

EDCC Mtg. Monday, July 12th, 7:30 pm, Torreon Park

Alec: Facilitator Scott: Note taker Duija: Spiritual guide

Present: Alec W, Scott S, Duija R, Ana B

1. Establish quorum

2. Manager's Report (SS)

a. done ~ liability insurance activated paying \$44.08/mo until we build up financial reserves

b. done ~ all online platforms updated with current information

c. done ~ up-to-date on member correspondence emails done

d. done ~ delivery of most necessary docs to RY

e. in progress ~ paying PO box bill There was a problem with the PO receiving the check but Joan is trying to resolve it.

f. not done ~ research Venmo account; not high priority, question need to have one Scott can't do it right now; Ana will consider getting it going with some extra consultation from Peleg about the demand at the door when she has the time or circumstances open up.

3. Treasurer's report (AW) Joan told to pay Elise by Alec as payment now late; P&L sent by Joan

4. For consensus: change in facilitator/coordinator pay schedule (AB) Consensed: Facils and coords will have a selected rep email each schedule to Joan and Scott (to post online) by first Thursday of each month and will be paid up to twice monthly; Joan will pay and deliver checks to dance to the first two individuals on the schedule by the third Thursday of the month and last two individuals (or three if there are five dates in the month) by the first Thursday of the following month; intend have contractor agreements available at dances for all guest DJs who will then receive checks at their mailing addresses; for future, intend to get Alec and possibly Ana on CU account to write checks at the dance after services are rendered to increase expediency though schedules will still need to be submitted.

5. Discussion: yoga, etc. as warm-up at dances (DR) There was yoga instruction as a warm-up at dance on 6/8 by Christine but CC is not in favor of having that as a regular event as a warm up and wish to discourage it; up to facilitator to arrange non-verbal, dance-oriented warm-ups.

6. Discussion: check-in about hiring new manager (SS) Scott will continue in position until further notice; CC will hopefully begin a search for new candidates in the coming months; hope to have more CC members to help with that.

7. Discussion: call for new CC members (SS) CC members are now encouraged to make announcements at dance on a regular basis to recruit new members.

8. Proposal for special event in August or September: "Back to the 80's" dance (SS) Alec suggests September as best month due to the prospect that remaining size limitations will be lifted; we have the entire evening available; will use earned rental credit for payment; 3 out of 4 attendees in agreement, one objection subsequently raised by Ana on the grounds it will potentially reinforce ED's image as not appealing to the younger generation.

Next meeting Aug 30th, 6:30 pm, Alto Park, Duija will facilitate.