

Agenda: CC Meeting May 6, 2019, 6:30pm, chez Duija

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
- 5) Action items:
 - a) Manager:
 - i) Done: Update “first-time free” policy, (no email sent as no Scott S.E.)
 - ii) Done: sent Chloe proposal – no reply yet
 - iii) Done: Draft Independent Contractor Agreement (sent to CCE for input)
 - iv) Done: Post Annual Meeting minutes
 - v) Done: draft Facilitator Committee & Coordinator Committee
 - vi) Done: Trademark declined, advice sought, conclusion, \$225
 - vii) Not done: printouts for table, new Community Agreements signs
- 6) Facilitator Committee meeting? (Alec)
- 7) Formally establish F & C Committees, see draft protocols
- 8) Coordinator Committee meeting (now that Sandy’s back)
- 9) Directors & Officers; appoint officers
- 10) Independent Contractor Agreement – discuss (also in context of insurance issues)
- 11) Priorities list
- 12) MC email: first-time; news – which is?; call for power cords; ???
- 13) Manager report on other items:
 - a) Financials
- 14) If time permits:
 - a) Community Agreements: approve draft version, changes? Communicate how?
 - b) Safety: policy; pre-emptive action, Marshals; incidents; incident reporting; C may warn, CC suspend, ban?
 - c) Keys: Who has? Who needs? Policy?
- 15) For consensus:
 - a) Independent Contractor Agreement
 - b) Drafts: F & C Committees; Directors & Officers
 - c) Appoint officers (and change Business Manager to Executive Director)
 - d) Safety policies and protocols
 - e) Community Agreements
- 16) Set next meeting date & place, facilitator, agenda items: