

March 2010

Important Date!

# THEATER OF CHANGE!

Next CV Council Meeting: Tuesday  
March 16th  
7pm to 9pm  
Location: 454  
Willamette St.  
Growers Bldg.



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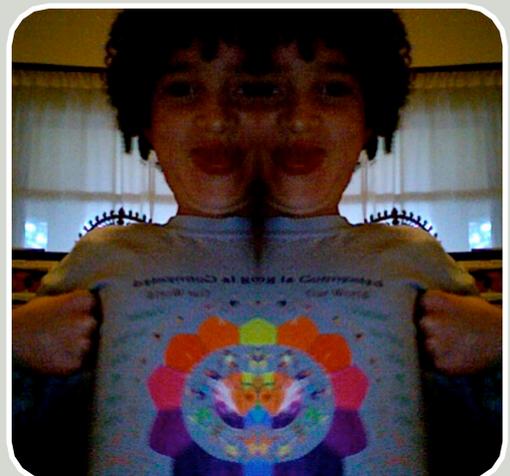
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Forms & info available for  
downloading online NOW!

## Excerpts from February CV Council

### Meeting Minutes:

**Agenda review** and some concerns about how we set our agenda per-meeting. Some people want flexibility to add new items. Some people want to keep new items "at bay" and address them if we have time. **Steering Committee:** Operations and Policy, Proposal to help our meetings flow better (this is a long-term proposal). Four positions: Presider, Vice-Presider: year long, arrange meeting space, agenda, facilitator, announcements, also mentoring (followups), and all committee mgt (lists, written reports, and more) including requests. Treasurer: regular budget, capital budget, keep & balance records, record other donations. Secretary: Minutes, Council Contact List, Council Jobs List, also assist village minutes. See Handout and online for full text of proposal Also, **another proposal, specific to facilitation and agenda-item-veto-power** (this is a TONIGHT proposal) Someone suggested that committee chairs could do more themselves (empowerment?). Another person suggested that separating operations and policy would be trouble for us, too many jobs on just a few people. One person suggested "Convener"... and that these roles are an administrative part of the Council also that everyone should participate in mentoring. Another person suggested that agenda power should be shared. We used to have a dedicated Forms person, as a council task, but minutes on top of that is too much. Other thoughts about steering committee, that council duties are being selected and that the person setting the agenda should not be the facilitator. **Budgets:** About 1850, 250 to be refunded to us from church, about 2100 dollars going into the Fair, we're good. **Capital Budget:** Committee meets on the 19th, we asked for \$4800, we'll know then. **Green Zone Proposal:** Published, and seeking questions/suggestions/alterations, should be a committee : Yes, new item asking for participation. We need specialists on our team; David is our steward, but we need to frame this in a clear concise way by committee, and maybe LUMP will use our model. Desire: for us as a village to define our green zones. Proposal may have too many types of zones, too complicated and confusing Suggestion: even these space definitions should be done by

a small committee. What risks are there, to the changes we're trying to push for now? There are levels of use, all the way to a road going through green zone. **Forms and Contact Sheets:** Some forms are online (7 of them, only one is applicable to 2010, the new eligibility form). Camping Form to be updated (Nathan). Workshops & Demos (should have gone out in Feb). T-Shirt form to be updated. Teen form (youth permission form) (no year). Database Form, 2010, web-form needs fixed [TODO: Ben]. Suggestions to update website aesthetics/UI (font bigger, icons). Usually by March each year, the annual adjustments are made & new versions available. Forms & Docs will be a council job. Full set needs to be in at least two places, both online and in hardcopy.

### Booth Liaisons:

*Info: Diane*

*4A: David*

*GE: Paul*

*Arts: Keith*

*P&J: Jennefer*

*H&H: Ben*

*Areas: Tim & Jen-Lin*

*Fruit: Nathan*

*Doors: Janet*

*LP: Lois*

*IComm: Karla*

*LLL: Diane*

*CommHouse: David*

*WE: Paul*

*Spirit: Keith*

*YP: Lois & Janet*

*Rest: Ben*



**Green Zone/June Decision Proposal (David) 15 min.**

**Call for Green Zone Committee Members (Keith) 3 min.**

**Raps!**

**February Booth-Breakdown Evaluation (John) 10 min.**

**Booth Breakdown 15 min.**  
**Non-Fair Announcements 5 min.**

**Goodbyes**