

Agenda: Community Council Meeting May 21, 2018, 6:30pm

Facilitator: Alec

Items:

- Establish quorum
- Read and approve CC meeting minutes of 5/7/18
- Quick discussion of CC duties (legal and consensed - for Persten)
- Manager report on Action items:
 - Done: dispute the bill from the lawyer
 - Called, pending: follow up on Doug's suggestion for another lawyer.
 - Done: ask Joan to clarify line items, add each dance as line item
 - Done: send email to Persten, Tracy and Ana about Summer training
 - Not done: Mailchimp email re special event call, changes to CC/Board, preparing for membership, email lists, etc.
 - Done & working: map membership management & communications
 - Done: spreadsheet for each dance financials and attendance tracking
 - Not done: contact Raphael re stats gathering and submission
 - Done (by John): corporate report
- Alec report on circle announcements, any input
- Tracy response to Facilitator Training call
- Issue: website signup tool report, suggestion for Decision
- Member management portal suggestions for Decision: Wild Apricot, Memberplanet, ?
- Renew .com by 7/10
- Next Special Event Dance planning and date?
- Facilitator Training Committee report
- Summer training schedule, facilitator schedule
- Set next meeting, facilitator, agenda items