

# **CC meeting minutes Dec 17 2018**

Att: Chris, Persten Allan, Vicki, Alec, Duija

## **Quorum**

Established

## **Minutes last meeting**

Read and approved

## **Action items**

Chris:

Done: Corresponded with John re water filter (and whiteboard)

Done: "EmbodyDance" ok with Tracy

Done: Spotify

Not done: website postings and copy link for Newsletter to Persten

## **Manager report**

Sun 30<sup>th</sup> and Sat 5<sup>th</sup> there will be a special event with Lene from Belgium, organized by Tracy.

## **Annual meeting/celebration**

the event will be on Feb 9th

the event is free for everybody

membership flyers will be handed out

Music by the trainees

Ana is the organizer and will get the standard facilitator fee

The event will be from 7-11pm, there will be an annual

meeting from 7-7.30pm:

- short report about the elections
- money report
- space for questions/suggestions

Cake (Whole Foods) and maybe beverages, but Ana wants to make it a zero waste event.

Ana will decide if talking will be allowed and when

Chris will send out another newsletter with event

### **Spotify**

Chris looked into Spotify and there is a possibility to make a brand account. The restriction for this kind of account is that it cannot stream media and it cannot reach out or follow anybody who doesn't first follow them.

Chris opened a brand account for EmbodyDance, it is only \$0.99 for 3 months and then it will be \$10 a month.

If Alex follows ED, then ED can follow Alec and we put his waves on the ED account. In this way it can be a place where the waves are collected, so it will be an archive of waves protected by the account.

### **White board replacement**

Chris will get a cheap Office Depot cork bulletin board

### **Follow up News Letter**

Tracy's event

annual meeting/celebration

elections Feb 1<sup>st</sup>, final call for cc members

## **Facilitator Training Protocols**

Persten will send it to the CC members and we will send it back with comments and we will look at the final draft in the next meeting

## **Music Quality**

Music should come from a good source and cables can be a problem. The place where the computer meets the cable is most vulnerable.

Also Chris did the set up a few times and it is quite hectic and not much instruction.

Patrick Gratitone also suggested getting 4 speaker stands so the speakers will be off the floor and he gave a recommendation for which ones.

Chris will set up a meeting with Doug, JJ, Alec and Persten for a technical review; go through the setup and look at what needs to be improved, talk about the idea of speaker stands and see if they need a consultant.

## **Next meeting**

Jan 14<sup>th</sup> 6.30pm at Duija's house. Persten will facilitate.

## **Action Items:**

Chris:

- website posting and copy link for the newsletter to Persten
- Will get a bulletin board
- Will send out a follow up newsletter
- Will set up a meeting with Doug, Persten, Alec, JJ

Persten

- Will send the facilitator training protocol to CC members

Alec:

- Will follow the EmbodyDance Spotify account

**Agenda next meeting:**

Facilitator Training protocols

Music quality

Annual meeting/celebration

Spotify

Lene's event