

Agenda: CC Meeting February 10, 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: File corp report, AG report, etc.
 - ii. Done: Newsletter (1/19)
 - iii. Done: Make task list
 - iv. Done: Renew insurance
 - v. Done: forward email to Daryl to the CC
 - vi. (Pending input) Done: Facilitator Protocols update
 - vii. Not Done (new): Guest Facilitator Protocols
 - viii. (Pending update) Not Done: update FB link
 - ix. Not done: Speak with engineers: Jason, Phyto
 - x. In Progress: get ICA signed, collect W9s
 - xi. In Progress: updated bylaws
 - b. Vicki
 - i. Coop room
 - ii. Will make Facebook event
 - c. Alec:
 - i. Find guest DJ's
 - d. Scott:
 - i. Contacts coordinators
 - ii. Arrange cake and plates etc
 - e. Duija:
 - i. Merge FB pages
6. Manager report on other items:
 - a. Stats, trends, Financials
7. 20th Birthday Party
8. Annual Meeting/New Members
9. Assuming Christopher's tasks
- 10.
11. For consensus:
 - a. Set annual meeting date
12. Set next meeting date & place, facilitator, agenda items: