

# Committee Reports

ECC June 4<sup>th</sup>, 2008 UNAPPROVED

## Attending:

Sarah Williams  
Barb Varian  
Jessie  
Brian Donovan  
Lee  
Helen  
Jen

## Agenda Review:

No changes

Barb: not going to be able to pass anything today

Approval of minutes tabled to next meeting.

## View of Comm:

Barb: ECC is more of a planning comm. Be able to talk about proposals. We prepare proposals and comm. I would like to see committee members develop proposals. Will need sponsor for all proposals. We bring proposals to ECC for feedback. I would like to keep conversation just to feedback, not rewording.

Rewording etc should be set up at the committee not ECC. Have agendas set by board, not ECC. How do you feel about those thoughts?

Jessie: Agrees with not sponsoring proposals.

Brian: ECC still counts as quorum. Man comm. Discussed board being quorum

Barb: Wants to get a lot of voting members at next meeting.

Lee I am a coordinator and feel that they should not vote.

Barb: I agree.

Lee: What about board members? Should they vote?

Barb: Yes. Board members should vote.

Brian: subs can be voted in as well.

Barb: As an ECC coordinator I ask that you have a meeting once a month.

Meeting minutes will be posted online.

Brian: When member proposals come up, don't let them balloon up to half an hour.

## Next ECC meeting:

One week from today.

Wednesday the 11<sup>th</sup> of June at 5p.m.

Board meeting 6/25 at 8 meeting at Eden house.

## Apr 30 Minutes:

## Housekeeping:

Barb: Please make sure to send me committee meeting minutes after you meet.

Housekeeping is finished

Mattresses:

Start working on a proposal for next meeting  
401k Trust: Helen is working on that.

New Education Coordinator:

Barb: Chat it up. We need one.

Brian: try and get one that's not in ECC. Seneca, Helios, Arrakis. Kara, she's moving back into ICC. She would be good.

Jen (NMO, Coop Week, Checkouts):

Jen: new member orientation planned for Sunday. Are the new members even moved in yet? What time is good?

Barb: Eden house has a meeting at 7. 2 or 4 would be good.

Jen: meeting here would be good. I will e-mail everyone about orientation. We need to figure out what to talk about at orientation. Is there anything in particular that you feel they should know? Finance usually tells new members about general finance. We should do something on conflict resolution. You should get an e-mail from me today or tomorrow. No body will be thrown up without knowing what to say. We'll keep it short. It should be a good set.

Brian: Membership person talks about general set up of ICC. Invite people to get involved. They should be told how the house is supposed to work and what they should expect. They need to have someone to talk to if they are confused or upset.

Barb: I could do that, the break down of it.

Coop Week

Jen: Pick a week and once we have all new officers we will set up a weekend to do training. I'm thinking... I'll just let you know when I have all the officers in and when the training will be. Do you have any questions about checkouts?

Brian: Certain damage is already priced. If you don't know how much to charge, don't guess just write what they should be charged for, not the amount. I recommend looking at prices before going to check outs so you have an idea.

Possible Rental Property:

Brian: I sent out e-mails with spreadsheets. If we rent a property we can only afford to pay 3,000 and we will be losing money. Avalon lease negotiated in 94 should be similar. We would be better off buying the property. 60ft is as high as you can go which will provide a 5 story apartment, but would not be sufficient for parking below. Property next door is owner occupied where they are renting out property and the owner lives in back. It would be a good opportunity if they take as little as we can offer. Kitchen needs major work. Mike asked for a list of things needed to be done before we can move in. we would need double sink which would take up most of the floor space if we also have the commercial range and fridges. It can be done. It's a cool place. I like the lot. I want to buy it, but they

want a lot more than we can pay. If we could borrow 360,000 and set aside half of the rooms for affordable housing it could work. We are asking for estimated annual incomes from parents of prospective aff. Housing people.

Lee: did he tell you how many people are living there

Brian: 9 and they all have singles. So we would do like half as doubles.

Barb: are we splitting renovation costs?

Brian: they should pay to get it up to a certain level, then we pay the rest. We would own the appliances. So we could take the fridge if they kick us out.

Barb: what do we need to do to get it ready for the board to look at.

Brain: I think the bias is towards no. but on the same token I think it's one of the last old houses on campus. There might be 2 or 3 others like our houses. This one looks really cool.

Barb: I want the board to see what it looks like. Could we do a slide show or pictures.

Brian: well as soon as we know who the board is.

Helen: I would like to add the carpet and plumbing on the need to do list and they need a certificate of occupancy.

Brian: yeah we need one.

Helen: before we present it to the board I would like to get an exact list of things they would pay for.

Brian: I want to check out the Avalon lease to see how that is structured.

Barb: we need to organize a tour of the house, get renovation list, and find out how much they will pay, financial situation.

Brian: We need to include how we would use city funding and savings. I will check into those things. I'm game for anyone who wants to help. I think it's too much for any of you to take on, but it would be good to see how this works.

Barb: any more questions about the house?

Brian: we need to frame this in such a way that it says it doesn't fit exactly what we wanted, but we need to deliver it in a way. The first rental opportunity was 2 summers ago.

Barb: do you want a comm. set up to find out the process?

Brain: yeah. People who I think should be involved are Dan, Dave Penn. I'm thinking experienced members that would feel excluded by the process. Dave I was thinking has been here through buying other properties.

Barb: I don't think members know how to buy a house.

Brian: should we set up a buying a house seminar for the next meeting?

Jennie: I don't know if this is what you're getting at, but ask people if they would be semi-permanent fad comm. Members

Brian: and we could have our three people to call? Yeah I like that.

Barb: what else?

Brain: I think that's all I wanted to say. Actually more than I wanted to say.

Barb: can you e-mail me a list of people to invite to a pre-fad comm. Meeting?

Brian: yeah. We still need to meet with mike. Hopefully he can be there for the tour.

Board Meeting Agenda and Date set:

Barb: I think it would be a good idea to address things that should be on the next agenda. 401k, solar thing, rental.

Lee: Good meeting

Helen: I'm deathly afraid of facilitating a meeting, so this next fac comm. Meeting should be interesting.

Jen: Can the orientation have ice breakers.

Brian: yeah, can we have actual ice breakers. Bring ice!