

Council Meeting (January 26, 2013)

Agenda

Dates

Nom Com Coordinators

Tent Transportation

Adult Outreach Brainstorm

Let's Ask Jason about his Graphs and Talk About Their Implications!

Chaplains

Report on Renting

Coffee House

Dates

May 17-19 Spirituality Con

March 1-3 Chaplain Training

March 22-24 Leadership/SAS

*Note: Chaplain Training has recently been moved to March 22-24
Leadership/Social Action Summit is currently removed from schedule*

Job Jots

Abbie Alexa Phoebe Chaplain training

Alexa and Phoebe- Leadership Training

Harley, Ryan, Abbie- Social Action Summit

Nom Com Coordinators

Proposals:

Alexa

Erin

Barrett

Nikki

Rob

Abbie

Closed Session

Our preference is that Nikki and Barrett will co-lead, but in the event that Barrett is unavailable, Rob will take his spot.

Tents

Phoebe, Ryan and Torger will haul the tent into Torger's truck the weekend before the con so everything will be all set. Because the tents do not have floors, Ryan will purchase tarps from Costco and be reimbursed. The tents will be set up in the "meadow" of the church.

Adult Outreach Brainstorm

Snow

Heather DeLong

Heather Macleod

Tara Wood-Taylor

Tori Weelot

Lanelle Hopkins

Rick Morris

Darla Tuning

Hope Stewart

Marcus Leefurt

Emily Webb

Tom Lowe

Tim Matthisen

Jacque Tank

Caitlin Curtis

Robert Neff

Nancy Neff

Nancy Jafsa

Jason Graphs

It has been decided that Jason's graphs do not currently have any practical use. There is some incorrect data and the formatting isn't particularly good for our purposes. In the future we may reformat the graphs and use them to track and predict our growth.

Chaplains

Finding chaplains has been a consistent problem as of late. Many trained chaplains are not willing, or are busy with other YELLer positions. Thankfully, lots of cool people are asking to be trained, so we will hold a training on the 22-24 of March, 2013.

Renting Report

Council members have had some informative conversations with Chuck about renting. Chuck is understanding of our consideration of renting, but like us, worries that maintaining our super awesome income whilst renting is a bit of a challenge. We do not have any financial info as of yet, but we did get some cool info about the methods of the Pacific northwest district. They use retreat centers for the 2 cons they hold a year. They have a \$95 registration fee and fewer scholarships, but they still make less money. We are planning to get some facts about financial needs from the district board.

Random Note: The increasing size of WUUKY needs to be discussed at the next retreat.

Coffee House

Coffee house has recently become an issue because of its increasing length. Some kind of quality control could also be helpful. We have attempted to crack down on coffee house in the past without much success, so much drastic action was suggested. It has been decided, however, that cultural change is more important than structural change, and that communication with the community is more important than speediness in this situation.

Proposal:

Ask Con community what their preference is about how to limit Coffee House. We will have a few options on a piece of paper, where they can choose their preference or right their own

CONSENSUS REACHED

Solutions Options BRAINSTORM

2 coffee houses a year

other spot

one act per person per coffee house

limiting performances per person per year

1 coffee house at fallcon, one at WUUKY

throw stuff at bad coffee house acts

limiting number of slots

go to coffee house co to sign up (lets test this next time)

ban guitars

ban music

get rid of coffee house all together

catalogued slots (for example: 15 music slots, 5 story slots, etc.)

panel of judges

come to coordinator to sign up

original acts only

stop the whole "who's up next? who's on deck?" thing

Final Coffee House Survey

2 coffee houses a year

limit one performance per person per year

1 giant coffee house a year (as allcon at fallcon)

limit total number of acts in coffee house

get rid of coffee house completely

catalogued slots (e.g. 15 music, 5 story, 65 terrible jokes)

original acts only

other: _____