

ONEness Board meeting of September 7, 2012

Present: Patsy Boyer, Murad Phil Noterman, Linda Lindsay, Mansur Rodney Kreps, Narayan Eric Waldman

Each gave a preliminary check-in. Mansur and Phil tendered their resignations effective the end of 2013.

Motion: The salary of the Executive Director is increased to \$1200/month, retroactive to Jan 1, 2012. Moved by Mansur, seconded by Phil, passed by consensus.

Motion: That we support Connie and Wayne taking over Lava, and to this end will give them seed money in the amount of \$2500 and indefinite loan of the kitchen materials. ONEness Project continues to give its blessings to the event. Moved by Phil, seconded by Patsy, passed by consensus.

We all agree that whatever we seed or continue that the spirit of ONEness be kept alive; that WDC specifically is supported; that whatever organizational structure is maintained or created our resources should be most effectively stewarded in service to the Dances; that we reduce the net operating cost of OP to zero.

Motion: that we create the WDC committee. The camp manager and the camp director will serve at the pleasure of this committee, and submit budgets for its approval. Moved by Phil, seconded by Mansur, passed by consensus.

Motion: That we recruit the WDC committee as soon as possible and get them started on next year's Wilderness Dance camp. Moved by Linda, seconded by Patsy, passed by consensus.

Motion: That we recruit new OP board members as soon as possible. Moved by Patsy, seconded by Mansur, passed by consensus.

To this end, Linda will talk with Jamilla Nur Carla Hannaford, Marcus Fung, and Evie Fagergren to see if they are interested and if so get a definite commitment. Also, we will talk to the Dance leading staff to get suggestions. Linda will send an email asking them to recommend people, possibly including themselves, and we will ask specific people recommended. If necessary, ask recent attendees to WDC to volunteer.

Motion: that the WDC committee have its own account. We will initially fund it in the amount of \$10,000. Moved by Patsy, seconded by Phil, passed by consensus.

Motion: That Narayan Eric Waldman be on the OP board. Moved by Linda, seconded by Phil, passed by consensus.

Motion: That the salary of the Executive Director be currently budgeted only through the end of 2013. Moved by Mansur, seconded by Patsy, passed by consensus.

Motion: That we pay off the loan on Common Ground. Moved by Narayan, seconded by Phil, passed by consensus.

Motion: That if legally possible and there are no negative tax implications for us, OP accept donations of Dancing\$ and Elendow shares. Moved by Mansur, seconded by Patsy, passed by consensus.

Finished with a report of the progress of a youth camp.