

Agenda: CC Meeting December 2, 2019, 6:30 pm, chez La Montañita Co-op Enclosed Eating Area

Facilitator: Allan/Vicki; 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: ElenaSue, sound levels
5. Action items:
 - a. Manager:
 - i. Done: New mixer ("Zed") issues solved, working
 - ii. Done: revisions to Scheduler job description
 - iii. Done: Newsletter with schedule and guest F
 - iv. In Progress: Form of dance not consensed by F's, but posted as known
 - v. Done: draft and send Facilitator protocols update
 - vi. In Progress: update FB link
 - vii. Not done: Speak with engineers: Jason, Phyto
 - viii. In Progress: get ICA signed, collect W9s
 - ix. In Progress: updated bylaws
 - b. Duija:
 - i. Done: "Sense of CC" about closing rituals
 - ii. Done: sent FB link
6. Manager report on other items:
 - a. Stats, trends, Financials
7. Depositor job: C's consensus reached on assuming
8. "Forms of Play", naming, and announcement conversation stalled with no consensus...
9. Anne More Special Event "Erotic Blueprints Ball" proposal
10. Updated Facilitator protocols discussion and draft initial review
11. Guest Facilitator protocols and contract, review last two
12. Incidental expenses policy
13. Request by Ana to take old mixer home through the New Year
14. Special Event offer policy, review, update and approve
15. For consensus:
 - a. Scheduler job description
 - b. Depositor job description and allocation
 - c. Incidental expense policy
 - d. Special Event offer policy (if changed)
16. Set next meeting date & place, facilitator, agenda items: