



BOARD OF DIRECTORS MEETING AGENDA

*TUESDAY, SEPTEMBER 24, 2024
2:00 – 4:00 PM Eastern Time*

Executive Committee: Richard Sims (President), Kehinde Ishangi (Vice-President), Ray Schwartz (Treasurer), Maya Gayatri Andersson (Secretary), Ellen Barlow (Member-at-large)

Board Members: Bibiana Badenes, Ethan Emmanuel Balcos, Florian Filtzinger, Sylvain Méret, Servaas Mes, Margaret Rennerfeldt, Madelanne Rust-D'Eye, Magaly Sun

Operations Team: Nirvan Ananda (Managing Director), Dana Davidson (Communications Consultant), Elisabeth Osgood-Campbell (Executive Director), Danique Peynado (Membership & Operations Coordinator)

Absent: None

Goals

- Connect virtually as a whole Board of Directors and Operations Team
- Engaging the board in final preparations Global Somatic Movement Day
- Prepare the FY2025 Phase 2 budget for a vote
- Prepare for the next year of board service

AGENDA

Welcome and Opening Remarks ~ Richard Sims, Board President

Consent Agenda ~ Maya Gayatri Andersson, Board Secretary

Vote to accept the Committee Reports into the organizational record and approve the meeting agenda for our current meeting. The [Committee Report](#) should be read in advance and any questions addressed to the Committee Chair prior to the meeting.

- Motion to approve the consent agenda was made by Richard Sims. Motion seconded by Florian Filtzinger.
- The consent agenda was approved unanimously, with no abstentions.

Somatic Arrival ~ Maya Gayatri Andersson, Board Secretary

Whole Group Mingle ~ Kehinde Ishangi, Board Vice President

FY Budget Topics ~ Nirvan Ananda, Managing Director and Ray Schwartz, Board Treasurer

- Proposed Final Budget for Fiscal-Year 2025 (July 1, 2024 – June 30, 2025) ☒
- Proposal Summary: Revenue \$224,772. Expenses of minus \$215,250. Net income \$9,522.
- Motion to approve the budget made by Madelanne Rust-D'Eye. Motion seconded by Margaret Rennerfeldt.
- The budget was approved unanimously, with no abstentions.

Global Somatic Movement Day ~ Bibiana Badenes and Florian Filtzinger, Co-Chairs of the Communications Committee

2025 Board Meetings ~ Nirvan Ananda, Managing Director and Elisabeth Osgood-Campbell, Executive Director

Committee Global Awareness and Committee Preferences for the next year of Board Service (November 1, 2024 – October 31, 2025) ~ Richard Sims, Board President, Nirvan Ananda, Managing Director and Elisabeth Osgood-Campbell, Executive Director

Closing Announcements ~ Richard Sims, Board President

Next Meetings

Global Somatic Movement Day: Friday, October 4, 2024: 8 am-9 pm ET2

Annual Membership Meeting 2024: Saturday, October 19, 2024: 12-2 pm ET

Board of Directors Meetings 2025:

- Thursday, January 23: 12-2 pm ET
- Thursday, April 24: 12-2 pm ET
- Monday, July 21: 12-2 pm ET
- Thursday, September 25 - Monday, September 29: In-person meeting in Spain

Leadership Council Meeting 2024:

- Monday, December 9: 10-11:30 am ET

Leadership Council Meetings 2025:

- Wednesday, March 12: 12-1:30 pm ET
- Monday, June 9: 10-11:30 am ET
- Wednesday, September: 12-1:30 pm ET
- Monday, December 8: 10-11:30 am ET

Next Tasks

Approval of Meeting Minutes: The meeting minutes will be sent out for your approval within a week of this meeting. **All board members need to read and respond with edits or acceptance within one week of receiving the draft minutes.**