

CC MEETING, MAY 23, 2016

#### PRESENT

Julie, Jay Jackson, Tracy J, Duija

#### FUNDRAISING

Thunderbird Bar and Grill at Plaza has a program where we receive 15% bill payment for those bringing in a flyer for a chosen night. CC agrees to pick a non-ED night, a night when there is good dance music at plaza. Julie will follow-up on this.

#### FACILITATORS

Ana is still working on a facilitator training proposal. Duija will follow-up again. Tracy C will continue with scheduling of facilitators as has been. As such, she will also continue to serve as ED contact person.

#### ED WORK EXCHANGE

Have not heard back from Lisa in regards to closing the loop on previous conversation around her not being needed to provide ED copies. Julie will send one more email to see if there is another way Lisa can contribute to ED, maybe by serving on the CC.

#### ALTAR

Jay and Lehi have not yet gone through to organize/clean altar materials. Considering creating an altar group, and Jay willing to participate. Jay says likely need more storage for some of the altar items they would like to bring. Lehi wants to store decorative items at Railyard, Jay more likely to bring items for the evening. Need to clarify if Lehi wants to store things for anyone to use or just for his altar creations. Items brought cannot be guaranteed safe. Jay wants to see greater participation in creating altars, and is happy to encourage others to join in creating altars.

#### INTAKE LAMP

need to replace it...wiring/switch seems to be beyond repair. Jay will find a lamp for up to \$20, and ED will reimburse this expense.

#### WEB

John C. still agrees to review applicant resumes, although he cannot do so until he is more settled with his recent move. He is planning to continue providing web services until his replacement is chosen.

## SUNDAY

This discussion will be continued end of June.

## EMAIL LIST

Still need to generate a community email list. Can obtain by sending request around circle for about a month. Request the following Name, email, preference to register for ED news OR community contacts list.

## NEW PEOPLE

Jay feels Nia people may be interested in ED, and beyond that he is pondering. He will spread the word on a personal level rather than promotional level. Jay also open to other ways he might help. Jay mentions Facebook as a place to express his enthusiasm and spread the word.

## ELECTRONIC SIGN-UP/VOLUNTEERS

John C will get this up and running on web site around the end of May.

## FUNDRAISER

Tracy J still working to obtain payments from auction participants. Tracy J has created a lovely certificate that sponsors can post if they like, along with a letter stating donation amount.

## GUTHRIES EMAIL

CC again confirms Facebook rather than Web site as forum for community discussions. Maybe create a video for our web site saying difference between sacred/social dance, dance wave...the things that distinguish ED. We will use Big Post Board to convey feedback that has been received on WE, and will employ this feedback in future decisions if a similar opportunity arises. The majority say WE as an aside, not as part of ED.

## GRANT WRITING

Julie has made no progress on this. Julie will announce to find person to do it in CIRCLE, someone with experience or who can benefit by learning this skill and putting it on their resume.

## NEW CC MEMBERS

Rebecca is a candidate when she finishes things...in the next couple of weeks. Julie, and possibly others on CC will follow-up with her on this. Lisa is also someone to approach and ask. If someone says "no", ask if they know of another who might be a good fit.

## RAFFLES

There is nothing remaining to raffle aside from Lensic donation which is not yet picked-up. CC agreed that too much effort to coordinate a raffle right now. So, will either defer Lensic contribution until next year, or offer it to Tracy J in recognition of her many hours of work on the Silent Auction.

## MINUTES

Minutes only go to CC members and visitors for editing, so aim to get visitor emails.

## AGREEMENTS

Julie will follow-up on a night for Thunderbird Restaurant Fundraiser.

Duija will follow-up with Ana regarding facilitator training proposal.

Julie will follow-up with Lisa one more time regarding how she might be involved in supporting ED in exchange for free dances.

Jay will update Lehi on altar discussion, and see about going through altar items on Thursday.

Duija will circulate email list request at dance circles.

Duija will make CC announcements on Big Board. TRACY J, THANKS FOR HAVING DONE THIS UNTIL NOW!

Julie will ask for a grant writer at circle.

Julie will follow-up with Lensic regarding their donation to ED.

## MEETING

Next meeting will be in 4 weeks, June 20, 630, Julie's house. Facilitator Tracy J, Notes Duija