

## **WELL Coordinating Committee Meeting**

**Apr. 17, 2007**

**Location: REDI Haus**

**Facilitator:** Mary Z.

In attendance: Liam U., Elizabeth A., Brian W., Freddie L. (note that Rachel has resigned from the CC)

**Notetaker:** Jason B.

**Member Introductory Statements** – 5 minutes each

Additions/Changes to Agenda – Time

**Liam proposes we pay Annie \$140 for shipping of HopeDance.**

Approved unanimously.

### **Reports**

**Financial Report:** Budget vs. actual for 1st quarter, 2007 – Liam

We have \$4000 allocated in our budget for grant writing through June. Liam wants a grant writing team. Is going to look at leads Suzie had listed. Wants to find what projects exist that need support and write grants for those.

Brian discussed how many localization groups flounder as the founders take on niche roles, the group runs into resistance, and a vacuum is created in the center. The energy dissolves. We need to find a way to be the “container” through which we know about and support what is going on that is in alignment of our goals, and also find the gaps and incubate those projects.

**A proposal from the Grange re: hall rental** – Liam

We asked the Grange what it would cost to rent their space for bimonthly meetings. June 4th event will be \$75, and includes kitchen. But the bimonthly rate is \$250/mo, \$25 additional cost for kitchen. Community Center costs \$50 per evening.

Propose that we ask the Grange for the \$75 per evening meeting rate, potentially including kitchen but open to discussion. Approved unanimously.

Mary notes that Stephanie and Erica have to be at every event at the Grange, perhaps this is becoming a burden on them?

**Status of search for new quarters for WELL’s office** – Liam

Brian and Liam looked at offices on S. Main. Very small, not adequate, \$600/mo.

Looked around the Grange. Doesn't look like they have space opening for us anytime soon. What about the storage room across from the Grange office? Might be used for storage while Grange renovates.

Keep looking around, lots of empty places. Perhaps the WEC? Vacant tire store? Masons?

We should have main street frontage.

**Operational Facilitator Position** – Elizabeth and other committee members

Liam recused himself from the discussion and vote. Propose that we keep Liam at 30 hours a week, formally offer him the position. Approved 4/5. Elizabeth was the dissenting vote.

Elizabeth resigns from the coordinating committee.

**Propose that Liam contact Kathy Hopper about grants.**

Approved unanimously.

**Policies**

**Term of office for future Board members** – Mary Postponed until next meeting.

**Voting Policy for members, to be written into the Bylaws:**

Mary recommended that since there has already been a discussion on this issue by email that each cc member have 2 minutes to summarize her/his opinion before a vote is taken.

After a brief discussion, the CC recommends that all members can vote, not just “working members.” Voting must be done in person at a quarterly meeting. This will be included in proposal form in June. Approved unanimously.

Check Out

**Next meeting**

May 1st, 6 pm, REDI Haus.

Brian facilitates.