

Embodydance CC Meeting 5/09/16

Present: Tracy Juechter (facilitator), Julie. Jay L. Jay J, Scott, Ana, Lehigh, Duija (notes)

Anniversary Party

We made \$1099 At the door and
 \$ 92 Raffle
 \$ 323 Collected from auction
 \$ 703 Still to be collected from auction
 \$2218 Total

A few costs will still need to be taken off.

Next year we will try to start organizing earlier so we can also ask businesses that take longer to allocate us something, like grocery shops.

More expensive items don't work well for our community.

Tracy J. is documenting the process of doing the Silent Auction and making sure all the forms will be stored on Dropbox for future volunteers.

We need a mic next time. (Doug)

The decorations were amazing!

It was GREAT how everybody helped and performed and gave healings & readings and pitched in and donated their time. Thank you to all!!!!!!!

Facilitator Training

Ana is interested to take this on and will draft something for Tracy J. to send out to other facilitators. Since she was the facilitators that showed up, it was decided that for the next 6 months she will be considered the lead on this. If other facilitators want to participate they should contact the CC.

She has energy to put on Special Saturdays again to get the new facilitators some practice & attract new people.

Set fees for extended hours for coordinators and Facilitators

We agree to pay coordinators extra for events that require extra hours rounded up to the nearest half hour.

Facilitators won't get extra if the event extends one hour or less, because their pay is not hourly. If the events requires more than 1 hour extra they will be paid the same as coordinators for the time.

We agree to give the facilitators and coordinators notice before the 20th of the previous month if there is a special event, so they can choose if they want to be working that day.

Scheduling

Tracy stopped scheduling for the facilitators because of her sabbatical.

Ana will write a proposal to the facilitators about scheduling between themselves like the coordinators already do.

This also involves sending the hours to the accountant. This can be done by one person, by just sending the schedule.

Tracy gets money to do this and to do some other things like being the contact person. We will decide who can take over these tasks. This will be on the agenda for next meeting.

Volunteer jobs electronically

John C. can set this up for \$130. Tracy will contact him.

It would be great if there is a place where the facilitator can say what the theme for that week is so the altar person can coordinate.

Also it would be great if there were automatic reminders 3 days before and on the day itself—with a link to the website on it—and if there is a possibility to block people who repeatedly don't show up.

Do we still want altars (since people are not signing up)?

Yes, we agree the altar is an important part of dance.

Jay J. and Lehigh will be part of an altar committee. (*Has this been decided?*) They will go through items & look at storage.

Money handling procedures

If there are any extra tasks to do like hanging posters or asking people to sign up for something, this is not a task for the welcoming volunteers but needs to be communicated with the coordinators via the coordinator email list with a week's notice.

We will talk about a raise for coordinators next meeting.

We dance evaluation

Some people really enjoyed it. Some people wanted their money back.
A lot of people were upset that it was planned during dance time.
We all learned a lot, especially about not hurrying anything.

Guest facilitators

We changed the previous guest facilitator pay policy due to the fact that

- It was too complicated figuring in the punch card as part of their pay.
- Giving 50% of the entrance (less the direct expenses) was in recognition of them BRINGING people to the community. (Clearly people who pay with a punch card are already part of the community and come regularly.)
- The cost of a dance is not just the direct costs of rent, coordinator, and overseeing facilitator.
- This way the punch cards help pay towards the other costs we incur (Bookkeeper, insurance etc).
- We agree that guest facilitators will also get a flat rate of 50-75 dollars, depending on their experience levels, to be determined by the hosting facilitator, and altruism of the guest facilitator.

Computer

Tracy J. is donating a computer to the CC for use by people wanting to be on the counsel, but not having access to a computer. We agree on a tax receipt write off for the computer of \$250.00. Also we will reimburse her for Post-it pads, potluck stuff, stamps, and printer ink that she has purchased on behalf of CC business.

Agreements

- Jay L. will talk to John Meade about replacing cables.
- Julie is looking into businesses where we might get a percentage of the profit. Example: Restaurants that give a % of the entire nights profits.
- Ana makes a proposal about training new facilitators
- Ana makes a proposal about scheduling facilitators
- Julie will check in with Lisa about joining the CC.
- Tracy contacts John C about electronic sign up for volunteer jobs
- Jay J. and Lehigh check altar items and storage.

Agenda for next meeting

- New web master update
- Role as contact person (instead of Tracy C)
- A raise for coordinators
- Email list push
- Jay's ideas for getting new people
- Update on electronic sign up
- Update on Ana's proposal for training
- Update on fundraiser

The next meeting will be on Monday May 23rd at 6.30pm, in Julie's house at 700 Franklin Avenue NR 4.

Julie will do the notes and Duija will be facilitating.