

Dances of Universal Peace International

Minutes

Annual Meeting of the Board of Directors (by Zoom) – April 9, 2019

19.00 UTC

Board Members Present: Darvesha Victoria MacDonald (Chair); Arjun Jorge Calero, Ginny Rukmini Miller, Munira Elizabeth Reed, Munir Peter Reynolds, Maris Warrior, NurAna Naomi Wilansky; Khabir Christian Mayer-Glauninger (member-designate)

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 April 2018 meeting**, submitted to the Board on September 18, 2018.

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

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

Munir Reynolds retires from the Board at this meeting. The Board has confirmed that one vacancy arises at this time, and has appointed the Nominating Committee.

The recommendations of the Nominating Committee:

The committee nominates Christian Khabir Mayer-Glauninger to serve a 3-year term on the Dances of Universal Peace International Board of Directors commencing at the Board Meeting on April 9, 2019.

The committee recommends Jorge Arjun Calero and Dakini Warrior serve for a third term starting with this meeting.

The committee recommends the slate of officers for 2019-20 as: Darvesha Victoria MacDonald, President; Dakini Maris Warrior, Vice President; Ginny Rukmini Miller, Treasurer; Aziz Edmund Dixon, Secretary.

These appointments were moved by Munir, seconded by Dakini, approved unanimously.

The Board welcomed Khabir, and thanked Munir for all his work on the Board and as Treasurer.

These Board members continue to serve for the terms indicated:

Darvesha Victoria MacDonald (third term ends April 2020)

Ginny Rukmini Miller (first term ends April 2021)

Munira Elizabeth Reed (first term ends April 2020)

Nur Ana Naomi Wilansky (first term ends April 2020).

3. Report on 2018 Operations and Finances

Comments:

2018 Sources and uses of funds: net variance of \$5,924.14 explained by:

- donations and fees above budget (meant that again we did not draw down prior year funds (again))
- we lacked a major anonymous donation in 2018, but this was compensated for by \$3259 (equivalent) raised locally by the *Beyond* initiative. The amount used by the Beyond initiative (\$3,312.72) is less than budgeted because of the local fund-raising just mentioned.
- fee support: the number of leaders drawing on fee support has stayed the same, although the amount has increased.

	<u>Dec 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
Key Bank checking	25,441.47
Key Bank Money Market	
Initiative Funds	14,118.95
Key Bank Money Market - Other	566.91
Total Key Bank Money Market	<u>14,685.86</u>
UrbanPartnershipBank MoneyMarkt	<u>22,843.67</u>
Total Checking/Savings	<u>62,971.00</u>
Total Current Assets	<u>62,971.00</u>
TOTAL ASSETS	<u>62,971.00</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	299.10
Sales Tax Payable	-29.41
Total Other Current Liabilities	<u>269.69</u>
Total Current Liabilities	<u>269.69</u>
Total Liabilities	269.69
Equity	
Fund Balances	
Prior Years Unrestricted Funds	<u>41,028.81</u>
Total Fund Balances	41,028.81
Unrestricted Net Assets	22,320.08
Net Income	-647.58
Total Equity	<u>62,701.31</u>
TOTAL LIABILITIES & EQUITY	<u>62,971.00</u>

Statement of Sources and Uses of Funds					
		Jan - Dec 2018	Budget 2018	% budget ytd	Budget 2019
Sources of Funds					
	Investments				
	Interest-Savings, Short-term CD	53.88	50.00		50.00
	Total Investments	53.88	50.00	108%	50.00
	Revenue - Current Year				
	Donations	3,303.60	6000.00	55.06%	2,900.00
	Donations - Beyond Initiative	3,259.00			1,900.00
	Legacy Bequests	331.68	0.00		0.00
	LG Fees - Regions	29,958.77	27,000	110.96%	29,000.00
	LG Fees - World Wide Region	5,897.43	3800.00	155.20%	5,500.00
	LG fee support				
	Royalty	36.39	0.00		
	Sales	154.25	100.00		100.00
	Total Revenue - Current Year	42,941.12	36,900.00	116.37%	39,400.00
	Revenue Prior Yr				
	Fee support		3,000.00		
	Guidance Council				
	Initiatives project	3,312.72	6,151.00		6,300.00
	Total Revenue Prior Year	3,312.72	9,151.00		6,300.00
	Total Sources of Funds	46,307.72	46,101.00	100.45%	45,750.00

Statement of Sources and Uses of Funds

	<u>Jan - Dec 2018</u>	<u>Budget 2018</u>	% budget ytd	<u>Budget 2019</u>
Uses of Funds				
Accounting				
QuickBooks payroll service	511.97	520.00		550.00
Total Accounting	<u>511.97</u>	<u>520.00</u>	98.46%	<u>550.00</u>
Contract Labor				
Community Coordinator				0.00
Executive Director	12,000.00	12,000.00		13,000.00
Guidance Council Chair	6,500.00	6,500.00		6,500.00
Outside Contract Services	0.00	0.00		
Total Contract Labor	<u>18,500.00</u>	<u>18,500.00</u>	100.00%	<u>19,500.00</u>
Employee wages				
Office Assistant	6,999.96	7,000.00		7,250.00
Total Employee wages	<u>6,999.96</u>	<u>7,000.00</u>	100.00%	<u>7,250.00</u>
IN Website Construction				
Technical Designer	4,745.00	4,887.00	97.09%	4,250.00
Total IN Website Construction	<u>4,745.00</u>	<u>4,887.00</u>		<u>4,250.00</u>
Office Expenses				
Equipment		100.00		100.00
Internet Services	1,883.00	1,900.00		1,900.00
Office Supplies and fees	458.57	1,400.00		500.00
Payroll Expenses	587.36	520.00		700.00
Postage	109.00	100.00		100.00
Telephone	1,992.00	2,180.00		2,000.00
Total Office Expenses	<u>5,029.93</u>	<u>6,200.00</u>	81.13%	<u>5,300.00</u>
LG fee support				
Project Budgets				
Guidance Council	275.00	1,200.00	22.92%	1,200.00
Initiative Expenses	3,312.72	6,150.00		6,300.00
Translation Projects		200.00		200.00
z-Contingency Fund	908.00	1,350.00		1,099.00
Total Project Budgets	<u>4,495.72</u>	<u>8,900.00</u>	50.51%	<u>8,799.00</u>
Royalty Expenses	<u>101.00</u>	<u>101.00</u>		<u>101.00</u>
Total Uses of Funds	<u>40,383.58</u>	<u>46,108.00</u>	87.58%	<u>45,750.00</u>
Net Sources and Uses of Funds	<u>5,924.14</u>	<u>0</u>		<u>0.00</u>

4. Gratitude expressed to Munir Reynolds

Board members and staff wish to record their gratitude to Munir for his service as Board member and Treasurer following his many years of service as Executive Director and in previous roles.

There being no other business, the meeting closed at 19.15 UTC.