

Coordinating Council meeting was held at CRE&T August 19, 2007, from 4:45 p.m. until 6:00 p.m – 115 Olympia Ave.

==Summary==

***There will be no meeting next Sunday – The Next meeting will be September 2, 2007**

*NWecobuildingguild is having a recycle fair next weekend at the Rants building from 10:00 to 4:00

Facilitator: John M.

Scribe: Ken

Agenda: Ken

Average attendees = for last four meetings - must have Four attendees this meeting for a quorum.

==Check in ==

John M., John T., John W., Brenda, Ken, Abhay

****Review, verify, clarify agenda**

*Has everyone read the agenda and prepared for an informed meeting?

== Regular Business ==

***There will be no meeting next Sunday – The Next meeting will be September 2, 2007**

* Open House – Scheduled for September 1, 2007 - Harbor Days is this same weekend – Is this still a go?

Volunteers are needed to make this successful – Distribution – Organizing – purchasing (plates, utensils, desired food to serve) – anything else???

The interest is next to zero – so this event is essentially canceled until more people are willing to step up.

*NWecobuildingguild is having a recycle fair next weekend at the Rants building from 10:00 to 4:00 – Robin stopped by to get an old computer for display -

<http://ecobuilding.org/>

Emily will attempt to get a brochure ready that will appeal to middle school children for recycle education and Ken plans to get with Robin to pass these brochures out to potential technology recyclers.

==Consented Items==

***Commitments**

* Brenda will come up with a current list of non profits - Lisa will help with the phone calls (8-12-07) no report

==Past Due Commitments==

*John M. will get a key policy together – no report

*Corbin will call all the people on the Thurston County Community Services List(7-8-07)
no report

*What does the state law say about minors and volunteering – Brenda will commit to making a phone call(7-15-07) no report

=== Reports ===

*Finances: (John M., John W.) – no report

* Recycling (John M.) – no report

*Public Relations; (Brenda) – no report

*Systems; (Scott) – no report

*Thrift Store (John M.) – no report

*Disassembly (John M.) – . no report

*Triage (John M.) – no report

*HR (Ken) no report.

*Build (Corbin) – no report

*Safety Officer (John T.) – no report

*Team Member Reporting(who is on which team)

**1. Finance - (John M., John W.)

**2.Public Relations - (manager - Brenda)

**3. Systems(Web site) - Scott

**4. Thrift Store – (manager - John M.) - Brenda V., John T.

**5. Recycling (shipping - taking things to recyclers) John M.

**6. Disassembly - Scott, Greg, Alicia, Anthony

**7. Triage (receiving, testing) John M.(team coordinator), John W

**8. HR (staffing) - Ken, Jim, John W, Scott

**9. Build (finished machines) - Ken, John Whitehead, John Murtha, John Tesberg,
Corbin W.,

**Safety Officer John T. or store coordinator

== Old Business ==

*Volunteer application – Is done and has been emailed to all for comments –

John T. asked how this affects minors? Should minors be allowed to be the reference?

John M. believes someone over 18 should sign the Letter of Reference

Hours available is missing no report

* Grievance Procedure – no report

*Volunteer commitments – shift concept – Is this concept fundamentally sound? no
report

==New Business==

*Volunteer Consent Form is ready, Release and Waiver of Liability is complete no report
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Grievance Procedure - no report

*Key Policy (John M) – no report

*What is the minimum age for volunteering with or without supervision? Most think the minimum age should be high school age – the maturity is a concern – What does the state say about minors, volunteering and hours they may spend volunteering. no report

==Late Add==

Wrap-up ==

* Check Out

=== Next Meeting === September 2, 2007 from 4:00 to 6:00 p.m. at fgoly

*Facilitator: John M.

*Scribe: Ken

*Agenda - Ken

* Suggest agenda items

The following meeting will be September 9, 2007