

Facilitator: Susie Dean

Present: Holly Madrigal, Peter Norris, Tim Rice, Kimbal Dodge, Madge Strong, Vitorio Senerchia, Mary Senerchia, Cyndee Logan

The CC unanimously passed the minutes of March 18<sup>th</sup> & 25<sup>th</sup> 2013. (Madge was not present for the beginning of the meeting but came in about 6:45pm). Peter Norris and Cyndee Logan left around 7:15pm.

The group discussed SOLV using WELL's insurance for a benefit concert being held at the Little Lake Grange, Sat. April 20<sup>th</sup> 2013. All agreed that this event met with WELL's mission and there was unanimous approval.

Cyndee Logan, representative from WOWSER provided a brief presentation and request for WELL to sign a MOU with the group to provide fiscal sponsorship. WOWSER, Willits Open Space Workplace, Skills, Education, Results is an exciting new endeavor housed in the old Little Lake Industries building. The workspace is hosting young people to come learn how to build things in a fun and inspiring environment. Members will be able to take classes, use shared equipment like kilns, 3D printers and all sorts of things. The purpose of WOWSER is to create a new manufacturing facility which will provide skill development, education and opportunities for growth.

The CC discussed the proposed MOU. Cyndee explained that WOWSER needs a partner group that is a non-profit so that they can receive donations. There was a certain amount of urgency because a company was interested in donating gravel and fencing to the project. The text of the MOU initially only allowed for receiving of donations for WOWSER so language was added to allow for receiving and dispersal of funds. Additionally we limited the term of the MOU for one year ( 4/14/13 – 4/14/2014) to allow for future review of the relationship.

The CC unanimously approved the MOU with the noted revisions.

Peter Norris mentioned the impending arrival of the "Transition Bus" a young family that are touring the country filming and documenting the Transition Initiatives around the country. They are now visiting Willits and there was a discussion of the things they should see when they are here.

We discussed the "Conflict Charter" that was previously provided at the end of the Communications Training conducted by Susie. Tim mentioned that it is being framed in the negative in the sense of "this is how I will deal with you when in conflict." There was talk about rephrasing the charter as "communications charter" or "harmony charter". We also talked about if it was necessary to sign the charter, Holly and Kimbal thought it would be a positive thing. Susie and Madge thought that it was not necessary to adopt the charter just to have closure but that micro managing the language was unnecessary. It was mentioned that recent conflict within the group comes from the email system and that if there is any conflict or concern it is shared with everybody which often amplifies and confuses the issue. The group decided not to adopt the conflict charter right now.

An agenda item to discuss the current CC email system was added to next month's agenda.

Lions Club of Willits requested a donation from WELL for their eye glasses and eye care fund. It was decided that this was a worthy cause but not in line with WELL's mission or purvue. Individual members of the CC are donating but not under "WELL's" umbrella.

We reviewed and updated of the To-Do list.

Discussion of items for the upcoming newsletter. We have no event planned for May or June. We discussed what events we could consider, another emergency preparedness day perhaps. We talked about how and if the past emergency kit event furthered the cause of WELL. Another idea was hosting a Bicycle Show and Parade and that idea received more enthusiasm. Madge, Holly and Kimbal will be meeting to discuss details Monday the 22<sup>nd</sup> at 6pm. Other items for the newsletter will be an update on SOLV, an article about the Grange Ag School and a couple other items.

The guests at the meeting Vitorio and Mary Senerchia were asked about their experience at the CC meeting. They found it interesting, were there to "check it out" and see if they want to be more involved in WELL. Their primary interest is in the PIF fund and economic development. They think that WELL could keep stronger focus on our mission in regards to the things we do and get involved in.

Draft minutes prepared by Holly Madrigal