Dances of Universal Peace International

Minutes

Annual Meeting of the Board of Directors (by Zoom) – April 4, 2023

18.00 UTC

Darvesha MacDonald (Chair), NurAna Wilansky, Arjun Calero, Munira Reed, Rukmini Miller, Khabir Mayer-Glauninger, Yelena Dudarjoka.

Staff present:
Edmund Aziz Dixon (Executive Director)
Martha Bracken (Office Manager), Seattle.

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 2022 meeting.

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

2. Nominating Committee Report

The recommendations of the Nominating Committee:

Proposed slate of officers for 2023-2024:
Darvesha MacDonald, President (term expires April 2026)
Nur Ana Naomi Wilansky, Vice President (term expires April 2026)
Rukmini Miller (Treasurer) (term expires April 2024)
Jorge Arjun Calero (term expires April 2025)
Yelena Swarana Dudarjoka (term expires April 2025)
Christian Khabir Mayer-Glauninger (term expires April 2025)
Munira Elizabeth Reed (term expires April 2026)

These appointments were moved by Munira, supported by NurAna, approved unanimously.

Matters arising:
In a subsequent meeting by email dated April 25, 2023 Rukmini Miller resigned as Treasurer, and the Board voted unanimously, with the support of the Nominating Committee, to appoint Douglas Stevenson as a Board member and as Treasurer.
3. Report on 2022 Operations and Finances

Comments:
We are grateful to have received a donation of some Tesla shares, for the benefit of the Beyond program. The 10 shares received by December 31 are shown as assets in the balance sheet. We plan to hold them until the value rises, and to review the share value at each Board meeting.

Comments on the year-end financial results - 2022 actuals compared to budget
We budgeted to make a deficit of $4,000, corresponding to the expenditure on legal fees for copyright work. In fact, we made a surplus of $1,916.56, after allowing for prior year revenue to cover the planned Small Grants Program and Beyond Initiative. Donations to the Beyond Initiative were significantly above budget – attributed to fundraising by Arjun in December. LG fees were above budget, reflecting new leaders registered in the last quarter of the year from around the world. We needed less input from our valued tech designer than budgeted, with fewer significant website changes this year. Office expenditure was lower than budgeted - Martha's new computer will be purchased this year instead of in 2022. Small Grants Program expenditure was well within budget, with lower disbursements than budgeted, and we now have a clearer baseline for budgeting for this activity for 2023. The budget for the Beyond Initiative in 2022, revised in April, was $15,000, but only just over $10,000 was needed.
ASSETS

Current Assets

Checking/Savings
- Key Bank checking 24,370.93
- Key Bank Grants MM @.01% 1,498.87
- Key Bank Money Market @.01%
  - Beyond Initiative Funds 10,030.78
  - Key Bank Money Market @.01% - Other 23,482.48
- Total Key Bank Money Market @.01% 33,513.26
- Total Checking/Savings 59,383.06

Other Current Assets
- AlaskaCreditUnion-OP-18 moCD@.4 92.83
- Beyond Initiative Stocks (10 shares) 1,948.60
- Key Invest OP-CashAcct (intrst) 3,593.90
- Key Invest OP - US T-bills 540,247.52
- SoundCreditUnion-OPMoneyMkt@.35 37,356.85
- Total Other Current Assets 583,239.70

Total Current Assets 642,622.76

TOTAL ASSETS 642,622.76

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities
- Payroll Liabilities 316.47
- Total Other Current Liabilities 316.47
- Total Current Liabilities 316.47

Total Liabilities 316.47

Equity

Unrestricted Net Assets 668,568.59
- Net Income -26,262.30
- Total Equity 642,306.29

TOTAL LIABILITIES & EQUITY 642,622.76

Assets by activity

Small Grants Program (OP)
- total 582,789.97
- Beyond Initiative total 11,979.38
- Core funds total 47,853.41
- Total assets 642,622.76
## Dances of Universal Peace International

### January to December 2022

### Profit & Loss

#### Ordinary Income/Expense

<table>
<thead>
<tr>
<th>Income</th>
<th>Jan - December 2022</th>
<th>Budget 2022</th>
<th>% budget ytd</th>
<th>Budget 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oneness Funds Interest account</td>
<td>0.00</td>
<td>1950.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Interest-Savings, Short-term CD</td>
<td>2,192.23</td>
<td>50.00</td>
<td>110%</td>
<td>2,200.00</td>
</tr>
<tr>
<td><strong>Total Investments</strong></td>
<td><strong>2,192.23</strong></td>
<td><strong>2000.00</strong></td>
<td><strong>110%</strong></td>
<td><strong>2,200.00</strong></td>
</tr>
</tbody>
</table>

#### Revenue - Current Year

<table>
<thead>
<tr>
<th>Source</th>
<th>Jan - December 2022</th>
<th>Budget 2022</th>
<th>% budget ytd</th>
<th>Budget 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donations - fee support</td>
<td>2,753.67</td>
<td>3,000.00</td>
<td>91.79%</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Donations - Beyond Initiative</td>
<td>4,085.35</td>
<td>292.25</td>
<td>1397.90%</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Legacy Bequests</td>
<td>0.00</td>
<td>0.00</td>
<td>110%</td>
<td>0.00</td>
</tr>
<tr>
<td>LG Fees - Regions</td>
<td>29,383.68</td>
<td>28,500.00</td>
<td>103.10%</td>
<td>29,000.00</td>
</tr>
<tr>
<td>LG Fees - World Wide Region</td>
<td>8,070.77</td>
<td>7,900.00</td>
<td>115.30%</td>
<td>8,000.00</td>
</tr>
<tr>
<td>Royalty</td>
<td>0.00</td>
<td>0.00</td>
<td>110%</td>
<td>0.00</td>
</tr>
<tr>
<td>Sales</td>
<td>227.70</td>
<td>50.00</td>
<td>110%</td>
<td>50.00</td>
</tr>
<tr>
<td><strong>Total Revenue - Current Year</strong></td>
<td><strong>44,521.17</strong></td>
<td><strong>38,842.25</strong></td>
<td><strong>114.62%</strong></td>
<td><strong>45,050.00</strong></td>
</tr>
</tbody>
</table>

#### Revenue Prior Yr

<table>
<thead>
<tr>
<th>Source</th>
<th>Jan - December 2022</th>
<th>Budget 2022</th>
<th>% budget ytd</th>
<th>Budget 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fee support</td>
<td>0.00</td>
<td>-</td>
<td>110%</td>
<td>-</td>
</tr>
<tr>
<td>Guidance Council</td>
<td>0</td>
<td>-</td>
<td>110%</td>
<td>-</td>
</tr>
<tr>
<td>Beyond Initiatives project</td>
<td>10,689.51</td>
<td>10,000.00</td>
<td>150.00%</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Grants program</td>
<td>21,529.95</td>
<td>22,000.00</td>
<td>97.90%</td>
<td>25,000.00</td>
</tr>
<tr>
<td><strong>Total Revenue Prior Year</strong></td>
<td><strong>32,219.46</strong></td>
<td><strong>32,000.00</strong></td>
<td><strong>100.00%</strong></td>
<td><strong>40,000.00</strong></td>
</tr>
</tbody>
</table>

#### Total Income

<table>
<thead>
<tr>
<th>Jan - December 2022</th>
<th>Budget 2022</th>
<th>% budget ytd</th>
<th>Budget 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>78,932.66</td>
<td>72,842.25</td>
<td>108.36%</td>
<td>87,950.00</td>
</tr>
</tbody>
</table>
There being no other business, the meeting closed at 18.14 UTC.