

WELL CoCom Minutes of July 25, 2016

Attendees: CC members Kristin, Madge, Tim, and Paul; plus Kimbal and Ellen Drell. Facilitator - Kimbal; Notes – Madge
We met at 630 S. Main St. (Willits Environmental Center)

1. Minutes of June 13 are approved.
2. **New Office:** Ellen Drell explained the plans for sharing the WEC building (renamed the Willits Hub?) with WEC, WELL, SOLLV, and the Eel River Recovery Project. We are all enthusiastic about the goal of a place where progressives can meet, exchange ideas, and be visible in the community.
We reviewed the revised rental agreement, which responded to issues raised (e.g. no extra cost for utilities or internet, unless unusual usage occurs). We decided to make the one-year lease effective Sept. 1st, although we're welcome to begin moving earlier at our convenience. (Main moving day to be Aug. 28th.) Madge & Ellen signed the agreement.
Depending on timing of the Eel River group move-in, we hope to have a grand opening event, possibly Nov. 5 or 6.
3. **Replacing Kristin:** Barb Ivy, a professional book-keeper, expressed interest, but usually charges much more per hour. Emily Rose Smith has also expressed interest, and Kristin is meeting with her to work out details. (BTW, Kristin will be on vacation July 29 to Aug. 11.)
4. **Efficiency Tour:** Plans are firmed up, starting with reg and the 'blower test' at the WEC building, then Lucky Monkey, DripWorks (checking on shade & set-up for lunch there), and then the north Willits locations. Marilyn designed poster (adding a blurb about funding info), being printed this week. Madge will do PR; Kimbal will put up posters. It's been posted to CofC calendar, MendoBB, Freddie's list, etc. Also hoping Beth will take flyers to Not-So-Simple Fair and that Richard (& maybe Madge) will table at Farmers Market. *Some loose ends: Laura had agreed to coordinate lunch – Madge will check with her. Paul, will you do a map or directions for participants? Who will person the sign-in table?*
5. **Future Programs:** We'd been considering a non-profits "fair" in the Fall. However, it may be the grand opening of the Hub will be our main event, deferring the "fair" to early 2017. In any case, need point-people for the events! Also need to have CC member election in Fall.
6. **Sept-Oct. Newsletter:** We may not have an event of our own for this edition, but will cover other activities – harvest dinner, upcoming open house & elections, followup on Measure V, Grist Mill, etc.
7. **Next meeting:** Sept. 12th, with Laura facilitating. Ideas for this agenda may include Pay-it-Forward or grants to Word of Mouth magazine, PS Farm, and/or Gridbeam. Will also include a YTD finance and membership report.
BTW, Madge will be on vacation from Sept. 28 to Oct. 18. We'll need to decide if/when to have an Oct. CoCom meeting.