

## CC meeting notes Aug-28-2017

Attending: Tracy J, Jay J, Chris (Fac), Alec Persten, Duija (notes)

### Experimental Sundays

The Core group has no plans to continue, even if it is true that the Railyard is only occupied for 2 weeks in Sept. They are planning to do it at another location.

### Sunday Dance

Tracy J investigated the possibility of Guthrie's proposal, of continuing the Sunday dance by the ED paying the rent and to split the door between coordinator and facilitator and came up with the following numbers:

Experimental Sundays Covering Direct Costs except rent Means:

ED saves on staff expenses

Coordinators 54.16/dance x 4.5 dances/month

243.72

Facilitators 135.40/dance x 4.5 dances/month

607.50

\$851.22 savings

ED Spends/Loses

Rent \$90/dance x 4.5 dances/month

\$405.00

Loss of average Sunday income

\$589.57

Total

\$994.57

Less saved costs

\$851.22

Net relative payout by ED

\$143.35

Despite coordinators and facilitators of Sunday being willing to share the door, there is still a guaranteed loss to ED to maintain Sunday dance of \$143.00 The coordinators and facilitators would split \$589.00 across 4.5 Sundays. That's only \$131 for both the coordinator and facilitator. How long could they really commit to that?

Now let's look at our expenses & income for Thursdays for Jan – July 2017 to determine if we can afford to pay the Sunday rent. Most of our fixed costs don't go down so Thursday dance will bear more burden.

Admin

2,250

Web

700

Equipment

700 (Includes saving for sound equipment)

Insurance (prorated)	732
Coordinators	1,544
Facilitators	3,785
General Manager	518
Rent	2,615
Total	13,544
Facilitators \$ reg.+	853
(pay cut was temporary to save Sunday, must reinstate)	
Real Total	14,397
Thursday Income	15,987
Profit 7 months	1,590
Profit/month	227

You can see we can't afford to pay \$405 for Sunday rent, even if we had a fundraiser and made \$1,000.

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After looking at it from all sides the CC is in consensus that we can't pick up the Sunday dance in September. Duija will write an email for the community.

### **Embodyspace Special Event**

Elizabeth won't be able to do it, so Alec will take it on.

He wants to make it a Community Dance with the music of the 4 volunteers who committed earlier for the Fundraiser. (if they still want to do it).

They will have a 45 minute set each, so a total 3 hours of music.

Money will be 15 dollars.

Jay volunteers to be the coordinator.

Alec will ask people to help out

No food but maybe a possibility for food trucks or chai outside.

Duija will make a poster. Chris will write info for email/website/Meetup

Alec will get info (dj names/descriptions) out to them by Friday.

### **New CC member protocol**

Tracy found a protocol document for CC members that needs to be looked at and adjusted, much of it refers to systems that no longer exists. Chris & Persten will take her binder to go through. Tracy will find a document she drafted at some point about CC protocol, for us to synthesize into a new protocol. We agree that there should be a trial period with new CC members to see if it is a fit and that is not in the current protocol document.

The CC is supposed to be maximum 8 people. We have 9 at the moment, but Tracy is an advisory member. She will not attend most meetings, but will still be completing the project of uploading documents into Dropbox, and consulting on CC policies and history. It is not clear if Jay L is still a part of the CC. Jay J will ask him.

### **Tracy's agreements document**

The agreements document is in chronological order. Chris will order it by headings/topics and will keep it updated by adding new agreements.

### **When are we solvent?**

We agree the baseline reserve for our savings account should be \$8,000 since that is what our equipment costs, more or less.

Jay will talk with Doug about the sound system, gather all the info and make an inventory of what we have and look into replacements/wish lists. This will determine if the \$8,000 figure is accurate. It will create a plan, so that if equipment goes down, we can replace it quickly.

Tracy's turning over the CC document box, that serves as a paper back up, to Duija's house since that is where meetings are held.

Duija will call Tracy C about reinstating the Facilitator salaries to \$175 + GRT.

**Next meeting**

September 11<sup>th</sup> at 6.30pm at Duija's house (122 Cedar Street)  
Persten will facilitate and Duija will write the notes.

**Agenda items:**

Special Event  
Foundational communication protocols  
Financial report  
New CC member protocol  
Agreement document  
Sound equipment  
Meet Up group.  
Updating Email list