

Dances of Universal Peace International

Minutes

Annual Meeting of the Board of Directors (by Zoom) – April 6, 2021

19.00 UTC

Board Members Present: Darvesha Victoria MacDonald (Chair); Arjun Jorge Calero, Ginny Rukmini Miller, Munira Elizabeth Reed, Maris Warrior, NurAna Naomi Wilansky

Apologies: Khabir Christian Mayer-Glauninger

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 2020 meeting.

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

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

The recommendations of the Nominating Committee:

Proposed slate of officers for 2021-2022:

Darvesha MacDonald, President (term expires April 2023)

Dakini Warrior, Vice President (term expires April 2022)

Rukmini Miller (Treasurer) (term expires April 2024)

Jorge Arjun Calero (term expires April 2022)

Christian Khabir Mayer-Glauninger (term expires April 2022)

Munira Elizabeth Reed (term expires April 2023)

Nur Ana Naomi Wilansky (term expires April 2023)

3. Report on 2020 Operations and Finances

Comments:

- Excluding the money from OP, our actuals for 2020 were almost exactly on budget. Within this, variances included: a small loss on our investment with CLA; donations and fees above budget; an agreed bonus for ED; some expenses due to timing.

- There appears to be no economic impact as yet from the pandemic, in terms of reduced fees.

	<u>Dec 31, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
Key Bank checking	27,230.31
Key Bank Money Market	
Initiative Funds	7,031.33
Key Bank Money Market - Other	624,574.98
Total Key Bank Money Market	<u>631,606.31</u>
Providence Bank Money Market	22,874.40
Total Checking/Savings	<u>681,711.02</u>
Total Current Assets	<u>681,711.02</u>
TOTAL ASSETS	<u><u>681,711.02</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	284.62
Total Other Current Liabilities	<u>284.62</u>
Total Current Liabilities	<u>284.62</u>
Total Liabilities	284.62
Equity	
Fund Balances	
Prior Years Unrestricted Funds	40,999.40
Total Fund Balances	<u>40,999.40</u>
Unrestricted Net Assets	26,482.34
Net Income	613,944.66
Total Equity	<u>681,426.40</u>
TOTAL LIABILITIES & EQUITY	<u><u>681,711.02</u></u>

Dances of Universal Peace International
January to December 2020
Profit & Loss

Ordinary Income/Expense	<u>Jan - Dec 2020</u>	<u>Budget 2020</u>	% budget ytd
Income			
Investments			
C. Schwab Investment Account (Loss)	-1413.70		
OP fund investment income			
Interest-Savings, Short-term CD	38.94	50.00	
Total Investments	-1,374.76	50.00	-2750%
Oneness Project Grant	613,812.12		
Revenue - Current Year			
Donations - fee support	3,681.91	2500.00	147.28%
Donations - Beyond Initiative	893.20	500.00	178.64%
Legacy Bequests	0.00	0.00	
LG Fees - Regions	29,805.07	29,000.00	102.78%
LG Fees - World Wide Region	6,753.29	6000.00	112.55%
Royalty	40.60	0.00	
Sales	171.52	100.00	
Total Revenue - Current Year	41,345.59	38,100.00	108.52%
Revenue Prior Yr			
Fee support			
Guidance Council			
Initiatives project	0.00	5,000.00	0.00%
Total Revenue Prior Year	0.00	5,000.00	
Total Income	653,782.95	43,150.00	1515.14%

		Profit and Loss		
		Jan - Dec 2020	Budget 2020	% budget ytd
Expenses				
	Accounting			
	Financial advisor	140.00		
	QuickBooks payroll service	550.50	550.00	
	Total Accounting	690.50	550.00	100.09%
	Contract Labor			
	Community Coordinator			
	Executive Director	15,240.00	13,440.00	
	Guidance Council Chair	6,500.00	6,500.00	
	Outside Contract Services	270.00	0.00	
	Total Contract Labor	22,010.00	19,940.00	110.38%
	Employee wages			
	Office Manager	7,500.00	7,500.00	
	Total Employee wages	7,500.00	7,500.00	100.00%
	IN Website Construction			
	Technical Designer	2,272.50	2,300.00	98.80%
	Total IN Website Construction	2,272.50	2,300.00	
	Office Expenses			
	Equipment	266.41	300.00	
	Internet Services	1,977.20	2,140.00	
	Office Supplies and fees	1,605.87	1000.00	
	Payroll Expenses	643.13	700.00	
	Postage	292.25	150.00	
	Telephone	2,441.43	2,060.00	
	Total Office Expenses	7,226.29	6,350.00	113.80%
	Project Budgets			
	Guidance Council	0.00	600.00	0.00%
	Initiative Expenses	38.00	5,000.00	0.76%
	Oneness Project Expenses	0.00		
	Grants Program awards			
	Translation Projects	0.00	200.00	
	z-Contingency Fund	0.00	609.00	
	Total Project Budgets	38.00	6,409.00	0.59%
	Royalty Expenses	101.00	101.00	
	Total Expenses	39,838.29	43,150.00	92.33%
	Net Income	613,944.66	-	

There being no other business, the meeting closed at 19.10 UTC.