

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 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

The following reports are presented for approval: moved by ..., seconded by ..., approved unanimously.

		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.