

Community Counsel meeting notes Jan-09-17

Attending: Alec, Tracy, Julie, JJ (facilitating), Duija(notes)

Sound system

Joan found receipts from 2007/2008 so they are too old for any warranty, but Alec remembers buying the deck around 5 years ago, so that might still have guarantee.

Alec will ask where deck was purchased. Tracy will look for receipts for the system. Alec will ask Ana, Doug and Jay about where they serviced the amp last time and about if the speaker cables that were purchased had lifetime warranties. He will also look into buying extra cables.

We need a reserve fund for audio equipment but we have the old system at the Commons in case of emergencies.

Tracy will send an email out to facilitators and coordinators reminding them about the back-up system and to call Alec ASAP if it is needed. Also about funds for replacing parts and that our future system won't have a CD player.

Facebook

Our current Facebook page needs link to a new Facebook page. (Because the password to the old page is lost and can't be recovered and because it is old technology). Duija will look into starting a new community only Facebook page after talking to Ana.

Web

Alex will update the website for \$500.

Julie went through the site and found a lot of things that need changing and updating. CC members will check the website and give feedback back to her. We also will send a little bio and photo to her for the CC link. Julie will get a bio and photo from Elizabeth.

GRT/Facilitator training

ED has been paying Gross Receipt Tax to facilitators and we decided we will also pay the GRT for facilitator training. So the trainees will pay ED their share and ED will pay the facilitators.

Next meeting we will look through the training protocol again.
Tracy will print it out for everybody.

Liaisons

Julie handed the function of being Joan's liaison person over to Tracy.

Intentions for 2017

Hold two successful dances a week, at least 40 people

We have over \$10,000 in savings

30% young people

All dancers connect with their true nature at dance

Volunteer positions are always filled

One more person on the CC + always one facilitator present

Next meeting

Monday Jan 23rd at 6.30pm at Duija's (122 Cedar Street)

Tracy facilitates, Duija note taker.

Agenda will be send out beforehand to Facilitators and coordinators. (Tracy)

Agenda

Fundraiser

Training protocol

Update on Facebook page/Sound System/ Web