

Dances of Universal Peace International

Annual Meeting of the Board of Directors (by skype) – May 02, 2017,

19.00 UTC

Minutes

Board Members Present: Darvesha Victoria MacDonald (Chair), Arjun Jorge Calero; Kabir Stuart McKinnon, Munir Peter Reynolds, Zarifah Spain; Maris Warrior; Munira Elizabeth Reed, NurAna Naomi Wilansky (members-designate)

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 2016 meeting**, submitted to the Board on September 27, 2016.

Kabir moved acceptance of the minutes, seconded by Munir, approved unanimously.

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

Kabir Stuart McKinnon retired from the Board at this meeting, and Andrew Rashid Hall retired from the Board in February 2017. The Board confirmed two vacancies arising when calling on the Nominating Committee.

The recommendations of the Nominating Committee:

The committee recommended Darvesha Victoria MacDonald for a third term ending April, 2020.

The committee nominated NurAna Naomi Wilansky and Munira Elizabeth Reed to serve a 3-year term on the Dances of Universal Peace International Board of Directors commencing at the Annual Meeting on May 2, 2017.

The committee recommends the slate of officers for 2017-18 as: Darvesha Victoria, President; Dakini Maris Warrior, Vice President; Zarifah Spain, Treasurer; Aziz Dixon, Secretary.

These appointments were moved by Kabir, seconded by Zarifah, approved unanimously. The Board welcomed Naomi and Munira, and welcomed Zarifah in her role as Treasurer.

These Board members continue to serve for the terms indicated:

Jorge Arjun Calero (second term ends April, 2019)

Munir Peter Reynolds (first term ends April, 2019)

Zarifah Spain (first term ends April, 2018)

Dakini Maris Warrior (second term ends April, 2019).

3. Report on 2016 Operations and Finances

The following reports were presented for approval: moved by Kabir, seconded by Munir, approved unanimously.

3:33 PM				
Dances of Universal Peace International				
Statement of Financial Position				
01/11/17				
Accrual Basis		As of December 31, 2016		
	Dec 31, 2016	Dec 31, 2015	\$ change	% change
ASSETS				
Current Assets				
Checking/Savings				
Key Bank checking	23,439.05	19,791.51	3,647.54	18.4%
Key Bank Money Market	550.41	550.14	0.27	0.0%
UrbanPartnershipBank MoneyMarket	22,269.73	22,225.23	44.50	0.2%
Total Checking/Savings	46,259.19	42,566.88	3,692.31	8.7%
Other Current Assets: Inventory	971.24	971.24	971.24	0.0%
Total Current Assets	47,230.43	43,538.12	3,692.31	8.5%
TOTAL ASSETS	47,230.43	43,538.12	3,692.31	8.5%
LIABILITIES & EQUITY				
Current Liabilities				
Payroll Liabilities	279.77	2,055.96	-1,776.19	-86.4%
Sales Tax Payable	-29.41	-12.41	-17.00	137.0%
Total Current Liabilities	250.36	2,043.55	-1,793.19	-87.7%
Total Liabilities	250.36	2,043.55	-1,793.19	-87.7%
Equity				
Fund Balances				
Prior Years Unrestricted Funds	41,028.81	41,028.81	0.00	0.0%
Total Fund Balances	41,028.81	41,028.81	0.00	0.0%
Unrestricted Net Assets	465.76	500.00	-34.24	-6.8%
Net Income	5,485.50	-34.24	5,519.74	-16120.7%
Total Equity	46,980.07	41,494.57	5,485.50	13.2%
TOTAL LIABILITIES & EQUITY	47,230.43	43,538.12	3,692.31	8.5%

Accrual Basis
Dances of Universal Peace International
Sources and Uses of Funding
 January through December 2016

	<u>Jan - Dec 16</u>	<u>Budget 2016</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Sources of Funds				
Investments				
Interest-Savings, Short-term CD	44.77	-		
Total Investments	<u>44.77</u>			
Revenue - Current Year				
Donations	6,396.95	1,500.00	4,896.95	426.46%
LG Fees - Regions	28,318.54	28,000.00	318.54	101.14%
LG Fees - World Wide Region	3,626.42	4,670.00	-	77.65%
incl: Fee support from reserves	[2559]			
Fees sub-total	<u>31,944.96</u>	<u>32,670.00</u>	<u>-</u>	<u>97.78%</u>
Sales	687.55	500.00	187.55	137.51%
Total Revenue - Current Year	<u>39,074.23</u>	<u>34,670.00</u>	<u>4,404.23</u>	<u>112.70%</u>
Revenue Prior Yr Fee Support Fund	<u>-</u>	<u>2,300.00</u>		<u>0.00%</u>
Total Sources of Funds	<u>39,074.23</u>	<u>36,970.00</u>	<u>2,104.23</u>	<u>105.69%</u>
Uses of Funds				
Accounting				
QuickBooks payroll service	437.30			
Total Accounting	<u>437.30</u>	<u>500.00</u>	<u>-</u>	<u>87.46%</u>
Contract Labor				
Community Coordinator	952.88	600.00	108.76	158.81%
Executive Director	12,000.00	12,000.00	-	100.00%
Guidance Council Chair	5,776.00	6,000.00	-	96.27%
IN Website Construction (Tech. Design)	1,113.75	1,000.00	113.75	111.38%
Total Contract Labor	<u>19,842.63</u>	<u>19,600.00</u>	<u>242.63</u>	<u>101.24%</u>
Employee wages				
Office Assistant	6,500.04	6,500.00	0.04	100.00%
Total Employee wages	<u>6,500.04</u>	<u>6,500.00</u>	<u>0.04</u>	<u>100.00%</u>
Office Expenses				
Equipment	-	140.00	-	-
Internet Services	1,848.00	1,500.00	348.00	123.20%
Office Supplies and fees	883.54	700.00	183.54	126.22%
Payroll Expenses	481.06	2,500.00	-	19.24%
Photocopying	-	20.00	-	0.00%
Office expenses - other	25.00			
Postage	104.80	150.00	-	69.87%
Telephone	1,992.00	1,700.00	292.00	117.18%
Total Office Expenses	<u>5,334.40</u>	<u>6,710.00</u>	<u>-</u>	<u>79.50%</u>
Project Budgets				
Fee support from reserves	[2559]	2,000.00		
Guidance Council initiatives	1,200.00			
Translation Projects	173.36			
z-Contingency Fund	-	1,660.00	-	-
Total Project Budgets	<u>1,373.36</u>	<u>3,660.00</u>	<u>-</u>	<u>37.52%</u>
Royalty Expense	<u>101.00</u>	<u>-</u>	<u>101.00</u>	<u>0.00%</u>
Total Uses of Funds	<u>33,588.73</u>	<u>36,970.00</u>	<u>-</u>	<u>90.85%</u>
Net Sources and Uses of Funds	<u>5,485.50</u>	<u>-</u>	<u>5,485.50</u>	

4. Gratitude expressed to Kabir Stuart McKinnon, and Andrew Rashid Hall

Board members and staff paid tribute to Kabir McKinnon for his many years of exceptional service as Board member and Treasurer, and his continuing work on the Initiatives Committee, and to Rashid Hall for his work as Board member and his continuing work on the DUP IN Facebook group.

The meeting closed at 15.23 UTC.