

CC Meeting Minutes 10-07-2019

Attending: Christopher, Alec, Allan, Duija

We read and approved the minutes of the last meeting.

Christopher reported on Statistics and Financials

Full Staff Meeting follow-up discussion: The CC appreciated the Full Staff Meeting, and noted that there was no consensus reached about official policy changes in regard to the closing circle. The group in attendance reinforced to the Facilitators that it was up to them to make decisions regarding the closing circle, and that Facilitators are welcome to experiment as long as the expectation was set, either at the beginning (7 pm) or at the end about what would happen in the closing circle.

Duija will prepare and send out a 'sense of the CC' email to Facilitators and Coordinators encouraging them to coordinate the closing sequence, to address, for example, the amount of time before the lights are brought back up; also, to encourage Facilitators to announce the intention and structure for the evening.

Guest Facilitators: We discussed and agreed that the sense of the CC is to try to include at least one Guest Facilitator in each month's schedule in order to increase diversity.

Updated Mission Statement: "EmbodyDance holds sacred space for personal practice, process and transformation through dance as moving meditation and connection with Self, Community, and Source." Consented as written.

Greeter Complimentary Dance: Christopher pointed out that while Setup and Altar volunteers come at 6 pm and stay through the end, the Greeter is on duty from 6-7 pm only. Given this he suggested that the Greeter receive one complimentary dance (on the night of service rendered) rather than two. The CC agreed to this, with the willingness to restore the second complimentary dance if the volunteer community pushes back.

Money handling procedure: We discussed the issue of only Coordinators handling deposits, with a modest raise in compensation for the added duty. The issue was tabled for now as not all needed responses had been received.

Special Events: We agreed that putting them on is up to the organizers. Even the recent Gruv produced a minor profit.

Sound System Update Committee: Christopher consulted with a large supply house, through which he found one mixer that would meet all of our needs. The choice has received a yes from all Facilitators. Christopher expects to resell our current mixer for roughly the same amount via Ebay.

We reached consensus on:

The Scheduler job description.

Changing greeter to one complimentary dance.

Purchase of an H&A ZEDi8 mixer for \$169.

Next meeting

November 4th at 6.30pm in the Co-op sitting area. Facilitator to be determined.

Agenda

Action items

Christopher:

Will resolve the depositor job;

Will purchase the new mixer;

Will update the Mission Statement on our website;

Will contact sound engineers.

Duija:

Will send out 'sense of CC' email about coordinating closing