

CC-9-19-2016

Community Counsel meeting 9/19/16

Tracy J, (fac), Julie, Duija(notes)

CPR follow up

Tracy will set a date and will announce in circle that people can participate for \$40 dollars. Facilitators and coordinators will get the course for free.

Accountant

Joan got the books and everything from Kara and has Ruth as a back-up. Julie will send an email to Tracy C and John C with Joan's contact info.

Tracy J got some of the important info (Bylaws, Federal tax ID etc) to put in Dropbox and will keep paper copies as well.

We recognize it is important to have 1 contact person in the CC for each service position (ie Webmaster, Bookkeeping...) so communication stays clear. Once Joan is set up, Tracy will be the contact for Bookkeeping. Julie will be the contact for the Webmaster.

Financial Statements

Total Net income -672.24

Marketing

Duija made posters and will bring them to circle for people to distribute. She will ask Raphael to negotiate a discount for printing them.

We heard some rumors about people missing the social aspect of hanging out after and Julie will ask people if they want to initiate going out afterwards.

Duija will look into advertising.

Webmaster

Brennigen is leaving due to a misunderstanding over pay.

Julie has put an add on Craigslist and is already in contact with people.

John C has temporarily taken over and put the welcome position up on the website already.

Next meeting

October 3rd at Duija's house

Duija will facilitate

Julie will take notes

Agenda:

Marketing

Welcome note

Update webmaster

Training protocol?

Agreements

Julie:

Checks with Ana about Elisabeth's pay

Sends email to Tracy C and John C with Joan's contact information.

Tracy J:

Announces in circle about the CPR course

Duija:

Will print posters & give them out in circle.

Will look into advertising.