

## Agenda: CC Meeting October 7, 2019, 6:30 pm, chez La Montañita Co-op Community Room

Facilitator: Alec; 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 needing report
5. Action items:
  - a. Manager:
    - i. Done: update Scheduler job description
    - ii. Done: update Greeter and Coordinator job descriptions
    - iii. Done: poll C's on Depositor addition: JJ yes; Samwell not enthusiastic; Doug, with raise.
    - iv. In process: negotiate with Raphael on Depositor job (spoke with, no conclusion)
    - v. Done: sent reminder letter with agenda for staff meeting
    - vi. Done: Eric re projector for Gruv
    - vii. SUC:
      1. Done: Research and identify mixer
      2. Not done: Speak with engineers: Jason, Phyto
    - viii. Not Done: draft Facilitator protocols update
    - ix. In Progress: get ICA signed, collect W9s
6. Manager report on other items:
  - a. Stats, trends, Financials
  - b. Conflict with Puranjoti/Page; action on unreliable volunteers?
7. Scott's Special Saturday report; \$274 gross; lessons?
8. Full Staff Meeting follow-up discussion; guest facilitators
9. Updated Mission Statement draft: "EmbodyDance holds sacred space for personal practice, process and transformation in co-creation through dance as moving meditation, soul journey, and an invitation to connection with Self, Community, and Source."
10. SUC update: mixer consensed by Facilitators: H&A ZEDi8, \$169
11. Change Greeter to one comp and revisions to Greeter and Coordinator job descriptions
12. Community Room only available Wednesday pm's going forward.
13. Instagram account manager?
14. For consensus:
  - a. Scheduler job description
  - b. Updated Greeter and Coordinator job descriptions and change to Greeter comp
  - c. Buy new mixer
  - d. Updated Mission Statement
15. Set next meeting date & place, facilitator, agenda items: