

Agenda: CC Meeting October 8, 2018, 6:30pm, chez Duija

Facilitator: Allan; Notes: Duija

- 1) Establish quorum
- 2) Read and approve CC meeting minutes of last meeting
- 3) New business?
- 4) APF items:
 - a) Amrit Khalsa has requested to do the facilitator training.
- 5) 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.
 - 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. Sorry.
 - x) Not done: meeting with accountant, resolution of 1099 questions
 - b) Allan:
 - i) Talk to Ana about special event
 - ii) Done: Send bio and photo to Michela
 - c) Persten:
 - i) Contacts Ana and Tracy to set up Training Committee meeting
 - ii) Checks website to see if it needs updates
 - d) Alec:
 - i) Talk to Ana re Special Event
 - ii) Will talk to Scott
- 6) Manager report on other items:
 - a) Membership: since posting the prominent link on homepage, now at 35 joined.
- 7) For consensus:
 - a) Authorize Joan Stango to close Century Bank accounts (make explicit resolution in notes)
 - b) 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.
 - c)
- 8) Set next meeting date & place, facilitator, agenda items:
 - a) Coordinator Protocol
 - b) Training committee – we need Tracy in the conversation