

## Agenda: CC Meeting January 13, 2020, 6:30 pm, chez La Montañita Co-op Community Room

Facilitator: Alec; Notes: Duija

1. Establish quorum; (read Consensus Statement?)
2. Read and approve minutes of last CC meeting
3. New business?
4. APF/Contact items:
5. Action items:
  - a. Manager:
    - i. Done: Booked RPC for 2/29
    - ii. Not Done: draft Newsletter
    - iii. Not Done: Make task list
    - iv. Done: Book co-op
    - v. (Pending input) Done: Facilitator Protocols update
    - vi. Not Done (new): Guest Facilitator Protocols
    - vii. (Pending update) Not Done: update FB link
    - viii. Not done: Speak with engineers: Jason, Phyto
    - ix. In Progress: get ICA signed, collect W9s
    - x. In Progress: updated bylaws
  - b. Duija:
    - i. Done: Ask Tracy to merge FB accounts
  - c. Scott:
    - i. will make and send 2020 poster
    - ii. planning update?
6. Manager report on other items:
  - a. Stats, trends, Financials
  - b. Saturday rent at RPC is \$200 (We get a discount – and have for a while, therefore Scott made \$67, 40% of which would be \$28.60. Revise decision on donation?)
  - c. Authorize D&O insurance payment
7. Updated Executive Director & Webmaster job description (in detail, then part out during travel)
8. Merge FB pages: Duija? Tracy – act of good will? (Person must be admin on both pages)
9. CC:
  - a. How many members? (seems we're down to either 6 or 7)
  - b. How long is term? (no limit on number of terms already consensed)
  - c. When did term begin for Duija, Alec, Christopher?
  - d. Does sitting CC have veto power on new members (per previous consensus)?
  - e. Candidate should attend at least 3 meetings over the last six months (?); have read all minutes of those six months; have read the Bylaws, Mission Statement, Consensus Statement, be familiar with the Org Chart and at least skimmed all documents in the Operating Manual.
  - f. Create welcome package for the candidate with the above materials or list of links; be given access to EmbodyDance Dropbox; ???
10. For consensus:
  - a. Set annual meeting date
11. Set next meeting date & place, facilitator, agenda items: