

Community Counsel Minutes Feb 25th 2018

Attending: Julie, Francesca, Chris, Alec, Steve, John M, Tracy C, Duija (notes), Persten (fac).

ED Celebration

It was a great success, thank you Tracy!

Money at the door:	\$1369
Cost:	\$ 578
Profit:	\$ 791
Tracy C, 40%	\$ 316.40
ED 60%	\$ 474.60

Chris will ask Joan to give Tracy \$694.40 (profit and costs she paid out of pocket).

Next Special Sat will be Sat April 7th.

Alec will organize.

He wants to do 3 sets of different world music.

Price \$10

Alec will have text for promotional materials ready for next meeting.

Staff meeting

March 25th. Persten has reserved the space.

It will be a working meeting from 4-7pm

Chris will send an email out on Tuesday with a draft of the invitation and a list of people.

Manager Update

Chris worked around 5 hours and didn't do all he wanted to do due to some road blocks.

He wants to gather the tasks Raphael and John have in mind for the manager position and see if it is do-able and how many hours it will take and he will report back to us the next meeting.

Legal situation

We need to get back into integrity and to congruency with the Bylaws and regulations and with the Community. In order to guide the discussion about our path forward, Chris presented a document called *Is This What We Want?*, a summary and integration of the legal requirements, the history of our consensus decisions and a reflection of how we're operating at present.

Legal situation:

The amended bylaws are probably illegal and the way we structure our organization at the moment doesn't accord with legal requirements or with the articles or bylaws.

It is not ethical or in alignment with the history of Community consensus decisions for the CC to choose their own CC members.

If we are legally able to create the Community as legal members of the corporation, we will to gather and keep information on our membership. A possibility will be to have people to sign up online (name, address, phone number) to officially become members and thus, once the rights of members are defined, to be able to cast a vote for who will be in the CC and Board.

Legally the Board is responsible for managing ED. They can form committees with at least 2 Board members present, an Executive Committee.

We will look into the possibility to make one working Board instead of Board and CC since we have not enough people in either place already.

Community participation:

We want to involve the community more.

We likely will have to hold annual community meetings where the elections will be held.

The community can at present object to decisions by gathering 8 people and protesting to the CC or Board. We want to put this on the website and remind people in circle to participate, to voice preferences and objections and make proposals in our meetings with an Agenda Proposal Form (APF).

Chris has checked with a law firm who are doing a background check to see if there is no conflict of interest and then we will get somebody assigned to us.

Chris can draft a new set of bylaws in accordance with the will of the Board, CC and Community and lawyer can fine-tune them for legality, and then we can consense them.

Next meeting

The next meeting will be Sunday March 11th at 6.30pm at Duija's house. Chris will facilitate, Duija will do notes.