

CC Meeting notes Dec 3rd 2018

Att: Persten, Allan (fac), Chris, Scott S, Vicki, Alec, Duija

Minutes last meeting

We read and approve the minutes from the last meeting.

APF

We got an APF from Lene from Belgium who wants to do an event with Embodysdance.

Action Items

- Chris sent the Newsletter out on Dec 2nd. It looked great!
- Still in process with Michela to work on the volunteer sign up on the website
- Chris did the greeter job and concluded that it is too much for the greeter to give new people a membership form. Also the new people are often out-of-towners. We reach consensus to drop that plan. Instead Chris will make a print-out with info to give around in circle.
- Chris put the white board up at dance
- Chris did set up and greeter jobs and will talk with JJ on rewrites.
- Chris will talk to John about letting Elise know that the water fountain probably needs a new filter.

Manager report other items

- CC status: Steve, Francesca and Julie don't want to continue. Scott and Vickie are interested in becoming part of the CC.
- Newsletter sent to MailChimp (604) and Meetup (229) 6 people unsubscribed, 200 people opened the email. We got 3 new members, so now we are up to 45 members.
- Chris will post the letter on the website and send Persten a link to post on Facebook.

Financials

Nov Finances look good.

Special Saturday

Ana is looking at the beginning of Feb to do her Special Sat because not possible in Jan.

We are looking at doing the Annual celebration and the Annual meeting beginning Feb so maybe we can combine. Allan will talk to Ana about it.

Workshop event

Lene contacted us to do an event or workshop. She is only in town for a short amount of time. Chris asked Tracy if she can organize something with her. We reached consensus about giving Tracy carte blanche authority on that and she could maybe refine protocol for this kind of situations.

Training Proposal

Persten will ask Tracy to send the proposal to committee members and when approved to CC (several days before our meeting) so we can read through it and give feedback and we can then discuss the final draft in the next meeting.

Kids dance on Holidays

Chris found a sign up form for parents that they are responsible for their children. 'Holidays' is mostly Thanksgiving and that has already passed. We had a short discussion about letting kids above a certain age dance. Most people think it is a bit too full on Thursdays, but we will try to get feedback from the community in the future.

Capitalization

Embodydance versus EmbodyDance. Chris will talk with Tracy about it.

Music quality

Tracks that are played are sometimes low resolution MP3's and sometimes the waves get interrupted.

When streaming from Spotify the setting should be on high.

Maybe the facilitators can talk about this in a facilitator meeting.

Embodydance could establish a Spotify account.

Chris will look at that.

Next meeting

Dec 17th at 6.30pm at Duija's house. Persten will facilitate.

Action items

Chris:

- will make a printout about membership to give out in circle
- will talk to John to let Elise know the water fountain filter may need changing.
- will post newsletter on the website and send a link to Persten
- will talk with Tracy about capitalization.
- will look at Spotify account possibilities

Persten:

- will put link to Newsletter on Facebook.
- will talk to Tracy about training proposal

Allan:

- will talk to Ana about party

Agenda

Lena workshop

Celebration party/annual meeting

Training protocol

Sound quality/spotify account