

Community Counsel Meeting 12-04-2017

Attending: Alec, Ana, Tracy C, Jay L, Alan, Duija

Report Persten

Michela will put the new emails on the list.

Chris stepping down for now

We will miss you Chris! ☹️

Persten is willing to take tasks over for payment.

We are not sure if it is that much ongoing work except maybe for the communication protocols, which are not in a hurry, but we are happy to pay for tasks.

Ana will ask for a list from Chris to see what needs to be done.

Alan is not ready to ask to be part of the CC and wants to just come for a while longer without officially being a member.

Board Minutes

New board liaison.

We have not so many members since Chris stepped down and nobody wants to be a board liaison at this time, so we invite one of the board members to be part of the CC. 😊

Update Special Saturday

Well attended, about 44 people. A lot of people helped and it was a community feel. Many thanks for Mark for the beautiful chocolate ceremony.

Intake was \$885, from which \$200 was for Mark. Samwell \$50, Railyard \$200
Ana 40% is \$174

Date for next Special Saturday

Tracy will do something around Valentines day. She will talk to John M to secure a date.

Railyard floor

The floor is being fixed by Jay Jackson, who also put felt tips under the legs of the couch. Thanks Jay!

Black board

Jay L ordered a black board for announcements

First time free passes

Jay L ordered first time free passes.

Coordinator meeting

Ana prefers to talk to the coordinators before dance one time and will arrange a time.

Ecstatic Dance page

Tracy had some questions around Ana's new Ecstatic Dance page on Facebook and why Embodydancers got added. Ana wants to do her own thing and added friends to her page.

Tracy will show Ana how to get rid of the addition of Manager of Embodydance that Facebook put on her personal page because of the pages she is admin off.

Embodydance is not Ecstatic dance and not 5 Rhythms so has it's own style.
We agree for an atmosphere of accountability and transparency around what is happenening.

End of Year donation letter

Duija will send the last year letter to Persten to mail it on Mail chimp and print some to give out at dance.

Annual meeting

Tracy will check with John about date

Box with important papers

Tracy Collins takes the box for safe-keeping

Next meeting

Monday the 18th of Dec at 6.30pm at Duija's (122 Cedar Street)

Alec will facilitate

Duija will do the notes

Agenda

Chris' tasks

kids on Thursday

limiting number of contractors in cc (board)

Special Sat