

Agenda: Community Council Meeting May 7, 2018, 6:30pm

Facilitator: Alec

Items:

- Establish quorum
- Read and approve Board (last time term will be used) meeting minutes of 4/25/18
- Quick discussion of CC duties (legal and consensed)
- Manager report on actions.
 - Done, posted: write an invite for people who want to organize the next event
 - Not done: dispute the bill he got from the lawyer because
 - Called, pending: follow up on Doug's suggestion for another lawyer.
 - Done, posted: make an outline for the transition from CC to Board
 - Done, posted: make an outline for going towards membership
 - Pending: ask Joan to clarify line items
 - Not done: send email to Persten, Tracy and Ana about Summer training
 - In progress: manager job description
- Issue: website signup tool
- Next Special Event Dance planning and date?
- Continuing review of bylaws update
- Financials
- Request for date and file format standard
- Manager hours review
- Set next meeting, facilitator, agenda items