

Agenda: CC Meeting September 10, 2018, 6:30pm, chez Duija

Facilitator: Alec; Notes: Duija

- 1) Establish quorum
- 2) Read and approve CC meeting minutes of last meeting
- 3) New business?
- 4) AFP items:
 - a) Scott Shuker re CC slow response on his special event proposal
 - b)
- 5) Action items:
 - a) Manager:
 - i) Done: Renew Meet-Up group
 - ii) Done: open Del Norte Credit Union accounts (savings & checking), got ATM cards; checks ordered – spent \$70.73 for 1000 (charged to the ATM, yippee)
 - iii) Done: Michela changes to setup sign up and Sunday dance page
 - iv) Done: Michela add Allan to CC page (waiting on photo and bio)
 - v) In process: coordinator protocol with JJ
 - vi) In process: Dance stats reports
 - vii)
 - b) Alec:
 - i) Talk to Ana re Special Event
- 6) Manager report on other items:
 - a)
- 7) Michela situation
- 8) For consensus:
 - a) Next Special Event Saturday?
 - b) Training
 - c) Coordinator protocol
 - d) Michela
 - e) Change over auto-renew of account charges to ATM card
- 9) Set next meeting date & place, facilitator, agenda items