

# **Community Council Minutes June 1<sup>st</sup> 2020**

Att: Scott, Allan (fac), Alec, Rodney, Duija

## **Quorum**

We have a quorum

## **Minutes Last Meeting**

Read and approved

## **Covid news/Re-opening**

Alec talked with Elise and she is not opening yet for any classes.

Half capacity for the Railyard will be 70 people..

Masks might be optional when we are opening because of exercising.

Alec will ask Elise if they are getting any money from the stimulus loans.

## **Chris' Tasks**

Insurance has not been dealt with yet. Scott will ask Joan to handle it. Duija will ask Chris for the Insurance Company's name.

What is happening with the Bylaws. Will Chris finish them?

We will need:

- Dropbox access, tutorial, passwords
- Bank account, Credit Cards
- Mailchimp
- Survey Monkey

- Membership details, how does it work
- Website, how to poste things etc
- Google groups, how to add people etc
- How to make APF go to the CC

We will invite Chris to next months meeting to go through everything with him.

Duija will ask him.

### **Officers**

Allan will take the Secretary role with Duija as a back-up.

Alec will be Treasurer

### **Financials**

Scott will ask Joan to send us the financials

### **Other business**

Rodney is interested to be part of the board. Yeah!

He will attend a few meetings to see if he likes it.

Julie is maybe interested to be part of the board too. 😊

Ana mentioned the Newmark dj mixer is for sale. We are actually using it as a back-up but Rodney has first dibs!

### **Next meeting**

June 29<sup>th</sup> at Scotts new home, 1113 Paseo Curason Unit 303. Duija will be facilitating

## **Consensus**

Allan is Secretary

Alec Treasurer

## **Action Items**

Scott talks with Joan about insurance and financials and to check if she is paying rent to Elise.

Alec will talk with Elise about the rent and money

Duija will ask Chris for Insurance Company's name and invites him to next months meeting.

## **Agenda next meeting**

Opening

Manager tasks