

WELL CoCom Minutes of Sept. 12, 2016

Attendees: Kristin, Madge, Laura, and Paul
Facilitator - Laura; Notes – Madge
We met at our new home, 630 S. Main St.

1. Minutes of July 25 are approved.
2. Misc. announcements: Madge reported on the delicious and successful Grange Farm School (of Adaptive Agriculture) brunch. She also wonders if anyone might be able to attend the upcoming Permaculture Convergence (doesn't look likely).
3. **Reflections on the Efficiency Tour:** Very successful, educational and inspiring. We hope some folks follow up with Apperson. We like the idea of a combined efficiency and garden tour next year – maybe focused on one of the outlying areas (e.g. Muir Mill, Pine Mountain or Brooktrails/Sherwood Road).
4. **Emily Rose** is gradually being trained and taking over the data mgt. job. Kristin will meet with her again this week – taking one step at a time. We look forward to having her attend CoCom meetings when she can.
5. **Grand Opening of the Willits Hub:** (We prefer that name, not really a conflict with the Food Hub.) After considering various dates, it seems Sunday, Nov. 6th is the best choice, probably 4-6pm. Some ideas: hang pictures, have a slide show going, balloons, crepe ribbons, possibly an outdoor BBQ, maybe champagne and/or BYOB. We want to provide a nice hors-d'oeuvres spread. This could be partly by volunteers and/or some catering, for example ask Kemmy's and others to provide and feature their wares. We could afford to pay for some food, within reason. Laura & Paul volunteer to be point people for organizing, along with some WEC folks.
For entertainment, Madge will check with her trio and 'Just Enough.' Paul will check with the drumming group. Maybe a pianist?
Note that at some point during the event, WELL will need to convene a very brief business meeting to elect CoCom members. (Kristin, Laura, and Tim are up for reelection. Any other nominees are most welcome!)
6. **Future Programs:** Non-profit fair is still a good idea for early 2017. We table that discussion to a future meeting.
7. **Pay It Forward Loans:** We need to contact potential applicants to submit proposals and then (if possible) attend and make their 'elevator speech' at the Grand Opening. In PR for the event, we can promote other PIF applicants.
Re: 'Word of Mouth' magazine, we will look into the cost of WELL placing an ad, either on-going or for special events.
8. **Finance and Member Updates:** We defer this to next meeting, except to note that we will try to dovetail our Fall membership renewal mailing with sending PR for the Grand Opening event – early in the week of Oct. 24th.

9. **Newsletter Lay-out Position:** We're sorry to lose Neil due to his health constraints. Kristin will ask Emily Rose & Madge will ask Liam if they're interested and have the skills & computer program.
10. **Officers & Check-Signers:** Paul is resigning as Treasurer; we approve Kristin Fraser to replace him as Treasurer. We also approve dropping Kimbal and Holly as check-signers, while adding Emily Rose and Paul (in addition to Kristin and Madge). Madge will start the paperwork at the bank.
11. **Next Meetings:** Note that Madge will be on vacation Sept. 29-Oct. 18. Our next CoCom meetings will be Oct. 24th and Dec. 5th at 6:00 pm (instead of 6:30). No CoCom meeting in November.