

CC-04-17-17

Community Counsel meeting notes April 17th 2017

Jay J, Alec, Ana, Tracy (fac), Duija (notes)

Word software purchase

Tracy is proposing to buy Word software for Julie since she is doing so much for CC and has to convert everything to be able to send it out. This software would be transferable to other members of the CC, so if she leaves other people could use it.

It will be \$139 (10% discount)

Ana will look if she can get her hands on a used copy.

Tracy will check with Julie if she would like to use the software.

Trainee Update

Jen has done 5 warm ups and is almost ready for a wave.

Hannah is taking some personal time off of her training.

Elisabeth is leaving the Embodysdance facilitators team. Ana will contact her to see why and if we can persuade her to come back.

Volunteer jobs

We will announce in circle to sign up for jobs and if anybody has difficulty signing up online to ask a friend or Jay.

Altar

As much as possible facilitators are responsible for the altar so they can coordinate the theme. They can ask trainees or people to help out.

We will ask in circle if people can donate items for the altar.

Financial statement

Approved

Fundraiser Party

- John didn't manage to find a parachute to rent, only to buy.
- We are thinking of having no entertainment this year, just dancing and a short break for cake and raffle results.
- Ana will make a Facebook event.
- Duija will make the poster.
- Alec will ask John to ask Elise if we can leave sound system up until next day.

Sound System

Jay bought a 30ft. cord (longer ones had to be ordered) and brought the other one for repair to The Candyman. Tracy will send the bookkeeper receipts to repay him.

Doug apparently bought the stands from Embodydance, because people liked the sound better without the stands.

Angel fund jar

We will put the jar out so people can put their extra money in there.

History

Tracy has been putting together the history of Embodydance so people can see the flow of how we came to our current structure. It will summarize all the important decisions we have made. We can see when and how we were financially solvent.

We decide to keep the names of the people who went to meetings often in the document, so that we can find those involved when we have a question about a certain subject.

Tracy will make another document with all the decisions and agreements that are current.

Tracy will ask Julie if she wants to write something about our specific form of consensus to add to the CC notebook.

Tracy will send us forms electronically so we can go through them before next meeting for the protocols of being a CC member.

Next meeting

May 1st, at Duija's house at 6.30pm. Alec Facilitates and Duija takes notes.

Agenda

Fundraiser Party

History

Web

Word software

Trainee update