

Community Council Meeting August 27, 2018

Attendance, Persten, Chris, Allan, Francesca, John, Alec, Duija

CC meeting minutes of last meeting

The minutes of the last meeting are approved

Action items:

Chris: line items update with Joan, cleanup mistakes, etc. Done

Chris: Paid \$374.42 to lawyer after bill reduced \$120, Done

Duija: Email Coordinators re mirrors; feedback? Not Done, we leave it for now

Alec: Talk to John (to talk to Elise) re Special Event dates. Done but no follow up from potential organizers. Alec will give potential organizers John's number.

Alec: Talk to Ana re same. Not clear yet if she will do a Special Saturday

Alec: Status of Special Events. Maybe Ana.

Manager Report

Dance stats report: This hasn't come together yet.

June & July financials: We had to pay some one time costs, but overall good.

Status on bylaws & OM, need for accountant consult: Chris will write the bylaws in the next couple of months.

Bank Account Status

We need more checks soon and Chris is wondering if we shall switch to Del Norte Credit Union? Consensus for switching. Chris will take care of that.

Meet-up Group

Do we want to keep paying for the meet-up group. (about 212 current members, 26 new members in last two months; \$14.60/month). We consense to renew our meet-up membership

Member Sign-ups

We have now 26 members. There is a new join button is live on homepage We will continue to announce in circle. Closer to election time we will send out another email and give a hand-out about this to people when they sign up at the beginning of dance.

Pre-dance Check-in

We had a no-show of a facilitator in July. Tracy checks in with the facilitators prior to their dance and we propose that the facilitator and coordinator also do a check-in a few days before the dance, so they can remind each other.

Facilitator training committee and roles.

This will be picked up after Tracy is back.

Coordinators

Chris will ask JJ to write a protocol together, with expectations and tasks.

Discussion on offering to pay JJ for this task, depending on the amount of work.
Chris will talk to JJ.

Circle Announcements

We will keep the announcements for now and maybe ask dancers in a survey later in the year.

Next meeting

Monday Sept 10th at 6.30pm at Duija's (122 Cedar Str)

Alec Facilitates and Duija will do the notes

Agenda:

Special Saturdays

Training

Coordinator protocol

Action Items:

Chris:

Talk to JJ about coordinator protocol

Change account to Del Norte Credit Union

Renew Meet-Up group

Dance stats reports

Alec:

Talk to Ana about Special Saturday