

## WELL CoCom Minutes of June 8, 2015

Attendees: CC members Tim, Madge, and Paul; plus Kristin and Beth  
Facilitator & Notes: Madge

1. **Minutes** of May 11 not yet approved due to lack of quorum.
2. **Office/Membership Update:** A few more renewals and new memberships continue to come in, including from PayPal.  
Extra seed packets from the May Day tabling are in the cupboard to take to next events (Bike Show and Garden Tour).  
Madge will call Sparetime about paying for their ad.
3. **Bike Show:** We review Holly's wish-list of help for the Bike Show on June 18. Bret Fraser will bring easy-up canopy and a table or two. Kimbal or Madge will bring supplies from office (wood sign, flyers, seeds, etc.). Holly should (if possible) deal with bike numbers, sign-up forms, ballots, pens, balloons, table décor, helmet decorating supplies, prizes etc. Madge, Beth, and maybe Kristin and/or Kimbal (?) will help with set up as needed. Madge (& Holly) will also take photos. The event is posted on our website; Holly doing other PR.
4. **Garden Tour Plans:** We decide Aug. 15 is the best date. Several additional gardens are suggested in the walking area (west side). We need lots of volunteers to make lunch food, plus perhaps buy some ready-made to be sure to have enough. We will also need tables, chairs, shade, dishware for lunch at Brookside School Farm. As before, we decide tour & lunch will be free for current members; otherwise \$15 which will include membership for 2016. Madge will also get some music lined up for the end-of-tour lunch.
5. **Guest Speakers/ Future Programs:** Richard Heinberg is confirmed for Sun. Nov. 15; time TBD. We discuss whether to have a WELL event in Sept-Oct. Since there will be many events by others, including new hospital opening, WHAT walk, possibly harvest dinner etc., we can explore tabling, helping and/or a side event "on their coat-tails." Discuss at next CoCom.
6. **Website Progress:** We look at major progress made on the new website. We (Tim, Paul & Madge) will try hard to "go live" by end of this week, so it can be announced in email along with reminder about the Bike Show. Additions and fine-tuning can continue later. Note to link to FaceBook and Channel 3 videos. We'll ask Sue Ellen to send Tim & Paul newsletters in appropriate format for posting.
7. **Update on Mitigation Wetlands:** Issue of Caltrans' proposed use of herbicides on the wetlands will be brought to Regional Water Board on June 18.
8. **Next Newsletter:** Madge will be out-of-town most of June 29-July 3 week, so we'll try for a deadline of June 26<sup>th</sup> to get it done by June 29<sup>th</sup>. Ideas welcome.
9. **Next CoCom:** Scheduled for July 13<sup>th</sup>. Not discussed, but it's Paul's turn to facilitate.

