

Community Counsel Meeting Minutes Oct 8th 18

Persten (fac), Chris, Allan, Alec, Duija

We have a Quorum

Minutes

Everybody has read and approved the minutes of the last meeting.

New Business

Chloe

APF

Arit Khlasa has requested to do the facilitator training.

The request has been send on to Tracy.

Michael Meade also wants to do the training. Chris will ask if Tracy can come to the meeting next time.

Action items:

a) Manager:

i) Done: transfer funds to DNCU: \$5,000 in savings; currently about \$6,000 in checking; and over \$1,000 remains at Century pending Joan's closing of the accounts.

Joan Stango is requested to close the accounts of the Century bank on behalf of Embodydance Inc per resolution of the CC

ii) Done: Gave deposit slips, deposit stamp to Raphael, have 5 more deposit books

iii) Done: Change account payment to DNCU debit card

iv) Done: instructed Michela on changes to setup sign up and Sunday dance pages

v) Done: Michela add Allan to CC page

vi) In process, unchanged: coordinator protocol with JJ

vii) In process, unchanged: Dance stats reports

viii) In process, unchanged: Bylaws & OM

ix) Not done: posting agenda & minutes. Chris will post draft agenda earlier so people will know when the next meeting is. Closer to the meeting he will send an more detailed agenda

x) Not done: meeting with accountant, resolution of 1099 questions

Allan: Has sent bio and photo to Michela

Persten: has set a meeting with Ana and Tracy for the Training Committee for next week.

Membership

Since the posting the prominent link on the homepage, now 35 people became a member.

Statistics

We consense to send a letter to ask Raphael to provide these data via text weekly to manager: number signed in; number of first timers; number on work exchange; total door; number of passes sold.

Finances

Looking good

Chloe's exchange

Chloe has given us a free space in the workshop she is organizing in Nov in exchange for the sound system. Persten is talking to other trainees to see who is interested.

Next meeting

Our next meeting will be at Nov 5th at 6.30pm at Duija's house.
Allan will facilitate. Duija will do notes.

Agenda

Training
Membership/elections
Statistics
Coordinator protocol

Action Items

Chris:
Coordinator protocol with Jay
Bylaws
Meeting with accountant about 1099
Send letter to Raphael
Talk with Tracy about next meeting

Persten

Will talk to other trainees about free workshop.