

CC meeting April 8, 2018

Att: Persten (fac), Chris, Alec, Duija (notes)

Staff meeting

The meeting was great and brought people together and this is definitely something we want to do more regularly.

We got consensus about our legal adjustments.

Minutes are up on the website (with some difficulty)

Meeting minutes

Officially the meeting minutes need to be approved in the next meeting by a quorum.

The way we have been doing it by mail is not totally right because it is not sure if we have a quorum and we need to put in the next minutes that last meetings' minutes are approved.

We decide to send emails out for feedback and in the meeting we will approve them. We will add a list with consensed decisions and tasks that will be done, so that it is easy to check every meeting if everything has been done.

April 7 Special Event

It was a fun night with great music and around 30 paying people so we more or less ran even.

Next Special Event

Chris will write an invite for people who want to organize the next event to come with a proposal. He will outline the conditions and expectations we have for an organizer.

Once we have the invite we will announce the call for organizers at circle and on the website.

Bylaws

Chris didn't manage to do anything around the Bylaws since the meeting because he was moving.

He wants to dispute the bill he got for the conversation with the lawyer because she billed for more time then they spent.

He is not very happy with her and will follow up on Doug's suggestion for someone.

Planning for Transition from CC to Board

Chris will make an outline for this transition

The idea is that we have a large board with a smaller group (probably current CC members) who meet twice a month and the rest will join is 4 times a year, so not much different from now.

After we have a membership sorted out then next year at the annual meeting members can vote for who gets on the Board. If there is a smaller group then we want (around 9 in total), the board gets voted in as a group. If there are more than 9 people that want to be on the board, members can vote who they prefer.

Planning for Membership

Chris will make an outline.

The Board has a meeting Tuesday the 24th at 10.30am and asked Chris to be there.

Financials

Chris will ask Joan to clarify a few line items.

Manager Report

Invoices:

Joan: \$74.55

Michela: Regular job:44.67, 3 hours website transference \$146, \$150 one time billing to catch her up as agreed.

Chris: Reimbursements: hosting, staff meeting dinner \$286

He worked 15.75 hours last months, apart from many volunteer hours.

Raphael wants to go back to his original job and gave the rest to Chris.

Facilitators for the Summer

Chris will send an email to Tracy, Persten and Ana, about sorting out who leads the training for this Summer. Elise (Kavalya) is interested in the training.

Subwoofer

The subwoofer got checked out and they could find nothing wrong with it.

Next meeting

The next meeting will be Monday the 23rd. Alec will facilitate

Agenda

Special event organizer invite

Bylaws

Transition from CC to Board

Transition to membership

Training in the Summer

Manager Report

Actions

Chris

- will write an invite for people who want to organize the next event to come with a proposal
- will dispute the bill he got from the lawyer because
- will follow up on Doug's suggestion for another lawyer.
- will make an outline for the transition from CC to Board
- will make an outline for going towards membership
- will ask Joan to clarify line items
- will send email to Persten, Tracy and Ana about training during the Summer

Consensed

We will send minutes out for feedback soon after the meeting and then approve them at the meeting and go through the action items