

## WELL Steering Committee Minutes - Monday, 11-28

1. A brief round to review the last meeting, both Ron O and otherwise. 10 min. (Spring)

Multiple comments included- disagreements are valuable: we can be supportive of each other's projects whether it fits our own agenda; relationship to Ron and city was furthered and has specific potential (once a month WELL input/updates); was a pressure release; watch our perceptions; upsets and feeling of deterioration, lack of facilitation; positive experience for Ron; claim your emotions; need a "vibes" watcher; individual strengths and values can be brought forward; overall feeling of completion after the emails and this discussion

2. Reports from work groups and project status report, ones that are in process or proposed. This will allow us to integrate the various projects from the Work groups. 20 min. (Lanny)

"What have we done?" – running list for P.R. reasons....

- perhaps any local project that increases economic localization should be on the list (WELL sponsored or not)

### REPORTS-

**Barn Raising** (Diane) – project needed for January – suggest Brian and Candice need help

**Wellness Network** (Diane) – personal preparation, Wellness inventory, herbal medicine chest, Wellness Center, collaboration with hospital, herbal apothecary (next meeting Sun Dec 4<sup>th</sup>)

**Media** – does reports? Purpose? (Tim)

**Energy** (David) –group is now only 2 – (adhoc has taken most of the personnel from energy), potential for a biogas project (possible 3<sup>rd</sup> world type cooking facility) they have abandoned big projects for now

**Transportation** (Annie) – Car Share Club – a bigger subject, the more we delve, accumulated research book is located at REDI including potential budget and expense balance sheet, Claudia is publishing a survey to find local interest

**Shelter** – (Brian) a short cohousing meeting report from last night; John Cross is doing inventory

**Food** – (Jason) – *Gleaning Club* summary of produce gathered is being produced

- *Community Garden* fenced and planted, teen center and seniors to get involved

- *Hospital Garden* – (3acres/5 employees funded for 3 years)

- *Buying Group* started – first trial order next month – large group order in January

- *Brookside School garden* (1 acre) proposed

**Water** (Brian) – inventory is being done, Ree would like some new members for this group

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WE NEED MORE MEMBERS FOR WELL – HOW CAN DO THIS????!! (BRIAN'S PLEA)

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3. Bring ideas for Spring's job in general. 10 min. (Spring)

\*\*Who assigns her work?

\*\*Exec Committee (4 out of 7)

\*\*Job development: 1- day to day

2- projects

3- organize contacts/distribution lists/ files

(Lanny – database w/ dtailed info /profile on WELL members as resource)

\*\*Posting of calendars and PR notices across town? – we need a standard strategy for PR!!

(maybe this is a job for Social Organization?)

4. Review a work group project review form Spring created for approval, to distribute very soon, before the holiday break, see below\*. 5 min. Spring

5. Who will volunteer to form a grievances/mediation subcommittee that would make it's own proposal for a procedure? 5 min. (Spring)

\*\*\* Volunteers – Ree, Tim, Brian

6. Who will volunteer to create an information packet that could be used for block parties, information sent in response to inquiries, tables set up at local events, etc. Until we have this, we are limited in the ways we can reach out to our community. With it, we are capable of taking swift action to advertise our [message] and grow our movement. 15 min. (Liam)

\*\*description- info/principals of WELL/ vision statement/inventory excerpts/project updates/ working group updates (possible templates – Santa Fe, Sebastopol)

\*\*uses – block party, ....

\*\*needs – data from presenters to create this (Jason and Brian) ; layout (Lanny and Spring)

7. How can we develop the purpose of the SC? SC Procedures 15 min. (Diane and Ree)  
(se attached sheet plus Diane’s post meeting update)

8 – EC Roles – propose to accept EC Roles Guideline sheet (see attached) – passed w/ exception to #3 ( need real guidelines – how to become a spokesperson – trained by Jason?)

9- Tom Allman – ‘emergency preparedness day’ – a follow up to the YOYO evening (Brian)  
Action day /coaching programs/neighborhood by neighborhood/drills/simulations

\*\*promotes togetherness, is this a campaign item? Define it better...

(Lanny) – school district grant money overlap with this

\*\*ideas – 72 hour kits

\*\*Lanny will explore this with Tom as a WELL representative

Announcement: HopeDance is an excellent format to promote our message

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Spring's work group project review form:

**see attached sheet**

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Diane’s recommendations, for Steering Committee process, purpose and the executive committee.for discussion and adoption.

**See attached sheets**