

June 26, 2014 9:02pm

Meeting called to order with Ana reading the consensus agreement.

- I. Decibel Meter—currently in use
  - a. One speaker measure louder than other, able to turn down
  - b. Dancers with sound issues need to bring it to facilitators or coordinators attentions
  - c. Is it easy to understand? Yes
- II. Personnel Classifications
  - a. Who manages coordinators?
    - i. Coordinators usually meet, but usually just handle stuff
    - ii. They meet occasionally
  - b. Would like coordinators and facilitators to be autonomous
  - c. Still question about employee/independent contractor status—re: legal advice and structure of ED, will remain independent contractors
  - d. Guidelines/job description outlined for coordinators, not for facilitators as they've been trained
  - e. CC would like to have a couple new coordinators
  - f. Coordinators subordinate to facilitator that creates and hold space, coordinator is implementation person
  - g. Years ago reciprocal training for facilitators and coordinators
  - h. Desire for coordinators to learn new deck
  - i. More cooperation between coordinators and facilitators
  - j. Better protocol
  - k. GRT is now added on to base pay for our ICs
  - l. Make an IC agreement with Tracy for her \$100/month
- III. Budget as projected by board (see online) based on previous year and actual expenses
  - a. Looking at a projected \$4000 deficit
  - b. New \$1400 annual expense for facilitator music
  - c. New \$600 annual expense for angel fund
  - d. Consider bringing the punch card back to \$9—negligible
  - e. Make a proposal at next CC meeting
  - f. Income through April is \$1800 behind last year
  - g. Attract new dancers
  - h. Last year lost \$400 (big expenses: Numark deck and t-shirts)
  - i. Raise price for dance? Fundraisers? Used to be 2K/year
- IV. Nominations for CC – none