

## **CC Meeting September 10, 2018**

Att: Chris, Persten, Allan, Facilitator: Alec; Notes: Duija

### **Minutes last meeting**

We read and approved CC meeting minutes of last meeting

### **APF**

Scott Shuker wrote a APF because of CC's slow response on his special event proposal. Chris sent him an email apologizing and explaining and Alec will talk to him about it too.

### **Action items**

- a) Manager:
  - i) Done: Renew Meet-Up group
  - ii) Done: open Del Norte Credit Union accounts (savings & checking), got ATM cards; checks ordered – spent \$70.73 for 1000 (charged to the ATM, yippee) Joan will move money when all the checks are cleared. Chris has 4 temporary checks if needed.
  - iii) Done: Michela changes to setup sign up and Sunday dance page. Chris and Persten will go over the website and update everything. They will also look at the sign up again, since there are 2 links and maybe better to make it one.
  - iv) Done: Michela add Allan to CC page (waiting on photo and bio)
  - v) In process: coordinator protocol with JJ
  - vi) In process: Dance stats reports
- b) Alec:
  - i) Talk to Ana re Special Event. He hasn't yet managed to talk to her. Allan will ask her when he sees her.

### **Michela situation**

Michela wrote she needed to quit cause the 1099 income makes her illegible for Medicaid. Chris sent her a letter recognizing she is no longer working for us but we all reached consensus for Chris to look into ways to keeping her on.

### **Training**

Persten will contact Ana and Tracy to set up a meeting when Tracy is back to see if it still works for them to work together as a committee on the Training.

## **Change over auto-renew of account charges to Embody dance Visa card**

We are in consensus that Chris can change over all accounts to the new card.

## **Changing meeting to monthly**

A lot has been set-up and Chris keeps an overview so for now we will look every meeting if we will meet in 2 weeks or 1 month.

We will look at having a full (all board members) when the Bylaws are drawn up. Chris is working on them and is planning not to charge ED for the work. He can ask others for feedback and help.

## **Next meeting**

Oct 8<sup>th</sup> at 6.30pm at Duija's house. Allan will facilitate.

Agenda:

- 1) Coordinator Protocol
- 2) Michela
- 3) Training committee
- 4) Special event
- 5) Bylaws

## **Action Items**

Chris:

- 1) Coordinator Protocol with JJ
- 2) Dance stat reports
- 3) Michela
- 4) Change over Auto-accounts
- 5) Bylaws
- 6) Check website to see if it needs updates

Allan:

- 1) Talk to Ana about special event
- 2) Send bio and photo to Michela

Persten:

- 1) Contacts Ana and Tracy to set up Training Committee meeting.
- 2) Checks website to see if it needs updates

Alec:

- 1) Will talk to Scott
- 2) Will talk to Ana