



Willits Economic Localization

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Coordinating Committee Minutes – 9/17/07

Attending: Brian Weller, Mary Zellachild, Freddie Long, Liam UiCearbhaill

Guests: Tabitha Atkinson

1. Tabitha Atkinson presented the concept of WELL supporting a baking & shipping party for SoldiersAngels.org. Specific support considered was in promotion through the Newsletter. After some discussion Tabitha withdrew the request stating that it appeared this was not the appropriate venue for promoting the event.
2. In response to questions posed by Richard Jergenson at the September 10 Plenary, Freddie, with Liam's assistance, will prepare an answer.
3. Plenary Meeting format and schedule.
 - a. Proposed and accepted that the meeting will occur on the 4th Monday of each month, with adjustments made in months where that is unworkable (e.g., December of 2007 when the 4th Monday is Christmas Eve).
 - b. Proposed and accepted that one Coordinating Committee each month will occur on the 1st Monday of each month at noon. A sheet soliciting CC agenda items will be made available at the monthly Plenary Meeting to encourage Working Members to communicate their interests and desires to the CC.
 - c. Proposed and accepted that WELL will endeavor to hold six events per year; speakers, forums, festivals, etc. WELL will further endeavor to integrate their programs with the events and programs sponsored by other organizations in Willits, looking for the holes that need filling rather than feeling obligated to produce an event each month as we have in the past.
 - d. Proposed and accepted the following format for future Plenary Meetings:
 - i. 6:00 pm – Nosh, Small Group meetings, Project Tables
 - ii. 6:30 pm – Community Announcements
 - iii. 6:45 pm – Project Reports (brief)
 - iv. 7:15 pm – Open Forum
 - v. 8:00 pm – Nosh and Informal time for completing conversations
4. Proposed and accepted: Ballots at the October meeting will be handled by the Membership Committee. The ballot will consist of an Up or Down vote on the merge and a check box for each candidate. The ballots will be distributed to each member as they sign-in and their eligibility is verified as to name and dues status.
5. Quinton Roland and the Caltrans Grant – Proposed and accepted that WELL will encourage and pursue this grant with all of our attention.
6. Office – Freddie and Mary will help to clean and organize the office on Tuesday September 18. Freddie will bring in file boxes.

7. WGF – We will prepare a narrative report for Scott Denman.