

WELL CoCom Minutes of May 12, 2014

Attendees: CC members Tim, Madge, and Kimbal; plus Lila
Facilitator: Lila; Notes by Madge

1. **Minutes** of Apr. 21, '14 are approved. 'To Do' items have been handled, except we don't know status of the mushroom logs (ask Mike for update).
2. **Office/Web House-keeping:** The check to our SOLLV account from First Giving bounced. Madge will ask Julia Frech not to post on unknown websites!
3. **Annual Bike Show:** Holly has proposed and we agree on a date of Sat. July 5th, 10am. Holly will lead (after June 3), with Kimbal offering to help.
4. **10th Anniversary Plans:** Richard Jergensen has proposed showing "End of Suburbia and an excerpt (featuring Willits) from "Escape from Suburbia" on Thurs. Oct. 16th (regular film night, and almost exact 10th anniversary). He also has early archives to display. Kimbal will compile other archives of special events and activities; maybe we'll do an expanded power point. As we get closer, we should try to maximize media coverage of this milestone.
5. **Newsletter Editor:** Jennifer is finding this task too stressful with her Willits Weekly job, though could help if we're stuck. Lila could also do so, and we agree to order Publisher software from Tech Soup so it's at the office if needed. Meanwhile, Madge will send a notice to members and also ask Spring Senerchia.
6. **NCO Garden Tour:** Lila will check with Paul to get an update on this. (Also to clarify his wishes about a refund or an ad in upcoming newsletters.)
7. **Website:** Current content and proposed format are in Paul's court. Madge is ready to help when we get to updating content. Meanwhile Tim will post current items (events, CC minutes, agendas) to the existing website.
8. **City Council Report:** Madge notes items of interest on upcoming Council agendas; will send notice to members.
9. **Report on PACE Event:** Although not well-attended, the presentations and info from contractors were good, and hopefully connections were made for those seeking water & energy improvements. Madge greatly appreciated Paul's organizing help. We discussed whether PR for the event could have been better.
10. **Report on Candidates Forum:** In contrast, this event was very well-attended (SRO), but several felt that the format was too dry and candidates often got by with generalities or evasive answers.
11. **Next Meeting:** June 9th – Madge will facilitate; Kimbal (or Holly) will do the minutes.