Expenses	964.73	8,000.00	12.06%
Project Budgets				
	Guidance Council	0.00	600.00	0.00%
	Beyond Initiative Expenses	0.00	10,000.00	
	Copyright expenses	2,278.88	4,000.00	
	Grants Expenses			
	...Disbursements	1,100.00	20,000.00	
	...Miscellaneous expenses	0.00	500.00	
	...Technical designer	0.00	100.00	
	...Transfer fees	5.01	200.00	
	Total Grants Expenses	1,105.01	20,800.00	
	Translation Projects	0.00	100.00	
	z-Contingency Fund	0.00		
	Total Project Budgets	3,383.89	35,500.00	9.53%
	Royalty Expenses	0.00	101.00	
	Total Expenses	8,473.21	76,842.25	11.03%
Net Income		-1,865.68	4,000.00	

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ASSETS

Current Assets

Checking/Savings

Key Bank checking	21,258.44
Key Bank Grants MM @.01%	1,531.50
Key Bank Money Market @.01%	
Initiative Funds	7,031.33
Key Bank Money Market @.01% - Other	35,049.21
Total Key Bank Money Market @.01%	42,080.54

Total Checking/Savings 64,870.48

Other Current Assets

Alaska Credit Union-12 mo CD@.4	200,888.29
Alaska Credit Union-18 mo CD@.4	200,887.29
Sound Credit Union-12 mo CD@.35	110,421.63
Sound Credit Union MoneyMkt@.35	88,097.17

Total Other Current Assets 600,294.38

Total Current Assets 665,164.86

TOTAL ASSETS **665,164.86**

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Payroll Liabilities 212.27

Total Other Current Liabilities 212.27

Total Current Liabilities 212.27

Total Liabilities 212.27

Equity

Fund Balances

Prior Years Unrestricted Funds 40,999.40

Total Fund Balances 40,999.40

Unrestricted Net Assets 626,923.88

Net Income -2,970.69

Total Equity 664,952.59

TOTAL LIABILITIES & EQUITY **665,164.86**

3. Executive Director's report, January 2022

- LG fee collection and reminders – going well: thank you, Martha! DUP UK has a new administrator.
- copyright infringement: we are waiting for trademark registration to be completed. Then we will update our [website](#).
- 40th anniversary of the start of the Dances: Saadi's and Tasnim's zoom presentation was well attended, and we learnt more about running a webinar. The session was translated into German, Spanish and Russian. You can view the meeting [here](#), and the link is added at the bottom of the web page on DUP IN history, [here](#).
- dance write-ups: dance write-ups are still being added in Portuguese, English and German.
- The Board met on March 8th to discuss how Board decisions are reached. A valuable discussion ensued, and this will be continued at our next meeting.

4. Small Grants Program

Cycle 2: Rukmini's report:

We have started cycle 2, which runs to December 2022.

Several grants have been approved, and payments made. Covid is having only a minor impact on the deliverability of grant-funded programs. We are working on the most suitable methods of payment for grants. A forthcoming newsletter will publicize the small grants program again.

5. Guidance Council

No report at this meeting.

6. Dates of future BoD meetings (2022):

Dates for Board meetings and the Annual meeting are as follows.

- **May 10**
- **September 13**
- **November 15**

Meetings are usually at **19.00 UTC** November 5 to March 12, and **18.00 UTC** March to November ie at 11 am Seattle time throughout, unless arranged otherwise.

There being no other business, the meeting closed at 19.55 UTC.