

WELL Coordinating Committee Minutes of Mar. 25, 2013

Present: CC members Madge, Jane, Kimbal, Peter, Tim (Holly & Susie absent);
Guests Patricia Norris, Lila Ryan, Mike Burgess, Mike Adams
Facilitator: Lila; Minutes: Madge

- 1. WISC Community Garden:** Mike Adams requested WELL assist with funding up to \$770 of expenses to upgrade/expand this community garden this Spring. It was suggested Grange might also assist, and sales of produce might cover some costs of seeds & starts. Modified motion was for WELL to donate \$570 from seed grant funds; approved unanimously. Mike A. will write an article for next newsletter; also encourage folks to come to work days and potlucks.

- 2. Paypal Report:** There have been \$2,200 in donations to SOLLV so far under our fiscal sponsorship. There've been some technical glitches with passwords/access. It's recommended Lila be the interface with Paypal; Freddie should have access to track donations to SOLLV.

- 3. Meeting Process Discussion:** This was the main topic for this extra meeting. It's noted that different facilitators have their own style; some want help with stacking, timing, keeper of the heart, and some may not. Some items can be handled informally; some may need more structure. Also distinguish between clarifying questions (which can interrupt the "stack") vs comments. It's helpful for facilitator to estimate time required for various agenda items and which require decisions vs just reports or discussion. During meeting, facilitator's job is keeping us on task.
An important point was the need for more detailed work to be done by sub-committees, so CC meetings can focus more on our program & direction. What subcommittees are each of us wanting to work on? Recruit others not on CC!
It's suggested that guest presentations be at the beginning but with a time limit, so we still get through our agenda.

- 4. New CC Members:** Prospects were briefly discussed; try to recruit more "2nd circle" folks. It's noted CC can function with as few as 3 members (though not desirable!) and can appoint if there are vacancies.

Agenda item re: conflict resolution was postponed since Susie was absent.