

Meeting Minutes August 9, 2020

1) Roll Call Voting Members = 10 Non-Voting = 5

2) Meeting Minutes for July adopted Motion: Jefner Second: Conney

Minutes for March April - Vic needs any notes anyone has, she'll try to get a hold of Arika to see if she can locate her notes. Pali and Vic are going to work on packets for those months. Lisa will reprint treasurer's statements for missing months. Will try to complete by next month.

3) Aaron's contract - Vic updated and corrected

4) Katie Wolfe has created a committee of 3 anonymous members to come up with a code of conduct. Committee will remain anonymous until their work is complete.

5) Paypal \$929.43 Checking (\$2,832.18 in deposits), \$14,810.46

Savings \$4220.89 Total \$19,960.78

Lisa sent thank you to those who sent in donations

Water bill has gone down, it's still a little behind, but indicates our leak is fixed.

Insurance payment has been made

Vic spoke with the attorney in charge of the inheritance. We are waiting to receive via mail the breakdown of the payments of those listed in the will.

Jason Wadsworth was reimbursed for the domain name purchase. Will follow up before we need to purchase the domain name again next year.

6) Those who had complained to Katie said they've felt heard. Katie will report her findings once the committee has created their code of conduct. Katie, though not present for the seminar, heard of and liked Jill's de-escalation seminar and requested written documents/instructions.

7) Handfasting is still being determined by those in the party, Jefner will keep us updated

Ballots for VP will go out in the mail soon, a post was made on the Elvin Home Facebook page. Council can bring their ballots to the next meeting.

Virtual Wild Magick: Virtual Fest page will be reactivated, Jefner and Pali are working on getting acts to perform, similar to the H.O.M.E. fest.

Labor Day weekend is the 15th anniversary of raising the Dome, Jefner and Pali will stream a fire.

Conney is going to start doing a New Moon live stream

8) Uncle Dan's work party made good progress and will continue the following weekend. Tom Shelton was sent a thank-you on July 15th for the boiler.

Next Meeting 09/13/2020