

Community Council meeting Nov 6th 2017

Attending, Chris, Alec (fac), Persten, Duija (notes), Jay L. Jay J

Ecstatic Dance Bus Donation

We have consensus to donate \$120

Communication protocols

Chris is working on it.

Donation receiving service

Sandy forwarded a request to redeem \$26 we apparently have in donations. Chris needs the email to be able to do it.

Alec will talk to Sandy.

Taking over of Financial Liaison position

We are still looking at who will take over from Julie.

Special event money statement

Joan puts the special event (except the bus tour) in the financial statements. The organizer should keep an eye on the expenses.

The last special event we made \$160, 40% is \$64, plus some expenses he paid for, so we will pay Alec \$100.

Duija will find out who is general manager and let them know to pay Alec \$100 extra.

Coordinator meeting with CC

Duija finds out what Ana has arranged, but CC should set a date and invite people officially.

Meet-up

Chris realized that he doesn't have to pay another membership fee until Dec. We have 100 members. Chris will try to find out how many of them are new and we can decide next meeting if it is worth paying around \$80 per half year for us.

Email list

Persten will get the email sign up list that went around in circle and will add the email addresses to Mailchimp.

Chris will talk with Michela about feature on the website where people can add their emails.

Box of important papers

We don't know who has it.

Duija will ask Tracy J.

2nd dance

We agree that it would probably only work to have a second dance at the Railyard. In the meantime we will try to do a monthly Sat special event.

Chris will ask John Meade if he can tell Elise to let us know when a space opens up in the evenings and to ask about free Saturdays in Jan/Feb.

Special Event Dec 2nd

Ana made a Facebook event. She didn't invite anybody yet so let's encourage people to invite friends.

Chris will phone Ana for the text to put on Meetup and website.

Music Volume

Recurring complaint that music is either too low or too loud. If somebody complains we will check the decibels and tell the people 112 decibel is standard.

Report Jay J.

Doug felt it was too complicated to make a map of the room and color coding so Jay will leave it for now, but he may color code the cords.

He ordered new cables. 3x30 feet and 1x50 feet.

He will look at what there is for info for volunteers and maybe upgrade it.

He will ask Raphael about the Free First Dance card electronic version. We have to make new ones cause the old ones have Sundays on it.

Money statement for Oct

We have a total of \$8000 of which \$2000 is in savings and \$6000 in checking.

Duija will ask Joan to keep \$4000 in checking and to put the rest in savings.

Duija will put the money statements in dropbox.

Spotify

Chris is wondering if we can put links on the website with the Spotify playlists. We can also put links on the website with the facilitators Spotify account, maybe with their bio's.

Jay L will find out if that it is actually legal to play sets from Spotify in public.

Philippine filming dance

Philippine asked in circle if she could film a little bit of the dance for her new documentary. Some people don't want that. Alec will talk with Ana and Philippine about it.

Announcement board

Jay L will look if there is still a second board so we can post upcoming events and announcements on it.

Next meeting

Nov 20th at 6.30pm at Duija's house (122 Cedar Str)

Jay L will facilitate, Duija will do the notes.

Agenda:

Special event

Reports from everybody