

Agenda: CC Meeting November 5, 2018, 6:30pm, chez Duija

Facilitator: _____; Notes: Duija

- 1) Establish quorum
- 2) Read and approve CC meeting minutes of last meeting
- 3) New business?
- 4) APF items:
 - a) None
- 5) Action items:
 - a) Manager:
 - i) Done: spoke with Jay, report below
 - ii) Done: Letter to Raphael (and worked together on deposit calc form revision)
 - iii) Done: Dance stats protocols and stat sheet
 - iv) Done: Spoke with Tracy re this meeting (copied agenda), asked Persten to coordinate committee attendance and requested a report
 - v) In process, unchanged: Bylaws & OM
 - vi) Not done: meeting with accountant, resolution of 1099 questions
 - b) Persten:
 - i) Will talk to other trainees about free workshop
- 6) Manager report on other items:
 - a) Discussion with Jay re coordinators
 - b) Statistics
- 7) Review of Chloe trade agreement and clearing of any charges in how this transpired
- 8) Review of roles in outside relationships and communications
- 9) Training committee report and discussion (Tracy, Persten)
- 10) Review of training committee & roles
- 11) Review of money & stats sheet, Doug & Samwell input
- 12) Membership/elections
- 13) For consensus:
 - a)
 - b)
- 14) Set next meeting date & place, facilitator, agenda items:
 - a)