

Agenda (Draft): CC Meeting January 14, 2019, 6:30pm, chez Duija

Facilitator: Persten; Notes: Duija

- 1) Establish quorum; read Consensus Statement
- 2) Read and approve CC meeting minutes of last meeting
- 3) New business?
- 4) APF/Contact items: None yet
- 5) Action items:
 - a) Manager:
 - i) Done: follow-up newsletter w/ 5Elements event, Annual Party, etc.
 - ii) Done: website postings and link for Newsletter to Persten
 - iii) Done: New cork board, \$37.94
 - iv) Done: Spotify setup; but... report on current thinking after Facilitator feedback, wave ownership
 - v) Done: changes to online volunteer sign-up pages; also other pages list as emailed to CCC
 - vi) Done: updated volunteer job descriptions, sign-in sheets, and more per CCC email
 - vii) Done: change all “free” admission/dance” to “waive donation request”
 - viii) In process: sound system and music quality review committee (report on progress, conversations)
 - ix) Next:
 - (1) In Process: update Facilitator, Coordinator, CC protocols, Business Manager job description
 - (2) In process, updated: Bylaws & OM
 - (3) Not done: meeting with accountant, resolution of 1099 questions
 - b) Persten: Done: sent Facilitator Training Protocols
- 6) Manager report on other items:
 - a) Financials, month and year; stats update & financial anomalies
 - b) Financial: renewed biz license, \$35; Meetup 6-month, \$89.94; JJ sound system, \$97.06; PO box, \$82.00;
 - c) Dropbox files: 2018 archive, new 2019; and continuing clean-up and organization
 - d) From consensus archives: children are 12 and under (2014); ED does not own waves/playlists;
- 7) Facilitator Training Protocols – Persten
- 8) Report on CC/organization use of Facebook – Persten
- 9) CC composition history, wish list
- 10) Bylaws elections decisions: CC to 7, Q of 4; no election if no competition; fast-track current candidates?; choice of 1 or 2 year term?;
- 11) Annual Meeting: dedicated newsletter; no election; recognitions and thanks; financial synopsis? Roles?
- 12) Annual Party: Ana’s poster language need graphic design – anyone volunteer to make? Other promo? Cake?
- 13) Follow-up on 5Elements event with reporting by Tracy
- 14) Christopher proposal to make EmbodyDance officially and explicitly neutral on politics and religion
- 15) 2019 CC mandate preview: budget; finish OM & bylaws; finish clean-up of standing consenses that do not serve; marketing plan; annual full staff meeting; CC, F, & C relationships; first-time free (again!)?; keys;
- 16) For consensus:
 - a) Facilitator Training Protocols
 - b) Elections: CC to 7, Q of 4; no election if no competition; fast-track current candidates; 1/2 year choice?
 - c) Neutral on politics and religion, safe space for all
 - d) Approve revised: (1) Volunteer job descriptions; (2) Sign-in form/Waiver; (3) Deposit Calculation sheet; (4) Volunteer website updates; (5) homepage changes; (6) online OM; (7) other web changes
- 17) Set next meeting date & place, facilitator, agenda items: