

# **Community Council Minutes 05-07-2017**

Att: Chris, Alec, Duija

## **Establishing Quorum**

No quorum, so we can't make decisions that need consensus.

## **Board Minutes**

Approved

From now on Board and CC will be Community Council.

There will be a 2-tier system, the 'old' CC (plus other members so we can always have a quorum) will still meet bi-weekly, the former Board are invited but can come as they will. Quarterly we will have Full Board Meetings or Special Meetings with everybody.

We need to recruit more CC members who can and will attend regularly, Alec will announce this in circle.

All the CC members may opt to pay or not pay for dances.

## **Manager Report**

Action items, still need to be done:

Disputing bill from law firm.

Will keep calling Doug's suggestion for a lawyer

Will talk to Joan about line items

Will send an email to Persten, Ana and Tracy to sort out

Summer training

Other things:

The sign up doesn't seem to register when someone signs up. Chris has taken this up with Michaela, with all the other things that needed to be adjusted on the website.

Chris will send an email via Mailchimp to explain to members what is changing and that info can be found on the website and to ask for new CC members.

He suggests to in the future send out a monthly email to members with a CC-report. Maybe members can select on which lists they want to be. Chris will make a proposal.

### **Next special event planning & date**

Chris made a letter for the website and Mailchimp that we are inviting someone to organize the next event. We can pick a date when we find somebody.

Alec will announce in circle.

### **P&L**

We are wondering if it is possible to specify the different dances.

Chris will make a spreadsheet and talk to Raphael and Joan.

He will also check with Joan about the Sunday dance that is on the sheet.

## **Filing in Dropbox**

Chris is requesting that we name things in the following way so that it will order itself in Dropbox automatically: year-month-day name (2018-05-07 CC minutes)

## **Next meeting:**

Monday May 21<sup>st</sup> at 6.30pm at Duija's house (122 Cedar Str)

## **Action items**

Chris:

Will dispute bill from law firm.

Will keep calling Doug's suggestion for a lawyer

Will talk to Joan about line items

Will send an email to Persten, Ana and Tracy to sort out

Summer training

Will send letter via Mailchimp with special event manager request, explanation about changes and call for new members

Will make a proposal about future monthly cc-reports and membership levels

Will make a spreadsheet and talk with Joan and Raphael about specifying dances on the P&L sheet.

Alec:

Will announce in circle we are looking for a special event organizer and for new cc members

## **Agenda**

Action items last meeting

Manager report

Next special event

Summer facilitator schedule

Summer training Schedule