

## **Agenda: Community Council Meeting July 30, 2018, 6:30pm, chez Persten**

Facilitator: Persten; Notes: Alec

- 1) Establish quorum
- 2) Read and approve CC meeting minutes of last meeting
- 3) New business?
- 4) AFP items: none so far...
- 5) Manager report on Action items:
  - a) Done: line items update with Joan, cleanup mistakes, etc.
- 6) Other Action items:
  - a) Duija:
    - i) Email Coordinators re mirrors; feedback?
  - b) Alec:
    - i) Talk to John (to talk to Elise) re Special Event dates
    - ii) Talk to Ana re same
    - iii) Status of Special Events
    - iv) Talk to Coordinators re donation amount
- 7) Manager report on other items:
  - a) Dance stats report:
  - b) June financials: (still waiting on Joan for final corrected version)
  - c) Status on bylaws & OM: chipping at it slowly...
- 8) Discussion about worth of meet-up group (about 200 current members, 10 new members in July; \$14.60/month)
- 9) Discussion about member sign-ups (now 20 members); new join button and language are live on homepage; will continue to announce in circle. Other ideas?
- 10) Discussion about pre-dance check-in of facilitator, coordinator, etc. & Kathleen no-show; input from conversation with Tracy.
- 11) Follow-up about circle announcements
- 12) Follow-up about mirrors
- 13) For consensus:
  - a) Next Special Event Saturday?
  - b) Keep Meetup?
  - c)
- 14) Set next meeting date & place, facilitator, agenda items