

THE ROSIN BOX PROJECT

BOARD OF DIRECTORS



619-259-0184
2650 Truxtun Rd, #201,
San Diego, CA 92106

www.therosinboxproject.com



LEADERSHIP FOR OUR FUTURE

The Rosin Box Project is excited to enter its 2024 season as a \$600,000 organization with dedicated staff, tremendous works of art produced with international talent and local arts partners, and a blossoming home in ARTS DISTRICT Liberty Station.

TRBP's sixth season highlighted both the organization's remarkable growth and the steady footing it's fought for since coming through the worst of the COVID-19 pandemic. 2023 was the year we shared several TRBP original commissions with our audiences alongside national dance and dance film festivals, from San Francisco Dance Film Festival, to the Palm Desert Choreography Festival, to St. Louis's Spring to Dance Festival. Our annual budget crossed the \$500,000 line with the incredible support of our season sponsors, grantors, and donors, with the particularly inspiring help of a capacity-building match grant from The Parker Foundation. And we've expanded our partnership with San Diego schools to bring our arts-integrated education programs to over 2,500 students this year alone.

2023 was also the year we've consolidated our successes around our artists and our community of supporters. Ticket sales, TRBP studio classes, and performances-for-hire continue to match or outperform previous years' earned income, while the institutional support of public arts funding and private foundations builds on a proven record of excellence. As our donor base continues to expand and deepen, our development team has focused our events and campaigns around the good stewardship, trust, and friendship that TRBP cultivates across our communities. Our Board approved our first 5-year Strategic Plan (viewable on our website and 2023 Impact Report), shored up our staffing after the departure of our founding executive director, and increased production budgets for our shows alongside artist compensation.

TRBP's Board of Directors has driven fundraising and relationship building, helping create an organization that is sturdy and sustainable. The group has committed incredible levels of work towards projects like our Annual Fundraising Campaign, in-person events, Outreach Education Programming, The Rosin Box Studio programs, and the organization's legal infrastructure.

TRBP's Strategic Plan goals include transitioning the company to a 35+ week season at nationally competitive salaries, expanding our education and outreach programs throughout San Diego County, and maintaining a deeply inherent commitment to female, BIPOC, and LGBTQ+ voices in dance. TRBP is looking for passionate future Board members with accounting, administrative, and development experience with a large commitment to volunteerism to help us reach new heights!



WHO WE ARE

The Rosin Box Project is primarily a creation-based contemporary ballet company led by Artistic Director and CEO, Carly Topazio. Founded in 2018 by Topazio, and officially incorporating to a 501(c)(3) arts nonprofit in 2020, The Rosin Box Project (TRBP) has been a rising leader and resource in the creation, production, and education of contemporary ballet in San Diego via innovative, authentic, and artist-driven work that allows for deeper human connection. The boutique contemporary ballet company continues to raise the bar and push the limits of how dance is experienced, quickly blossoming TRBP into San Diego's premier Contemporary Ballet Company.

TRBP's distinctive style and approach has made a unique and valuable contribution to the development of dance locally and beyond. Attracting international talent, our 9 dancers are a group of open-minded and curious artists, each unique for their dynamic movement while sharing an intuitive passion for their art form. We are a creative place and we work in a collaborative environment. We are a company that aims to create dance at its most essential: visceral, powerful, thought-provoking and transformative.

The company presents a diverse repertoire featuring more than 38 new works created since 2018 from both emerging resident choreographers, and nationally renowned guest choreographers, and is deeply committed to fostering creation and collaboration.

TRBP is a leader and resource in the community through dance education opportunities, community, student, and audience outreach, and professional development programs, which serve to make dance as accessible as possible to all. Beyond the professional company's performance and season programming, TRBP hosts open adult dance classes and workshops at its home studio (The Rosin Box Studio) in ARTS DISTRICT, Liberty Station, with classes for individuals of all experience levels. TRBP also offers a variety of arts-integrated education and outreach programming around San Diego county and neighboring districts, serving more than 2000 students annually.

OUR VISION & MISSION

The Rosin Box Project is committed to reimagining how artists and audiences experience and connect with dance by delivering groundbreaking programming, setting new standards for artistic excellence, innovation, and creativity, fostering safe spaces to inspire deeper connections and artistic exploration, educating interactively and accessibly, and championing diversity, equity, and inclusivity to inspire a growing, diverse community.

Central to TRBP are its artistic productions in contemporary ballet, and dedication to arts education. With 35+ commissions to date by esteemed international and local choreographers, TRBP dancers connect with San Diego and national audiences through intimate venues, virtual streaming, and immersive experiences. TRBP's educational initiatives are focused at underserved communities and Title 1 schools, reaching thousands of students and over 60 classrooms annually through in-school and afterschool programs.

WHY JOIN OUR BOARD?



Connect with a talented set of individuals from across San Diego. Our Board is made up of lawyers, administrators, small business owners, and passionate art advocates.

The opportunity to help shape the future direction of a leading dance company, committed to breaking down barriers to world class ballet, as part of an active, loyal, and engaged group of Directors.

We are seeking new board members to join the Board of Directors to help us to realize our ambitious plans to break down barriers to world class ballet for audiences and to develop the business to ensure our long-term sustainability. We are committed to attracting, representing and amplifying the voices of people currently underrepresented in our workforce, our audiences and our thinking. We encourage applications from candidates from diverse backgrounds, with a range of experiences and skillsets, and welcome applications from people at different stages of their careers. We want to particularly encourage applications from candidates who have previously been underrepresented at TRBP and within the wider industry due to barriers linked to ethnicity, class, disability, gender, or geography.

Joining our Board is a responsibility, but also an incredible privilege! You are shaping the future of dance in our city through setting new standards for artistic excellence, innovation and creativity, educating and developing dance artists as well as enthusiasts, captivating a devoted, supportive, continually growing, and diverse audience, and strengthening our financial and organizational foundation.

EXPECTATIONS

TRBP's Board of Directors have an appreciation of dance and a belief in the positive role culture can make in people's lives • Integrity, impartiality and the ability to think strategically • An ability to collaborate and work as part of a team • and An active commitment to equity, diversity, and inclusion

The role of our Board

- Contribute to formulation of vision, mission and values, and development of strategy, ensuring that TRBP has a clear vision, mission and strategic direction
- Approve and monitor Strategic Plan
- Evaluate and monitor performance of organizational operations in alignment with Strategic Plan and growth goals
- Ensure that governance is of the highest possible standard in pursuit of TRBP's mission and objectives. This includes compliance with its governing documents, state and federal law, company policies and any other relevant legislation or regulations
- Safeguard the reputation and values of TRBP
- Champion equality and diversity and ensure TRBP fosters a positive, inclusive culture
- Have a willingness to contribute to the achievement of the fundraising targets annually, which could include: attending fundraising events, introductions to potential individual or corporate supporters, or personal support through membership, donation, etc.
- Be willing to use professional networks for the benefit of TRBP
- Periodically evaluate the board's effectiveness in consultation with Chair and senior management
- Promote and advocate for TRBP, enhancing and protecting its reputation
- Contribute to effective board performance through participation at productive meetings that offer appropriate constructive challenge and support to the Artistic Director
- Follow high standards of conduct
- Oversee, monitor, and approve financial planning, reporting, and budgeting, ensuring TRBP's overall financial stability and sustainability





2023 LEADERSHIP TEAM



TED MCCOMBS
Chair



RYAN FIELD
Co-Chair



**MICHAEL ANGELO
CAMACHO**
Treasurer



CAMILLE MCPHERESON
Secretary



GARY KINLEY



POLLY TOLEDO



SAM TOPAZIO



JOHN VELASCO

Advisory Board

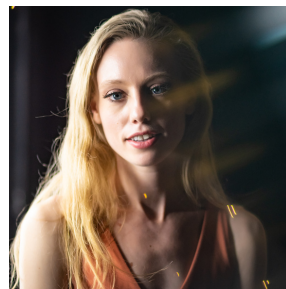
Ryan Beck, Judy Berman-Silbert,
Khamla Somphanh, Rebekah Brown



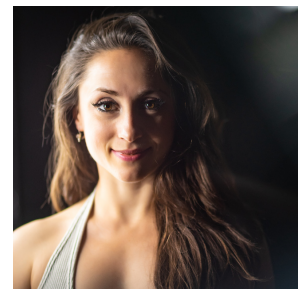
CARLY TOPAZIO
Artistic Director, CEO



HILARY BROMAN
Outreach & Education



KATIE SPAGNOLETTI
Grant Administration



ELIZABETH FITTRO
Philanthropic Services

DIRECTOR DUTIES

The role of the Board is to support the strategic vision and leadership of the company, ensure our future sustainability and ensure we continue to fulfil our mission and live by our core values. Our directors are key ambassadors for The Rosin Box Project, promoting our work and helping to ensure best practice across the company's operations.

01

Give Get

A \$1000 give/get commitment to TRBP, either as a personal tax-deductible donation or solicited monetary donation/revenue for the company.

02

Volunteer

60 hours of volunteer work over the fiscal year. All meetings count towards this amount.

03

Meetings

TRBP's Board meets bi-monthly, 6 times a year, via online or in-person. Directors may miss up to two meetings per year when absence is unavoidable.

04

Committees

Participation in at least one active committee. Committees may meet quarterly, bi-monthly, or monthly.

05

Term Commitment

Serve an initial term of at least 2 years, with the possibility of re-appointment until 6 consecutive years of service has been reached.





NEXT STEPS

Get in touch with Artistic Director &
CEO, Carly Topazio,
to discuss membership!

carly@therosinboxproject.com

619-259-0184

[www.TheRosinBoxProject.com/board
-of-directors](http://www.TheRosinBoxProject.com/board-of-directors)



Thank you!
