

# SPIRIT ROOM

There were very few responses when the agenda went out and so there was nothing to add to this meeting's minutes.

**April 10, 2020**

**Location: Spirit Room**

**Report from Dawn and Hollie while Social Distancing**

**Next Meeting:** Thursday, April 30th, 2020; 4:45

**Secretary's Report: Minutes were approved by board through email**

**Treasurer's Report**

Current Balance – \$3,142.15

End of Year Report for 2019 included

**Executive Director Report**

Moorhead Community Education Classes with Dawn – Hatha Yoga and Shamata have been temporarily cancelled.

All Spirit Room classes have been cancelled. Two of the meditation groups and one yoga class are using Zoom. However, we have no income currently other than one monthly donation of \$500.

The rent was excused by Kilbourne for the month of April. We have been open every weekday working on applications for emergency grant funds.

We are thinking of sending out early membership renewals which are usually mailed in June. We will also ask for donations.

The loss of income from our studio rents has had a major detrimental effect on our finances.

The ADA issue was finally settled. The addition of a handrail finally quieted the complainant. We paid \$500 for the labor and materials to be taken off our rent in May.

Jeremiah is no longer working as a gallery attendant on Saturday afternoons. Intermittent light housekeeping has been assigned to Mandy. With little to no traffic, there is little need for cleaning.

We will be out of the office until April 15<sup>th</sup>, since Kilbourne has deemed this the perfect time to update the plumbing and sewer system in the Hancock and Douglas Buildings.

**Administrative Assistant Report**

Crow Show Spotlight – highlighting two artists' work each day from the Crow Show exhibit. Thanks to these spotlights we have managed to sell an additional piece, bringing total Crow Show sales to seven pieces.

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Stimulus Package/ Covid Grants – Been watching for developments of grants we may be eligible for in light of the current situation. We have submitted a grant application with North Dakota Community Fund (who at this time is awaiting the accumulation of additional funds for another grant round.) We are also, submitting to Otto Bremer Foundation as they have grants available. We are awaiting the release of a grant application for FM Area Foundation, and recently discovered we are ineligible for a grant through NEA (you have to have received a grant through them in the last four years.) There is also, the possibility of applying for a Paycheck Protection loan through the SBA that so long as funds were used for payroll, rent, and utilities it would become a grant/ be forgiven.

Icon Paintings - Karen's Workshop Suggestion – Mary Jane Miller – we've received additional details pertaining to this workshop, early registrants would pay \$350, those that pay after August 1<sup>st</sup> will pay an additional \$40 for materials. Trying to determine funding for travel expenses/ lodging for Mary Jane Miller, can't apply to TAP as they already provide us with a grant. NDHC turned us down for funding. **TO BE DELAYED UNTIL FURTHER NOTICED.**

Events Update- Elissa Steven's of Nu Hueman Healing Arts holds monthly(ish) events with us. Due to social distancing her program was canceled, but she is considering stopping in to see if we might be able to create adequate video/ audio to offer her courses online. All other classes/ workshops have put their events on hold. FM Psychedelic Society, Refuge Recovery, and Zen Meditation are meeting through Zoom.

**Exhibition Update: I will be contacting the Fargo Public Library late next week to see if they project being open in May. If they are not expecting to be open, we will be contacting our Crow Show artists and requesting to extend the current exhibit through June, as both Kristi Kuder and the Sami shows have had to cancel.**

## Upcoming Exhibitions:

- Gallery I / Lotus - February 24<sup>th</sup> – April 25<sup>th</sup>
  - Crow Show
    - **Reception: Thursday, February 27<sup>th</sup> 5-7p.m.**
  - Crow Show
    - **Reception: Thursday, February 27<sup>th</sup> 5-7p.m.**
- Gallery I / Lotus – April 27<sup>th</sup> – June 29<sup>th</sup> - temporarily delayed
  - Sami Reindeer People of Alaska
    - **Reception: TBD**
  - Kristi Kuder (Decided to cancel her exhibit.)
    - **Reception: TBD**
- Gallery I / Lotus – June 29<sup>th</sup> – August 29<sup>th</sup>
  - Leila Rastegar
    - **Reception: TBD**
  - Lauren Starling
    - **Reception: TBD**

SPIRIT  ROOM

**New Business**  
**Adjourn**