

Mission Statement: To provide community enrichment through access to circus arts



Call to Order: [by who, attendance] 4:19 pm by Kaitlyn. Rebecca, Amanda, Kaitlyn, Jac, Lisa, Cody, Lexi

Minutes

Quircus Board of Directors

Wednesday, December 13th, 2023

4:00 pm

Location: Rebecca's House

- **Approve Agenda:** Lisa motions, Kaitlyn seconds
- **Approve November Meeting Minutes:** Kaitlyn motions, Rebecca seconds
- **Public Comment** [3 mins per speaker]
An opportunity for non-member comments, concerns, or suggestions related to Quircus or The Board of Directors.
- **New Business** [15 mins]
 - **Teaching partnership w/ Public Health:** Kaitlyn will follow up with Public Health concerning the details.
 - **Initial brainstorming, discuss partners, locations, timelines:** TBD

- **Adopt updated bylaws:** Signed and accepted
- **Member/Volunteer party- Bowling alley:** Send out RSVP. Kaitlyn will create a form for that. Lexi will call the Alley for more information.
- **Silkspire/Quircus collab for ambient entertainment at January Skate night:** Free Flow entertainment: 6 - 10 pm. Talk with Kaitlyn to secure volunteer time.
- **Next year's themes- Hear suggestions from members:**
- **Music collab with Alex Lemnah etc:** Wants to participate in shows and has original music. He can create a song to fit an act. We will send a youtube clip to see what he can put together to see if we will be a good fit.
- **Expanding community involvement:** Natalie, who runs a child ballet course, would love to do a collaboration with Quircus.
- Upcoming events:
First Q 2024
World Circus Day: April 20th
Auditions
"Applications" from Creative Directors?
Student/Performer Showcase

- **Officer's Report**

- President's report [15 mins, discussion 5 mins]
- Executive Director's Report [15 mins, discussion 5 mins]
- Treasurer's report [15 mins, discussion 5 mins]
- Secretary's report – [15 mins, discussion 5 mins]

- **Committee's Report**

- Governance [15 mins, discussion 5 mins]
- Marketing [15 mins, discussion 5 mins]

- **Unfinished Business** [20 mins]

Election Time Line and procedure: Mostly online but paper is an option. 2 forms will go out- 1: nomination, 2: voting.

Candidate Nomination Accepted: December 22nd

Nominations Application Deadline: Jan 10th

Nominations Announced: Jan 17th

Ballot Opening: Jan 17th

Ballot Closing: Jan 31st

- Cody will be looking into fundraising for Quircus once we become officially licenced.

- **Discussion Bylaws**

Discuss the bylaws section by section- working together to create them.

- **Adjournment** (time and by who) Kaitlyn @ 6 pm