

CC-8-22-16

Community Counsel Meeting Minutes 8-22-16

Alec Walling, Julie Glassmoyer(facilitating), Tracy Juechter, Jay Jackson, Ana Biele, Duija Ros (notes)

Accountant replacement

Our new accountant is moving Sept 1st. Ana will talk to Joan, who was interviewed last time and see if she is available.

Elizabeth's pay

E. hasn't received free dances and has a lot of travel time and costs so she would like to be exempted from the pay cut. The cc believes it is good to have consistency amongst facilitators, but we will offer her free dances and full payment for July. Ana will talk with her to see if that feels good for her. It is clear to all that she is very important for our dance and that we want to make her feel happy and included.

Collaboration

The special collaboration on the Sunday when there was no facilitator available worked very well and could be an option for saving money we can put on a future agenda.

Training of new Facilitators

We went through and updated the training protocol.
Julie will ask our new bookkeeper have a look over the payment method.

Spotify membership

The CC approves the \$10 membership fee.

Volunteer positions

There is no way to sign up as welcoming person at the moment.
Julie will talk to John C.

Fundraising

Ideas:

Remind people in circle to invite others

A flyer that we can hand out in circle and encourage people to spread them

Give out free dance passes to friends

We need someone to advertise in the reporter

Send a flyer to schools and ask them to hang it up

Duija will try to make a flyer for schools and for general use.

We are looking for a coordinator to oversee efforts.
Julie will ask Wildcat and will give him some free dance passes
Tracy will talk to Lee.
Julie will also talk to Sally about joining the CC.

Coordinator job

CC asks Jay J. if he is interested in becoming a coordinator. He is.
Tracy will send email out to coordinators.

Agreements

Ana:

sign up for Spotify
talk to Elizabeth
talk to Joan

Julie:

Talk to Wildcat about coordinating fundraising
Talk to Sally about CC
Bring dance passes to next meeting
Contacts Brennigan re missed meeting
Talk to John C about money position added as online sign-up
Ask new bookkeeper to go over training protocol payment method

Tracy

Talk to Lee about coordinating fundraising
Talk to Kara about past due financial statements
Email to coordinators about Jay Jackson joining the team

Duija:

Makes flyers

Next meeting

September 5th 6.30 -8.30pm at Duija's house 122 Cedar Street
Duija Facilitator
Tracy Notes

Agenda items:

CPR
Accountant
Financial Statements
Marketing
Money position follow up
Facilitator training follow up

Webmaster update from Julie.