

**WELL CC**  
**Meeting Minutes**  
**May 20, 2013**

Attendees: Madge Strong, Kimbal Dodge, Tim Rice and Susie Dean

Madge clarified by-laws which state that CC agendas need to be posted 2 days before the CC meeting, whereas agendas for the general membership need to be posted 10 days prior.

Minutes approved for April and March, with a few revisions.

Review of To Do List:

Nobody is working on overseeing the WELL Facebook page.

Packet for Pay-it-Forward applicants almost ready. No marketing person.

Election for President. Holly elected.

According to Lila,

Membership and financial review

180 current members through December 2013

Lila reported on checking and savings bank balances, but bookkeeping is still in process.

Beth will follow up on membership issues.

List-serve for CC working group (15 or so members): USE SUBJECT LINE!!!

Status Reports:

1. Website: Time, Mike, Paul Jacobson  
No Paypal button!  
Tech part needs decisions and work and no content master.  
Madge will come up with menu schema.
  
2. SOLLV action items:  
Freddy recommends 2 ½ % of funds/donations given to SOLLV through WELL would go to WELL as administrative fee.  
  
MOTION: WELL, as SOLLV's fiscal sponsor requests that 2 ½ % of donations received by WELL on behalf of SOLLV be retained as an administrative fee. PASSED
  
3. WOWSER  
  
Received \$10,000 donation from Peter Koch, and WELL was given \$250 as administrative fee.

Mike and Lila are point persons from WELL to WOWSER.

4. Mushroom Co-op is moving bumpily forward working out kinks as they go.
5. Other PIF? No applications; \$3,000 currently in that account.
6. Youth Grangers requesting donation for entry in Kinetic Carnivale 2013? Discussion; we will ask Grange Youth to formally submit request for donation.
7. MOTION: to donate \$300 to Brookside School Farm. PASSED.
8. Skunk Train dilemma

MOTION: Allocate \$1,000 out of PIF fund toward Skunk line renovation, with open negotiation around interest rate and payment terms to be conducted by Holly. PASSED.

The next meeting was scheduled for June 24<sup>th</sup> (instead of the 17<sup>th</sup>), and Tim agreed to facilitate.