

CC-05-15-17

Community Council Notes 05/15/17

Jay J, Tracy J, Julie (fac), Chris Hassell, Alec, Ana, Francesca, Claire, Duija (notes)

Welcome to CC

Welcome Chris and thanks for bringing your great skillset to the CC. Chris is a great communicator, has run businesses, has computer skills, and adds to the respectful and productive energy we have adopted for our meetings.

Finances

We are down \$1,500 this year when we are usually in the black due to higher attendance during winter months. This is a bit concerning since we are going in our slower summer attendance and we didn't have our fundraiser.

We have a total of \$4,681 in all our accounts. By comparison, in July 2005 we had \$12,152 but Body Choir apparently started with a \$20,000 donation (Tracy will check this with Tracy C), so we have lost 75% of our initial capitol, despite fundraisers every year.

Chris Hassell will help in analyzing the data and create a forecasting trendline so we can predict some months out if we're headed for trouble. The CC would like to establish a realistic baseline amount to cover 3-4 months of operating expenses and sound equipment replacement. If we reach the baseline we will immediately take all actions necessary to bring costs into alignment with income.

Tracy will talk with Chris about financial forecasting (look at last year and 2 years ago and see what we can expect) and have Joan generate any reports needed by Chris to do the forecasting. She will check with Joan about the insurance costs to see if they are annual expenses.

We will talk further and make decisions next meeting.

Emergency waves

Tracy C has put together a few emergency waves and showed Jay how to use the system. Ana will also put some of her waves on CD.

Jay J will train other coordinators and make a written description of the process.

In the Fall we look at training the coordinators to use Spotify.

Facilitator shortage

CC agrees that Ana should take over scheduling while Tracy C is away due to the fact that she will be the one training new facilitators.

Ana will call Tracy C. to see how to split the pay.

Ana is planning to use the trainees if there is a shortage for Sundays.

She or Alec will coach them and assure the music quality.
Another possibility is to ask Poki as he has experience, and has expressed interest in the past. The good news is we feel much more confident about summer coverage than we did during the last meeting.

Reminder: If we have a guest facilitator for the first time, there is a facilitator to help and oversee and the guest gets paid \$50-\$75 (changed due to decrease in facilitator pay from \$175 to \$125) and the facilitator gets \$50. After that the guest facilitators will get full pay and need no oversight.

Sundays

Francesca has energy to promote Sundays and wants to emphasize the all ages aspect of Sundays because that is the unique part of our dance compared to other Sunday dances.

Tracy had this idea before, but nobody picked it up at the time, and has lists of preschools and Elementary Schools who would likely be willing to post about ED on their community bulletin boards that Francesca can use.

Chris will make a meet-up group for Embodydance, we approve costs up to \$100.00

Julie will talk with Deanne about asking for help if she doesn't feel up to welcoming position.

History

Tracy asks us for ideas for shortening the History of CC Meeting Minutes document, by letting her know what is helpful and what is not. Please give input by the end of May so this can become part of the materials given to new CC and/or Board members. This was sent to the extended list two weeks ago.

Other: Since last week some personal stuff came up during the meeting, we want to explore this topic. Julie will present some ideas she has about this since she has lots of training in non-violent communication and mediation. We want to develop a protocol that is less formal and welcomes personal material.

Next meeting

June 5th at Duija's house (122 Cedar Street) at 6.30pm

Facilitator: Duija

Notes: Julie

Agenda:

Emotional processing

Coordinator Emergency Wave training

Meet up
Bottom line financing
Facilitator Training
Fundraiser