

CC MEETING NOTES 11-19-2018

Att: Persten (fac), Allan, Alc, John, Chris, Duija(notes)

Notes from last meeting

We approve the notes from last meeting

Action items

Manager:

- a) Done: Dance stats protocols and stat sheets, hopefully everyone will give it a try. Chris signed up for greeter and set up positions so he can see how everything works
- b) Done: Elections proposal (in form of Bylaws draft and work sheets)
- c) Done: Card for table, but it appears that the sign in table is too dark. Chris proposes to use his white board easel on wheels as the CC announcement board for announcements, schedule, special events etc. We can put it outside on the deck and live with the sandwich board.
- d) Done: talked to John, Elise keeps the calendar for the Railyard up to date so we can look on there for any free dates.
- e) Done: Contact list is updated
- f) In process, updated: map volunteer sign-up for website change
- g) In process, updated: Bylaws & OM
- h) Not done: meeting with accountant, resolution of 1099 questions

Persten:

Persten met with Ana and Tracy and they came up with a schedule for trainees and when they get paid. The CC agrees by consensus about the payment and ask the committee to come up with a proposal about the process and a contract for trainees.

Manager report on other items

- a) SanD wil likely come back in the spring and Chris told her we hold her place.
- b) Better promote volunteer sign-ups: sign (done), change website, white board.
- c) Chris made a draft for a newsletter with a CC update, year-end donations, membership elections.

Membership/elections

We have 35 members.

Who wants to stay on the board? Who else might be interested?
The language about expectations is coming together.

The Newsletter will be sent out Dec 2nd
.Deadline of nominations will be Jan 15th.
If we have not enough nominations there won't be any elections.

Annual meeting will be in the beginning of Feb.

Chris will look at Bylaw language and Newsletter draft.

Financial statements

Looking good

Volunteer sign-up

Chris looked at the sign-up process and wants to talk to Michela to change some things to make it up to date, easier to sign up and look better.

For consensus

- a) Pass draft to full CC after (?) changes? -later
- b) Newsletter content and send date- agreed by consensus
- c) Elections plan-agreed by consensus
- d) CC posting whiteboard-agreed by consensus
- e) Authorize Chris to revise Volunteer Sign-up pages over next few periods- agreed by consensus
- f) Use "waive donation request" instead of "free" admission or dance-agreed by consensus

Next meeting

Dec 3rd at 6.30 at Duija's. Allan will facilitate.

Action items

Chris:

- will send out newsletter Nov 25th
- will talk to Michela about changes in volunteer sign-up
- will make a membership form for first timers.
- will take white board to dance
- bylaws
- accountant

Agenda next meeting

Elections/membership

Special Saturday

Volunteer sign up changes

Kids welcome on holidays