Dances of Universal Peace International

Minutes - Board of Directors

Tuesday, April 6, 2021

at 19.00 UTC

Board Members present:

Darvesha MacDonald (Chair), Dakini Warrior, Arjun Calero, NurAna Wilansky, Rukmini Miller, Munira Reed.

Apologies: Khabir Christian Mayer-Glauninger

Staff present: Edmund Aziz Dixon (Executive Director)
Martha Bracken (Office Manager) – noon, Seattle

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 9, 2021

Matters arising:

At a virtual meeting on February 12 the Board agreed the following update to the Bylaws:

SECTION IV
10. Financial transactions
The Grants Manager, appointed under heading 4, section 1, shall be a signatory to bank accounts for the DUP International Grants Program.

The Office Manager and a Board member shall be signatories (only one signature required) to bank accounts for DUP International and they are mandated to open and manage bank accounts and other financial instruments and documents for Dances of Universal Peace International and to deposit and transfer funds in furtherance of Board decisions and policies.

Nur Ana moved acceptance of the minutes, seconded by Arjun, approved unanimously.

2. 2021 Financial Reports: to end of March 2021

Comments:
• we have received an unbudgeted $440 in royalties;
• our fees income from regions is less than pro rata for the year to date but is as expected given the annual cycle of payments
• we have committed to additional zoom functionality; and to new software in order to improve our website support. These total about $1,000 per year.

Mar 31, 21

ASSETS
Current Assets
Checking/Savings
Key Bank checking 24,653.81
Key Bank Money Market @.01%
Initiative Funds 7,031.33
Key Bank Money Market @.01% - Other 35,045.19
Total Key Bank Money Market @.01% 42,076.52
Total Checking/Savings 66,730.33
Other Current Assets
Alaska Credit Union-12 mo CD@.4 200,147.49
Alaska Credit Union-18 mo CD@.4 200,147.49
Sound Credit Union-12 mo CD@.35 110,039.04
Sound Credit Union MoneyMkt@.35 102,445.80
Total Other Current Assets 612,779.82
Total Current Assets 679,510.15
TOTAL ASSETS 679,510.15

LIABILITIES & EQUITY
Liabilities
Current Liabilities
Other Current Liabilities
Payroll Liabilities 313.13
Total Other Current Liabilities 313.13
Total Current Liabilities 313.13
Total Liabilities 313.13
Equity
Fund Balances
Prior Years Unrestricted Funds 40,999.40
Total Fund Balances 40,999.40
Unrestricted Net Assets 640,377.30
Net Income -2,179.68
Total Equity 679,197.02
TOTAL LIABILITIES & EQUITY 679,510.15
<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Jan - March 2021</th>
<th>Budget 2021</th>
<th>% budget ytd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Investments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OP fund investment income</td>
<td>2148.34</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest-Savings, Short-term CD</td>
<td>385.63</td>
<td>50.00</td>
<td>18%</td>
</tr>
<tr>
<td>Total Investments</td>
<td>385.63</td>
<td>2198.34</td>
<td>18%</td>
</tr>
<tr>
<td>Revenue - Current Year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donations - fee support</td>
<td>541.01</td>
<td>3,000.00</td>
<td>18.03%</td>
</tr>
<tr>
<td>Donations - Beyond Initiative</td>
<td>90.00</td>
<td>500.00</td>
<td>18.00%</td>
</tr>
<tr>
<td>Legacy Bequests</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>LG Fees - Regions</td>
<td>4,960.74</td>
<td>29,500.00</td>
<td>16.82%</td>
</tr>
<tr>
<td>LG Fees - World Wide Region</td>
<td>1,505.84</td>
<td>6,600.00</td>
<td>22.82%</td>
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<tr>
<td>Royalty</td>
<td>441.60</td>
<td>0.00</td>
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<tr>
<td>Sales</td>
<td>20.24</td>
<td>100.00</td>
<td></td>
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<tr>
<td>Total Revenue - Current Year</td>
<td>7,559.43</td>
<td>39,700.00</td>
<td>19.04%</td>
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<tr>
<td>Revenue Prior Yr</td>
<td></td>
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<tr>
<td>Fee support</td>
<td>500.00</td>
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<tr>
<td>Guidance Council</td>
<td>0.00</td>
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<td></td>
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<tr>
<td>Initiatives project</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Total Revenue Prior Year</td>
<td>0.00</td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>Total Income</td>
<td>7,945.06</td>
<td>42,398.34</td>
<td>18.74%</td>
</tr>
</tbody>
</table>
### Executive Director’s report, March 2021

- Our zoom account has been upgraded to cater for meetings of up to 500 people and on a monthly basis to enable simultaneous translation for agreed international meetings. It may be beneficial to buy further licences for our zoom account.
• **LG fee collection, reminders and database entries.** In March some data had to be input twice. Back-up has been improved in case of future technical problems. The meeting recorded particular thanks to Martha for bringing the database back up to date.

• **copyright infringement:** an unauthorized version of our logo has been identified in a US publication, and the ED is working to resolve this with the author, the publisher and Amazon, who sell the book in question.

• **newsletters:** The February newsletter has been translated into Portuguese and Spanish.

• **Global youth events:** the program continues, with events on March 19 and April 25, and there is a program of international events led by women on March 22 and April 19.

• **Facebook**
The growth in the number of requests to join the Facebook group continues unabated.

4. **Small grants program**
   It was agreed to implement the small grants program, and to start to draw on the money gifted to us by Oneness Project.
   The Board will meet in the next week to agree the criteria for awards.
   The Board agreed to the release of initial funds for a grant cycle in 2021.
   It is planned to launch the first grants cycle by June 2021.

5. **Guidance Council**
No report at this meeting.

6. **Dates of future BoD meetings (2021):**
Dates for Board meetings and the Annual meeting are as follows.

2021
• **September 14. It was agreed this will be held at 20.00 UTC.**
• **November 16**

Meetings are usually at **20.00 UTC** September 1 to March 12, and **19.00 UTC** March to September ie at noon Seattle time except in September (1 pm).

There being no other business, the meeting closed at 20.15 UTC.