

Dances of Universal Peace International

Minutes

Annual Meeting of the Board of Directors (by Zoom) – April 7, 2020

19.00 UTC

Board Members Present: Darvesha Victoria MacDonald (Chair); Arjun Jorge Calero, Ginny Rukmini Miller, Munira Elizabeth Reed, NurAna Naomi Wilansky; Khabir Christian Mayer-Glauninger

Apologies: Dakini Warrior

Staff present: Edmund Aziz Dixon (Executive Director), Martha Bracken (Office Assistant)

*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.*

Annual Meeting

1. Minutes of the April 2019 meeting.

Nur Ana moved acceptance of the minutes, seconded by Rukmini, approved unanimously.

2. Nominating Committee Report (Darvesha, Maris and Pir Shabda Kahn).

The recommendations of the Nominating Committee:

Proposed slate of officers for 2020-2021:

Darvesha MacDonald, President, ex officio

Dakini Warrior, Vice President (term expires April 2022)

Rukmini Miller (Treasurer) (term expires April 2021)

Jorge Arjun Calero ((term expires April 2022)

Christian Khabir Mayer-Glauninger (term expires April 2022)

Munira Elizabeth Reed (term expires April 2023)

Nur Ana Naomi Wilansky (term expires April 2023)

3. Report on 2019 Operations and Finances

Comments:

- our closing balance at the end of 2019 is \$4775 higher than at the end of 2018; this is despite not drawing down any prior revenue to fund Beyond, because the Beyond initiative was funded by significant unbudgeted donations.

Excluding the money allocated to Beyond, our closing balance would be \$51,113.96. This is \$2262.24 higher than the corresponding prior year closing balance. In other respects, costs and revenues were broadly as budgeted.

**Dances of Universal Peace International
Balance Sheet, Jan to Dec 2019**

	Dec 31, 19
ASSETS	
Current Assets	
Checking/Savings	
Key Bank checking	26,547.84
Key Bank Money Market	
Initiative Funds	17,746.39
Key Bank Money Market - Other	573.91
Total Key Bank Money Market	18,320.30
UrbanPartnershipBank MoneyMarkt	22,877.85
Total Checking/Savings	67,745.99
Total Current Assets	67,745.99
TOTAL ASSETS	67,745.99
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	276.08
Total Other Current Liabilities	276.08
Total Current Liabilities	276.08
Total Liabilities	276.08
Equity	
Fund Balances	
Prior Years Unrestricted Funds	40,999.40
Total Fund Balances	40,999.40
Unrestricted Net Assets	21,672.65
Net Income	4,797.86
Total Equity	67,469.91
TOTAL LIABILITIES & EQUITY	67,745.99

Dances of Universal Peace International			
January to December 2019			
Statement of Sources and Uses of Funds			
		Jan - Dec 2019	Budget 2019
Sources of Funds			
Investments			
	Interest-Savings, Short-term CD	41.06	50.00
	Total Investments	41.06	50.00
Revenue - Current Year			
	Donations	2,290.19	2900.00
	Donations - Beyond Initiative	10,715.06	1900.00
	Legacy Bequests	0.00	0.00
	LG Fees - Regions	29,942.86	29,000.00
	LG Fees - World Wide Region	6,157.03	5500.00
	LG fee support		
	Royalty	0.00	0.00
	Sales	96.81	100.00
	Total Revenue - Current Year	49,201.95	39,400.00
Revenue Prior Yr			
	Fee support		
	Guidance Council		
	Initiatives project	0.00	6,300.00
	Total Revenue Prior Year	0.00	6,300.00
	Total Sources of Funds	49,243.01	45,750.00

Statement of Sources and Uses of Funds			Jan - Dec 2019	Budget 2019
Uses of Funds				
	Accounting			
		QuickBooks payroll service	550.50	550.00
	Total Accounting		550.50	550.00
	Contract Labor			
		Community Coordinator		
		Executive Director	12,999.96	13,000.00
		Guidance Council Chair	6,500.00	6,500.00
		Outside Contract Services	0.00	0.00
	Total Contract Labor		19,499.96	19,500.00
	Employee wages			
		Office Assistant	7,250.04	7,250.00
	Total Employee wages		7,250.04	7,250.00
	IN Website Construction			
		Technical Designer	2,081.25	4,250.00
	Total IN Website Construction		2,081.25	4,250.00
	Office Expenses			
		Equipment		100.00
		Internet Services	1,908.00	1,900.00
		Office Supplies and fees	1,513.91	500.00
		Payroll Expenses	627.13	700.00
		Postage	133.94	100.00
		Telephone	2,291.80	2,000.00
	Total Office Expenses		6,474.78	5,300.00
	LG fee support			
	Project Budgets			
		Guidance Council	750.00	1,200.00
		Initiative Expenses	7,087.62	6,300.00
		Translation Projects	150.00	200.00
		z-Contingency Fund	500.00	1,099.00
	Total Project Budgets		8,487.62	8,799.00
	Royalty Expenses		101.00	101.00
	Total Uses of Funds		44,445.15	45,750.00
Net Sources and Uses of Funds			4,797.86	0

There being no other business, the meeting closed at 19.08 UTC.