

Agenda: Community Council Meeting July 16, 2018, 6:30pm

Facilitator:

Items:

- Establish quorum
- Read and approve CC meeting minutes of last meeting
- New business?
- AFP items, both re next special Saturday:
 - Julie G suggests "...how about a wave that is all Red Hot Chili Peppers?? I am not one to create it, but I think it would be great!"
 - Scott Shuker offers to facilitate "Back to the 80's"
- Manager report on Action items:
 - Done: .com forwarded to .org
 - Done: glitches on JoinIt
 - Done: Stats sheet to Francesca
 - Done: Persten as accounts backup person, has master password for encrypted files
 - Done: added Member link to website plus prominent new link on home page (may or may not be live by meeting, Michela's working on it)
 - Done: created sub-categories for email list to refine email campaigns
 - Done: sent newsletter and opt-in emails
- Manager other report items:
 - Meetup group membership now: 197
 - Meetup renewal reimburse to Chris: \$89.94
 - Michela's June invoice was for \$108.44, though she worked about 4.5 hours and pushed the half hour forward to July.
 - Michela has since:
 - Continued usual updates and posts
 - Made minor corrections to website per tip from Julie.
 - Added my content to Membership and home page – please have a look.
 - Uploaded photos of remainder of CC and Coordinators
 - Done another round of back-end updates to current software versions
 - I didn't invoice for June, will combine those few hours with July.
 - Joan reports: "\$238.57, it was for ipad service (Ana) and a deposit for a sub-woofer repair (Jay). I moved them from supplies/errands to a new category under program expense - equipment called equipment service and repair."
 - And Joan has been away, will speak this week re the line items update.
 - JoinIt:
 - We have only 20 member signups.
 - JoinIt is now synched to Mailchimp, so new member sign-ups add to MC
 - Final open/read stats on email campaigns and list:
 - Newsletter: 28%;
 - Opt-in: 30.5%
 - Opt-outs and new adds took total MC list to 602, but with only 81 confirming opt-in to new standards. My inclination is to let it ride for now

and continue to send to full list through early next year and our first election, then trim to the opted-in list.

- Dance stats report: Raphael hasn't been keeping stats but says we remain consistent at \$500-700 door take each week.
- June financials: haven't yet received from Joan but just emailed her to ask for send to all
- Legal: no contact at all from law firm, guessing they've dropped the billing and will be glad to not hear from troublesome me again; no response either from Jonas Nahoum, referred by Doug, so stopped calling. When the draft bylaws are done we'll find someone to review. I'm taking this all with me this week to work on as I'll have idle time to fill, so maybe draft ready by next meeting.
- Training Committee update?
- Suggested donation amount?
- Closing circle observation: at closing circle last week, almost all the people were there to make announcements, very little share-back or sense of presence to the dance. The focus was about promoting something future and other than dance. Didn't feel good to me – and of course I was there to do the same, announce for membership and email joins. Honestly, I've never liked the community announcement section and have the sense that most people bail early in order to avoid it, not the share-back and closing. So I'd like to ask that we all think about changing the closing circle to only have share-back, names, and facilitator close, and talk about it at next meeting, maybe float the idea to the community in an email and take a read of community sentiment. There are lots of other places for community announcements, and John's email list covers much of it.
- For consensus:
 - Next Special Event Saturday? Date? Facilitator?
 - Meetup reimbursement; and are we getting value, should we keep? I'll say more at next meet, maybe put this one off until then other than the reimburse part.
 -
- Set next meeting, facilitator, agenda items

Blessings.