

Agenda (Draft): CC Meeting December 17, 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: Corresponded with John re water filter (and whiteboard)
 - ii) Done: “EmbodyDance” ok with Tracy
 - iii) Done: Spotify
 - iv) Not done: website postings and copy link for Newsletter to Persten
 - v) Pending:
 - (1) In process: work with Michela about changes in volunteer sign-up
 - (2) In process: change all “free” admission/dance” to “waive donation request”
 - (3) In Process: update coordinator protocol
 - (4) In process, updated: Bylaws & OM
 - (5) Not done: meeting with accountant, resolution of 1099 questions
 - (6) Not done (long-term): add panel surge protection; update all narrative web pages
- 6) Manager report on other items:
 - a) Disclosure of personal challenges (on the record)
 - b) Workshop Special Event (Jan 5ish) with Lene (per APF), Tracy host, include in email?
 - c) Tracy input on closing circle
 - d) Ana conversation re Annual Meeting
 - e) Spotify: EmbodyDance; \$0.99 for 3, then \$9.99; Alec, Ana, please “follow” ASAP
 - f) Financial anomalies
 - g) Whiteboard replacement
 - h) Follow-up newsletter?
- 7) Facilitator Training Protocols - Persten
- 8) Music quality (low quality MP3s, etc.); sound system integrity and computer-sourced stream
- 9) For consensus:
 - a) “EmbodyDance”
 - b) Spotify account
 - c) Annual Party specifics:
 - d) Another “newsletter” w/ Tracy event, Annual Meet, ...?
 - e) Whiteboard/Cork Board
- 10) Set next meeting date & place, facilitator, agenda items:
 - a)