

## **Agenda (Draft): CC Meeting March 11, 2019, 6:30pm, chez Scott (ask Christopher for address)**

Facilitator: Scott; 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: passwords to Scott
    - ii) Done: letter to Mishra & Ana; letter to Alec
    - iii) Done: revised sign-up sheet to include Community Agreements
    - iv) Not done: Website logo; printouts for table, new Community Agreements signs
    - v) In process: sound system and music quality review committee (report on progress, conversations)
    - vi) 2019: budget & marketing plan; meeting with accountant, resolution of 1099 issues; finish OM; revised Articles and Bylaws; 2<sup>nd</sup> annual full staff meeting; update CC, Officer, Facilitator, Coordinator, Business Manager job descriptions; internal relationships; first-time free?; keys;
- 6) David – waive donation request while healing?
- 7) Tracy censure letter and resolution of conflicts
- 8) Christopher proposal to make EmbodyDance officially and explicitly neutral on politics and religion
- 9) Safety: policy; pre-emptive action, Marshals; incidents; incident reporting; C may warn, CC suspend, ban?
- 10) Manager report on other items (not ready):
  - a) “Community Agreements”: approve draft version, changes? Communicate how?
  - b) Updated Coordinator job description: approve draft version or changes?
- 11) For consensus:
  - a) Tracy letter
  - b) Neutral on politics and religion
- 12) Set next meeting date & place, facilitator, agenda items: