



**Dances of Universal Peace International
Board of Directors**

**Annual Meeting minutes
Tuesday, April 16 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/3268838813>

ASSISTANTS

Board Members	Time zone	Start time
Darvesha MacDonald, Chair	Daylight Mountain Time MST	12.00 pm
NurAna Wilansky	Illinois CST	1.00 pm
Arjun Calero	Colombia GMT-5	1.00 pm
Munira Reed	Ohio EST	2.00 pm
Khabir Mayer-Glauninger	Germany CET	8.00 pm
Douglas Stevenson	Illinois	1.00 pm
Yelena Swarana Dujarjoka	Latvia	10,00 pm

Staff	Role	Time zone	Start time
Vakil Carlos Rojas	Executive Director	Colombia GMT-5	1.00 pm
Martha Bracken	Office Manager	Seattle PST	11.00 am

*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.*

AGENDA

- [1. Minutes of the ANNUAL Board Meeting held April 4, 2023](#)
- [2. Board configuration for 2024](#)
- [3. Comments on the 2023 financial report, compared to the projected budget](#)
- [4. Dates of future annual meeting \(2025\)](#)

1. Minutes of the Board Meeting held APRIL 2023

https://docs.google.com/document/d/1BE0Z_I f3cEL3N37hYkh67YNdzv0L8xZR/edit?usp=drive_link&oid=118215910889094402318&rtpof=true&sd=true

One Board member will move acceptance of the minutes, one to second, and record if all are in favor. Arjun and NurAna move in acceptance. We record all in favor of accepting the referenced minutes.

2. Board configuration for 2024

The following members are performing their duties in good standing, and there will be no changes except for the end of the term of Rukmini Muller.

Board Members	TERM
Darvesha MacDonald, Chair	2026
NurAna Wilansky	2026
Munira Reed	2026
Douglas Stevenson	2026
Arjun Calero	2025
Khabir Mayer-Glauninger	2025
Yelena Swarana Dujarjoka	2025

3. Comments on the 2023 report compared to the projected budget

Finances in 2023 were prosperous; our income was more than four times the budgeted income for the year.

Donations were superior in all budgeted items. Notably, we received 56,142.50 shares, marked in the following budget as unallocated stocks. We also had an increase of 14.766,98 in profits from investments and savings. Worldwide, LG fees went up 1,477.5 USD due to our worldwide programs.

Our expenses were 4.459,29 below expected, generating savings.

Therefore, it was a healthy year for our finances. Our contract labor was 4,000 above expected because of the decision to train me as a new director during the last four months of the year.

As for the end of 2023, Tesla shares (unallocated stock) were decreasing, but the organization has no plans to sell them.

2. Financial Reports:

2023 budget analysis (2023 budget compared to final values)

	2023 final	2023 budget
Income		
Investments		
Grant's Interest Account (approx 500,000 x 5%)	13,950.78	0
Interest-Savings, Short-term CD	903.70	2,200.00
Investment Gains/Losses	4,112.50	0.00
Total Investments	18,966.98	2,200
Revenue - Current Year		
Beyond Initiative Dons - Cash	11,041.99	5,000.00
Beyond Initiative Dons - Stocks	53,896.80	0
Donations - Cash	3,155.76	3,000.00
Donations - Unallocated Stocks	56,142.50	0
LG Fees - Regions	29,270.33	29,000.00
LG Fees - World Wide Region	9,377.50	8,000.00
Sales	122.00	50.00
Total Revenue - Current Year	163,006.88	45,050.00
Total Income	181,973.86	45,050.00
Expense		
Accounting		
QuickBooks payroll service	551.25	600
Total Accounting	551.25	600.00
Contract Labor		
Executive Director - Aziz	13,836.00	13,836.00
Executive Director - Vakil	4,000.00	0
Guidance Council Chair	6,500.00	6,500.00
Outside contract services	0	250.00
Total Contract Labor	24,336.00	20,586.00
Employee wages		
Office Manager	8,244.00	8,244.00
Total Employee wages	8,244.00	8,244.00
IN Website Construction		
Technical Designer	1,327.50	2,000.00
Total IN Website Construction	1,327.50	2,000.00
Office Expenses		
Internet Services	2,053.68	2,100.00
Equipment	0	1,000.00

Office Supplies and fees	2,857.19	1,600.00
Payroll Expenses	751.97	750.00
Postage	211.57	300.00
Telephone/communications expense	3,047.62	2,400.00
Total Office Expenses	8,922.03	8,150.00
Project Budgets		
Beyond Initiative Expenses	15,368.01	20,000.00
Migration project expenses		
migration phase	0.00	2,450.00
pilot project	0.00	1,800.00
new platform set up	0.00	2,550.00
implementation	0.00	2,450.00
Reserve	0.00	5,750.00
Total migration project expenses	0.00	15,000.0
Grants expenses		
Disbursements	19,580.29	20,000.00
Grants Manager	2,257.50	3,250.00
Miscellaneous Expenses	227.50	1,000.00
Tax preparer	562.50	600.00
Transfer Fees	124.13	750.00
Total Grants expenses	22,751.92	25,700.00
Translation Projects	120.00	200.00
Total Project Budgets	38,239.93	46,500.00
Royalty Expense	101.00	101.00
Guidance Council	0	600
Total Expense	81,721.71	86,181.00
Net Ordinary Income	100,252,15	1,769,00

4. Dates of future annual meeting (2025)

The proposed date for the next annual Board meeting is the third Tuesday of April,
April 15 2025

Proposed dates for regular board meetings are as follows.

Tuesday, June 11, 2024

Tuesday, September 10, 2024

Tuesday, November 12, 2024

Meetings are usually at **19.00 UTC** from November 5 to March 12 and **18.00 UTC** from March to November, i.e., at 11.00 am Seattle time throughout, unless arranged otherwise.

There is no other business; the meeting is closed at 11,28 am Seattle time.