

## WELL CoCom Minutes of Oct. 24, 2016

Attendees: Kristin, Madge, Tim, Kimbal; after 6:30 also Paul and Alex Harter.  
Facilitator and Notes – Madge

1. Minutes of Sept. 12 are approved. Laura & Emily Rose sent regrets at missing this meeting; Paul thought it started at 6:30, went to a nice vegan potluck at the Grange.
2. **Open House at the Willits Hub:** Due to everyone's schedules, we postponed the date. After discussion (and Paul's arrival), we settled on the new date of Sun. Dec. 4<sup>th</sup>, 3-5pm. Paul is main point person. Key tasks are PR (Madge will do), recruiting and/or buying food (Kimbal and hopefully Laura will do), and prepping the space. We hope each organization (us, WEC, SOLLV, and perhaps Eel River Recovery) will introduce themselves. We also may invite potential PIF folks (see that item below). Chanterelle will sing. Any other entertainment or décor (balloons, banners, slide show etc.) are optional. Paul: Ask WEC for volunteer help; set a date for office clean-up!  
Again note that we will need to convene a brief business meeting to elect CoCom members. (Kristin, Laura, and Tim are up for reelection. Kristin, however, will not be able to attend the OpenHouse.)
3. **Pay It Forward Loans:** We still want to contact potential applicants to submit proposals and (if possible) attend and make their 'elevator speech' at the Open House. So far prospects include Word of Mouth, Grid Beam (Madge will contact); family doing tamales at Grange (Kimbal will contact). Keep ears open for others (plus we will include a blurb in newsletter).
4. **Upcoming Newsletter:** Madge reported that Liam is our new lay-out person (Neil resigned due to health; Emily Rose felt the deadlines might be a problem occasionally). Some ideas for articles: City reports; C of C, esp. 'Small Business Sat.' after Thanksgiving; Food Hub; Brooktrails bike trails; Farmers Market moving indoors; possibly College news; an intro of Emily Rose.
5. Finance and member updates deferred to our Dec. 5 CoCom meeting. We will, however, send a renewal mailing prior to the Open House event. Check-signing cards are now completed.
6. Future program ideas will also be discussed further Dec. 5<sup>th</sup>. Think about our "niche" – priorities, projects and events for 2017 that best further our mission.

**Next Meeting:** Dec. 5<sup>th</sup> at 6:00 pm (instead of 6:30). Stay tuned for work party to clean up & prep for the Hub Open House and for a member renewal mailing!