

Agenda: CC Meeting November 4, 2019, 6:30 pm, chez La Montañita Co-op Enclosed Eating Area

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 needing report
5. Action items:
 - a. Manager:
 - i. Done: purchased new mixer & cables: \$177.66 plus \$27.94
 - ii. Done: updated Mission Statement (website, included in newsletter)
 - iii. Done: revisions to Altar job description
 - iv. In process: spoke with Raphael on Depositor job
 - v. Not done: Speak with engineers: Jason, Phyto (once sound system updates complete)
 - vi. Not Done: draft Facilitator protocols update
 - vii. In Progress: get ICA signed, collect W9s
 - viii. In Progress: updated bylaws
 - b. Duija:
 - i. "Sense of CC" about closing rituals
6. Manager report on other items:
 - a. Stats, trends, Financials
7. Phoebe's altar and revisions to Altar job description
8. Phoebe's request for Coordinator; Coordinator training & hiring protocols; Coordinator roster
9. Depositor job
10. SUC update: new mixer issues?
11. Monthly newsletter with schedule? (Current newsletters getting about 30% opens)
12. Announce form of dance (traditional or playing through)
13. For consensus:
 - a. Updated Altar job description
 - b.
14. Set next meeting date & place, facilitator, agenda items: