

CC meeting minutes 11/20/17

Attending: Alec , Jay L (fac), Alan, Persten, Duija (notes)

Spotify

Here is the part of EULA that covers this question about public play:

The following is not permitted for any reason whatsoever:

- *copying, redistributing, reproducing, "ripping", recording, transferring, performing or displaying to the public, broadcasting, or making available to the public any part of the Spotify Service or the Content, or otherwise making any use of the Spotify Service or the Content which is not expressly permitted under the Agreements or applicable law or which otherwise infringes the intellectual property rights (such as copyright) in the Spotify Service or the Content or any part of it;*

So what Facilitators are doing violates their personal account EULAs with Spotify, but does not imperil EmbodyDance in any way as we have no account. If it ever became an issue, it would be between Spotify and the individual Facilitator who was called out for the violation. This likely warrants some discussion and further investigation, especially to see how seriously Spotify takes this policy and what the potential consequences might be. And each Facilitator will need to decide how to proceed given this information.

Alec is playing from a dj program, so maybe allowed through that.

Persten will look if there is maybe a special dj account that one can set up.

Chris' report

'We're up to 108 subscribers on Meetup and I've had some contact from obviously new people. So it seems like a good thing to maintain and grow.

And I still haven't had time for any work on the email accounts, website and its associated questions, nor on organizing or working on files in Dropbox. Almost certainly won't get to any of this until into the New Year, probably late Jan early Feb. So unless there's something urgent that needs handling, please allow these items to drop from the agenda until then, maybe only referenced as Chris' Delinquent Job Responsibilities.

Emailed John night of last meeting re dates for Saturdays into Jan/Feb and to ask Elise to give us first notice on any evening openings, but didn't hear back and didn't yet follow up. So no news there. I'll follow up before next meeting.'

Email list

Persten got the list with emails and will contact Ana who has also a list apparently and get the inlog info from Chris for Mailchimp.

Joan

Ana is Joan's liaison person.

Joan didn't recommend changing money to savings because it does hardly give any interest and is just work.

Box with papers

Ana has it.

Special event

Alec didn't talk to Philippine yet, about filming at the special event, he wants to talk to Ana first.

There is an invitation on Facebook but it is not yet up on the website or sent out on Mailchimp. Duija asked Chris already about that.

Duija made poster and Ana is trying to find somebody who will hang it around town.

Second announcement board

Jay looked and there is no second board at the Railyard we can use for announcements. He will try to buy one, maybe a black one with glow in the dark pens.

First time free cards

Raphael gave Jay the website and he will make new cards.

Scratched floor in Railyard

John is dealing with the scratched floor that was made by the couch. He understood from Elise that our care of the place and the communication around that has been difficult for Elise over the years, especially with some of the coordinators. John has told her we will take care of the damage and get felt pads under the legs. He also suggested that we might not have been responsible for the damage. Elise was happy with how it was dealt with.

We want to talk about this with coordinators

Coordinators meeting

Duija will ask the coordinators when they can come to a cc meeting.

End of year donation letter

Duija will ask Chris to make a letter
Persten will update email list first.

Next meeting

Dec 4th 6.30pm at Duija's house. Jay I facilitates, Duija notes

Agenda:

Special event report

Floor

Coordinators meeting