



Willits Economic Localization

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Coordinating Committee Meeting 7/30/07 – Minutes

Location: REDI Haus – 121 West Commercial Street, Willits, CA 95490

Time: Noon to 2:00 pm

In attendance:

- Brian Weller
- Freddie Long
- Jason Bradford
- Liam UiCearbhail
- Mary Zellachild

Guest:

- Tim Gregory

Agenda Item #1 – Brooktrails Lodge: outstanding invoice for RLNC cleanup

Brian said that his conversations with the Lodge we involving two issues. 1) That our guests did not have hot water on Friday night. 2) That the lodge felt we had not met a minimum number of guests (though never stated contractually).

Brian proposed that WELL pay \$192 for cleaning rather than create a furor. *Approved*
Brian proposed that the next RLNC be for local groups & individuals only (Mendocino, Sonoma, Lake , & Humboldt Counties only) and that it be one day in a facility different from Brooktrails Lodge. Approved with the addition that volunteers be asked for in a meeting soon and given the above as a recommendation. *Approved*

Agenda Item #2 – Finances

After Freddie presented reports prepared by Freddie and Liam the Committee and guest had a number of comments.

- 1) Improve clarity – what goes with what
- 2) Per Tim: Present statements printed in June corrected for Print Format Issue
- 3) Correct color to color and Income to Expense matching
- 4) P&L by class

Amended budget passed as changed

Committee directed that the next Direct Appeal letter include a Return Sticky Label (rather than a return envelope).

Freddie proposed that WELL/Earthmind put out an RFP for Accounting Services

Agenda Item #3 – Move to new office

Brian offered his truck, Liam is to be at Brian's by 8:30 on Wednesday to pick it up. Jason offered he and Chris to help load the truck and unload it.

Agenda item for next meeting – Office Arrangement

Send out request for sign to members.

Agenda Item #4 – August 6 meeting

Music will be by Madge Strong

Food: Potluck of Local as Possible finger food – get out the word

Agenda Item #5 – September 10 Quarterly Meeting

Jason proposed that the draft Articles, Bylaws, and Meeting Procedures be approved for vetting by Hannah. *Approved*

Liam will write a letter to go out with the documents once they have been vetted stating why, to be e-mailed to the CC today.

Everything will be posted on the Website and the link e-mailed to the membership no later than August 10.

Agenda Item #6 – September 15 Local Food Tour

Mary described the tour as organized to date.

Agenda Item #7 – Getting WELL items published in the TWN

Brian expressed his frustration at TWN not publishing our newsletter.

After some discussion it was suggested that we could develop a column "Words from the WELL" that would not be a full newsletter by any means, but would highlight issues and events and have WELL as the byline.