

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

Minutes

Quircus Board of Directors

Wednesday, May 10th, 2023

5:30pm

Location: Online



Call to Order: [by who, attendance] 5:33 pm by Kaitlyn

Attendance: Kaitlyn, Lexi, Amanda, Lisa, Cody, Matthew, Rebecca

Approve Agenda: Cody motions, Lisa seconds, no opposed

Approve April Meeting Minutes: Kaitlyn motioned, Lisa seconds, no opposed

It is the intent of the Quircus Board of Directors to conduct concise, informative monthly meetings from a place of courtesy and respect that provides an atmosphere of collaboration and timely conclusion to meetings. With regards to that intent, time constraints are in place for all agenda items. Speakers are asked to present information and members are asked to withhold discussion/comments until the speaker is finished. Agenda items requiring more time than the allotted amount will be completed at the end of the meeting.

- **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]

- New Apparel- order shirts, tanks, etc for custom block printed design by Marcie Wilde: a few sites were listed. Survey will go out about preferred merch that people will want to purchase.
- Carnie Cargo Bags: suggestion of items to make people feel welcome and encourage local spending
- Discuss in person meeting options: Kaitlyn will host in June on the 14th at 5:30 pm for an in-person meeting
- 20,000 Lives- Discuss building program to teach circus arts to improve health equity & health metrics: another meeting to go over the outline and application process

- Update on non-profit status- discuss next steps, outline plan: covered under bylaw section
- Stage flats- Stage design idea; what kind of budget do we have? Brainstorm who could be on a team of constructing these. Talk with the Mill. Talk with Drama works.

- **Officer's Report**

- President's report [15 mins, discussion 5 mins] Set up more documents on the google share drive in order to comply with official standards about a member log. Met with Kara about keeping us on while we become official.
- Executive Director's Report [15 mins, discussion 5 mins] Contract for the fair grounds went through, along with 4 golden tickets. Contract for Downville went through, along with meal vouchers. Feather River Tourism Association.
- Treasurer's report [15 mins, discussion 5 mins] Santiago was not present at the meeting to provide a report. Looking into a local person to help with financial tasks.
- Secretary's report – [15 mins, discussion 5 mins] Set up an agenda suggestion page on the Google Share Drive. Working on updating contacts / members on the members list.

- **Committee's Report**

- Governance [15 mins, discussion 5 mins] Nothing to report
- Marketing [15 mins, discussion 5 mins] Nothing to report

- **Unfinished Business** [20 mins]

- **Discussion Bylaws**

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

Kaitlyn has submitted official paperwork. Potential of having to pay about \$800 in taxes.

- **Adjournment** (time and by who) 6:53 pm by Kaitlyn