

CC Meeting minutes July 29th 2019

Att: Vicki, Allan, Alec, Chris, Scott, Sandy, JJ, Samwell, Doug, Duija

Notes last meeting

We read and approved the notes from last meeting.

Action items

Manager

- Emailed newsletter
- Removed 5Rhythm references from the website and materials
- Wrote warning letter to Mishra
- Changed the deposit calculation form per request
- Drafted the coordinators protocol update
- Emailed coordinators to invite them to attend the CC meeting
- Drafted safety protocols proposal.

Alec

- Showed Chris the first aid kit
- Talked to Doug about building speaker stand boxes. Doug is not interested.
- Assisted Mishra with the DJ program

Facilitators meeting

Question about decision-making power of the facilitators.

Answer: CC is the governing body. Facilitators can have creative input and put forward ideas and changes and CC decides about implementing them.

New trainees can cost ED something when the facilitator and the trainee both get paid at the end of the training when the trainee makes the whole wave.

Because the training takes time and things can change fast it seems good to keep on training people. If there are too many facilitators, they could work with the seniority system (like the coordinators do), where the senior facilitators get first pick.

Bookkeeper

Chris writes an email talking about the pay. We look at it next meeting.

Financial/ Stats

Low attendance in July (July 4th) but people paid a bit more per person.

Safety Protocols

We reach consensus to approve the protocol.

Chris buys rescue remedy

Chris looks at the sound protocol for the next meeting.

Re-appointment/substitution policies

In case of re-appointment of any paid position needs the approval of the CC. Notify the CC through the manager with the proposed replacement and for how long this will be for.

Chris writes a proposal

Tracy's job

Chris looks at historical record

Chris writes a letter asking for job description.

Full Moon Dance Party Sept 14th

Scott will resend the flyer and he is open to feedback about wording etc, not about design. Will add 'alcohol and drug free.'

He sent the logo to Chris to put in the MailChimp.

He needs help from the CC, fractals/food/door.

Duija will share to Facebook.

Annual staff meeting

Chris will check for Sunday Sept 22nd.

Coordinators check in

We discussed the age of the kids that are allowed. It is either from 12 or from 13 onwards. Chris will check the agreements and go with the one it states there.

The money is not always the same amount as the tally. It is good to keep an eye on the sign up sheet as the greeter, especially when people buy a card.

The amount of volunteers is low. Chris made a paper sign up sheet for at dance and will add things to the website.

Not many people stay for closing circle. People feel sometimes high jacked by facilitator's drama and by long announcements in circle. We want to talk at the staff meeting about maybe skipping the announcements.

A lot of people leave before the end. Facilitators could invite people to stay for the whole wave.

In general the dance feels a bit less deep and connected to most and we will talk at the staff meeting about how to deepen our dance and make people feel closer to each other.

The CC felt very grateful for the input from the Coordinators in this meeting. <3

Next meeting

The next CC meeting will be Aug 12th at the Coop.
Allan will facilitate.

Agenda

Scott's dance party

Sound System

Coordinators protocol update

Facilitators protocol update

Job title for Tracy's job

Re-appointment/substitute policies

Full staff meeting

Action Items

Chris:

Writes bookkeeper email

Buys rescue remedy

Looks at the sound protocol for the next meeting.

Writes a proposal for substitutions

Looks at historical record

Writes a letter asking for people's job description.

Will send MailChimp out about Scott's dance party

Will check Bourbon Grill for Sunday Sept 22nd.

Will check the age for kids to be allowed to come to dance

Scott:

Will resend the flyer.

Duija

Will make a Facebook event