

## CC Meeting Notes July 8, 2018

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

Quorum established.

Meeting minutes 6/4 approved.

New Business—Duija: Someone expressed concern about not being allowed to open up one of the mirrors

### Special Saturday

Julie G has suggested "...how about a wave that is all Red Hot Chili Peppers?? I am not one to create it, but I think it would be great!"

Scott Shuker offered to facilitate "Back to the 80's"

Ana found someone who wants to do music with her. We still do not know what dates the RPC is available. Alec will communicate with Elise through John Meade about it, and will also communicate with Ana about when she and her cofacilitator are available.

### Manager report (read through email from Chris during meeting as he was absent)

- - Done: .com forwarded to .org
  - Done: glitches on JoinIt
  - Done: Stats sheet to Francesca
  - Done: Persten as accounts backup person, has master password for encrypted files
  - Done: added Member link to website plus prominent new link on home page (may or may not be live by meeting, Michela's working on it)
  - Done: created sub-categories for email list to refine email campaigns
  - Done: sent newsletter and opt-in emails
- Manager other report items:
  - Meetup group membership now: 197
  - Meetup renewal reimburse to Chris: \$89.94 (*Approved by CC*)
  - Michela's June invoice was for \$108.44, though she worked about 4.5 hours and pushed the half hour forward to July.
  - Michela has since:
    - Continued usual updates and posts
    - Made minor corrections to website per tip from Julie.
    - Added my content to Membership and home page – please have a look.
    - Uploaded photos of remainder of CC and Coordinators

- Done another round of back-end updates to current software versions
- I didn't invoice for June, will combine those few hours with July.
- Joan reports: "\$238.57, it was for iPad service (Ana) and a deposit for a sub-woofer repair (Jay). I moved them from supplies/errands to a new category under program expense - equipment called equipment service and repair."
- And Joan has been away, will speak this week re the line items update.
- JoinIt:
  - We have only 20 member signups.
  - JoinIt is now synched to Mailchimp, so new member sign-ups add to MC
- Final open/read stats on email campaigns and list:
  - Newsletter: 28%;
  - Opt-in: 30.5%
  - Opt-outs and new adds took total MC list to 602, but with only 81 confirming opt-in to new standards. My inclination is to let it ride for now and continue to send to full list through early next year and our first election, then trim to the opted-in list.
- Dance stats report: Raphael hasn't been keeping stats but says we remain consistent at \$500-700 door take each week.
- June financials: haven't yet received from Joan but just emailed her to ask for send to all
- Legal: no contact at all from law firm, guessing they've dropped the billing and will be glad to not hear from troublesome me again; no response either from Jonas Nahoum, referred by Doug, so stopped calling. When the draft bylaws are done we'll find someone to review. I'm taking this all with me this week to work on as I'll have idle time to fill, so maybe draft ready by next meeting.

Concern expressed about there only being 20 member sign-ups—perhaps people don't understand the difference between being a member and just being on the email list?

### **Trainee Committee Report**

No new updates from committee. Persten is the only active trainee at this point; he will play the warm-up this Thursday.

### **Suggested Donation Amount**

Persten said people have expressed concern about price being too high and maybe it is not fully understood that it is a donation. Upon further consideration, it doesn't seem to be a major problem, as attendance is good. Alec will talk to coordinators to make sure they know (and tell the greeters) to not turn anyone away. Perhaps we should put up a sign at dance to make it clear to people. Also, those who are concerned about price should be encouraged to volunteer.

### **Absence:**

Duija will be in Holland and unable to attend next meeting, and Allan will be unable to attend the next two meetings. Chris should be back for the 30<sup>th</sup>, but we will need at least one more CC member for quorum!

## **Announcements in Circle**

Quote from Chris's email:

“Closing circle observation: at closing circle last week, almost all the people were there to make announcements, very little share-back or sense of presence to the dance. The focus was about promoting something future and other than dance. Didn't feel good to me – and of course I was there to do the same, announce for membership and email joins. Honestly, I've never liked the community announcement section and have the sense that most people bail early in order to avoid it, not the share-back and closing. So I'd like to ask that we all think about changing the closing circle to only have share-back, names, and facilitator close, and talk about it at next meeting, maybe float the idea to the community in an email and take a read of community sentiment. There are lots of other places for community announcements, and John's email list covers much of it.”

Discussion: Persten and Alec think announcements are valuable to the community, and Duija is inclined to agree. It is okay if people leave early sometimes. Also, some people come to dance for the purpose of giving an announcement after, so it brings more people to dance. CC members will stay aware and ask community members about it, though. We can discuss this further next time.

## **Mirrors**

Duija: a visitor from Hawaii opened up a mirror and was dancing in front of it last week. The coordinator stopped her. She got upset and posted on facebook about it. Why do we not allow mirrors to be opened?

Alec heard that Elise wants us to keep the curtains over the mirrors so they don't get dirty or fingerprints on them. (Allan suggested keeping a bottle of window cleaner somewhere just in case and having coordinators check the mirrors after.) However, the reason given to the woman was that it's a distraction to see yourself during dance. In any case, having one small section of mirror open doesn't seem like a big deal if it's only that section. Duija will send email to coordinators asking them to be more flexible about it.

## **Next meeting**

July 30<sup>th</sup>, 6:30pm *at Persten's house (136 Ridgecrest Dr.)*

Persten will facilitate and Alec will take notes. Chris should be present but ***we need at least one more CC member for quorum!***

## **Agenda**

Special Saturday report

Report on communication with coordinators

Discussion about worth of meet-up group

Discussion about member sign-ups

Follow-up about circle announcements

Follow-up about mirrors  
Facilitator training report

**Action list**

Duija:

will send email to coordinators to ask them to be flexible about mirrors, and also to make sure they know all current CC members (including those formerly on the board) are approved to check work exchange at dance.

Alec:

will talk to John Meade to talk to Elise about available dates for the Special Saturday dance

will talk to Ana about available dates for the Special Saturday dance

will communicate with coordinators to make sure they and the greeters know not to turn anyone away regardless of donation amount