

Agenda: Community Council Meeting August 27, 2018, 6:30pm, chez Duija

Facilitator: Persten; Notes: Duija

- 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.
 - b) Done: Paid \$374.42 to lawyer after bill reduced \$120
 - c)
- 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: This hasn't come together yet
 - b) June & July financials:
 - c) Status on bylaws & OM, need for accountant consult
- 8) Bank account status, switch to Del Norte Credit Union? (Order checks if not.)
- 9) Discussion about value of meet-up group (about 212 current members, 26 new members in last two months; \$14.60/month)
- 10) Discussion about member sign-ups (now 26 members); new join button and language are live on homepage; will continue to announce in circle. Other ideas?
- 11) Protocols for pre-dance check-in of facilitator, coordinator, etc. & Kathleen no-show; input from conversation with Tracy. (Chris, Tracy)
- 12) Facilitator training committee and roles. (Chris, Tracy)
- 13) Coordinator training, new blood? Pay JJ to produce full coordinator job description?
- 14) "Professionalism" and communication concerns (Chris)
- 15) Follow-up about circle announcements
- 16) Follow-up about mirrors
- 17) For consensus:
 - a) Next Special Event Saturday?
 - b) Keep Meetup?
 - c) Move to Del Norte Credit Union
- 18) Set next meeting date & place, facilitator, agenda items