

Community Council Meeting Minutes, January 9, 2013.

The meeting convened at 10:20 am at the home of Ana Gonzales Biele. Present were Alec Walling, Tom Nuñez, Ana Biele, Azlan White and Deanna Hallmark. Alec facilitated while Deanna took minutes.

Old Business

1. After the consensus statement was read, we began with a discussion whether or not to reimburse Tracy for the scholarships she offered to two participants at her retreat in November. Ana confirmed that she had sent a follow-up email to Tracy stating that in order for the CC to approve the scholarships that there would be no money involved. We agreed that we would not reimburse Tracy on the basis of the fact that the Retreat was not sponsored by the Community and was solely Tracy's event, and that since the CC had not previously approved the tasks that the scholarship recipients could provide as energy exchange for the scholarships. It was also agreed that no money would be dispersed in the future without an APF submitted before the fact and approved by the CC.
2. With regard to Facilitation hourly reimbursement, we approved a \$5.00 raise per hour for all Facilitators which would raise the per hourly rate for Senior Facilitator, Tracy, from \$20/hour to \$25/hour and for all other Facilitators an increase from \$15/hour to \$20/hour. We consensed also to reduce the number of training hours for new Facilitators to 9 warm-ups and 12 waves.
3. After a brief discussion, it was consensed to set up a committee to handle the T-shirts. The committee currently consists of Ana, Tom, and Azlan.

New Business

1. We approved the changes in the sign-in form that add the injury waiver to the top of the form and an extra column for printing the full name along with the signature. Signing-in would therefore stipulate that the signer consents to the injury waiver each time the sign-in.
2. We approved a year-end stipend of \$200 to be paid to each of the full-time Facilitators, Tracy and Alec.
3. Tom's idea for publishing a book of Guidelines for all paid and volunteer positions was passed to a committee consisting of Ana and Tom.
4. The report from the Birthday party committee was not presented since the committee had not yet met. On the committee are Alec, Scott Shuker, Ana, Azlan and Patrick McGee-Russell from the BOD.
5. Discussion of the Annual Meeting, scheduled on February 24, 2013, was tabled.
6. For the election of new Council members to fill the two vacant seat, we will continue to call for nominations until February 1, 2013 and the election would commence online and by paper ballot on February 2, 2013 and end on February 21, 2013.
7. The BOD reported that our insurance company determined that ED was not liable for the injury that occurred in July because we were not negligent and so they will not contribute to Irenka's medical expenses.

The next meeting was scheduled for January 23, 2013 and this meeting was adjourned at 11:40 am.

Respectfully submitted

Deanna Joy Hallmark, Council Secretary