

Oeness Project Board of Directors Meeting

August 25, 2013

All agreed the Wilderness Dance Camp was a big success despite the loss of two of our main leaders before and during Camp. The Committee organizing model is working.

Resolution: Oeness Project wants to support the North America DUP-Oeness Project Youth Event Project and are eager to see Jen Friedman's proposal. OP would be able to provide substantial support organizationally and financially. Moved by Mansur Kreps, seconded by Patsy Boyer. Motion passed.

Mansur Kreps resigned from his position as a director and treasurer of the OP Board, effective immediately.

There was discussion of OP's financial status after the sale of Common Ground and an update of our investments from Narayan, which appear to have value on our books but it is continues to be unlikely we will see any of it.

There was also some discussion of the transition from having a paid executive director to an all volunteer staff at the end of 2013. Linda reviewed some of the particular skills we would need to find in volunteers. We agreed to have more discussions in the near future about who would assume which responsibilities.

We had an exciting brainstorming conversation about new events and how we can best use our resources to support the Dances into the future. We will be exploring these possibilities to bring back steps to take for our next meeting. We are open to hearing ideas for new future events from everyone.