

CC-02-06-2017

CC meeting minutes Feb 6th 17

Attending: Tracy (facilitator), Jay J, Alec, Duija (notes)

Money Balance

Our webmaster cost have gone down

We didn't get many end of year contributions. We have to start earlier next year. We did send an email out.

Notes from the Board meeting

There is a question from the board, whether facilitators, coordinators etc need to pay GRT. Yes they do.

We don't have to pay GRT if we purchase things. Tracy will ask Joan for the NTTC number so we can use it if we buy things for Embodydance.

Tracy will ask Raphael to take the deposit and welcome sheets to Joan so she can spot check them occasionally.

Tracy will find out how long we have to keep the sign in sheets. They are a waiver so we need to see how long people have to claim something.

Training protocol

We went through the training protocol and approved it with a few changes. We decided that trainees dance for free as long as they are actively training and are helping out when they are there.

Alec will check with Ana how to proceed with Jynn since she hasn't paid anything until now.

Fundraiser

Since it is a big job none of us can take on this year we have to find a chair person who will receive a part of the profit and a committee to help out.

We want to offer food this year because last year people left to go eat because there was no food.

We have to set a date with Elise, Duija will ask John Meade.
Something in May from 7 till 10pm.

Tracy will help and teach people about how to set up the silent auction.

Alec will help with equipment.

Duija will help with entertainment. (maybe ask school for Arts and Sciences)

We will ask people from the community to play a set of music, like 4 times half an hour sets.

We will announce in circle that we need an organizer and we will distribute forms to start asking for donations. It is important to do this early because bigger companies have to go through management before giving a donation.

Website

Alex got the go-ahead for updating the website.

Julie needs the bio's and photo's send to her as an attachment with ED/role/name in the subject line (ED/cc member/Duija Ros).

Password change, we are not sure who has the password now. It would be good if some people in the CC have the password and can make little changes. We will talk about it more when Julie is present.

Alec and Jay will talk with Ana about ideas how to make a video and photos for the website.

Next Meeting

Feb 20th 6.30pm at Duija's house. Jay J facilitates, Duija note taker

Agenda

Training

Fundraiser

Website

Sound System

Coordinator meeting