

3/20/17 CC Meeting

Present: Jay J, Tracy J, Julie, Jay L

SOUND EQUIPMENT:

Alec not here, so will table this topic until he is present.

COORDINATOR MEETING:

We read Ana's email of that meeting's minutes. And CC discussed how important it is to coordinators that there be no top-down kind of structure. Instead, a continuous loop of communication amid Board members, Coordinators, Community Council and Facilitators. This communication ideally one-on-one, and keeping current with communications as issues present. Coordinators have proposed to possibly meet again in April.

CC brainstormed some topics for the next Coordinator meeting:

CC requests that Facilitators and Coordinators offer feedback to the following suggestions via email or by attending the next CC meeting, as the topic will be evaluated at that time.

It was agreed that Coordinators will speak between warm-up and wave to be seen and share that dancers come to them with any concerns. The CC discussed an addition to this, Coordinators will cover all "housekeeping" guidelines, etc... while Facilitators speak to the dance itself, and the theme for it. This way each would be sharing words that are congruent to their role within the dance. This can aid in clarity for dancers.

Volume complaints were also discussed, and the CC offers that it might be helpful if Coordinators use sound measuring device (once having received a complaint from a dancer) to determine if there is a need to communicate to facilitator to lower volume. Please check to be sure we still have a DB meter in the closet and that coordinators know how to use it. J Lynch remembered from having looked into it in the past, that the proper way to use it is to let it gauge run for a few minutes and determine the average DB level, rather than to look at what might be a short spike in volume. I (TJ) didn't find any consensus in past notes on how it would be used. Please determine the best way amongst fac/cords and let us know.

FINANCES:

Financial reports are updated around the beginning of each month, so CC will review financials at the next meeting in early April.

ANNIVERSARY PARTY UPDATE:

Ana (a co-chair for the event) was not in attendance tonight. CC briefly reviewed progress coordinators Ana and M have made, and acknowledged that volunteers are needed. **Next meeting, either Ana and/or M will need to be present to clarify payment agreement for their coordination of the ED Anniversary Party, and to provide an update.**

VOLUNTEERS:

CC is considering the idea that "volunteer jobs" not be assumed by coordinator (except the role of Greeter which is essential), if no volunteers sign-up. Our thinking is that if dancers experience no consequences for non-participation, they will not change. If they have no altar or no place to lie on the sides, they will wake up to the fact that our dance is in need of volunteers. **The CC**

will decide on implementing this idea next meeting. We also discussed, if it was the switch from paper to online volunteer registration that played a part in lower volunteers for jobs, and if it might be better to return to the paper system. It seems as though volunteering dropped-off since instigating the online registration system. **Jay L will get a show of hands for volunteering registration preference at circle. Jay L will relate responses to another CC member who will be present (as he will be absent) at the next meeting so that CC may utilize responses to inform action to be chosen.**

GREETER ROLE:

It was discussed that some people regularly enter the dance floor without signing-in. Going forward, the Coordinator will connect with a CC member at dance so that the two can follow-up with these individuals to let them know that ALL on the dance floor must sign-in for safety and insurance purposes.

CELLPHONES FOLLOW-UP

This topic was discussed at the Coordinator meeting. The CC suggests Facilitators announce, "If you haven't already turned-off your cell phone, now would be a good time," after the warm-up when going over the guidelines. If such announcements end-up being the responsibility of Coordinators, per CC suggestion above, then it will be Coordinators doing so.

WEB

We approved changing wording in regards to "volunteers working in exchange for dance" rather than "dancing for free". This rephrasing was suggested by dancer, Lyric, with the desire of conveying more respect for the work of the volunteer.

CC approved request to transfer web hosting from John Cavanagh to Alex Martinez of Toolbox Web Design. The first year with Toolbox will be free, and \$70/year thereafter. John Cavanagh has been supporting ED by serving as web host until CC could arrange for a new host. We are happy to have Toolbox meet that need now, and are sincerely grateful to John Cavanagh for his generosity.

Julie will ask John Cavanagh if we need to reimburse him for re-registering the domain name. And, she will take action to shift the ED domain registration to Toolbox along with the hosting transfer.

NEXT MEETING:

Monday, 4/3/17, 6:30pm @ Julie's home: 700 Franklin Ave, #4

Facilitator: Jay Jackson, Notes: Julie/Duija

(Ana &/or M needed to attend; Jay L will be absent)

Proposed Agenda: **(Julie will print this)**

SOUND UPDATE

ANNIVERSARY PARTY UPDATE

FINANCIAL STATEMENTS REVIEW

DISCUSS WHO DOES DANCE SPACE GUIDELINES AND ANY FEEDBACK RECEIVED

WEB-ANY FEEDBACK?