

Olygeek

Coordinating Council meeting was held at CRE&T October 7, 2007, from 4:00 p.m. until 5:00 p.m – 115 Olympia Ave.

Facilitator: John M.

Scribe: Ken

Agenda: Ken

Average attendees = Four for last four meetings - must have 4 attendees this meeting for a quorum.

==Check in ==

Brenda, John M., John W., Ken, Karen,

**Review, verify, clarify agenda

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

== Regular Business ==

*How to Hire a Contractor proposal document discussed and modified(9-30-07) was modified and consented to 10-7-07

*Offer an Internet Café to rent a computer by the hour - \$2.00 an hour?(9-30-07) – all agreed this may be something to offer. Many countries offer this service and end users enjoy the chat services (yahoo, MSN, myspace) and chat rooms.

==Consented Items==

*Commitments

==Past Due Commitments==

*John will commit to calling in the outstanding machines that have not been paid for. (From 9-16-07) – John did call Corbin, the machines are in storage but will return soon.

* Brenda will come up with a current list of non profits - (8-12-07)

*John M. will get a key policy together –

=== Reports ===

*Finances: (John M., John W.) –

* Recycling (John M.) – John purchased a drill press to drill through hard drives. The bits don't seem to last long. Ken suggested removing the motherboards since he heard recovering data without the original motherboard is difficult.

*Public Relations; (Brenda) –

*Systems; (Scott) –

*Thrift Store (John M.) – John purchased more shelving. Needs to purchase more in the future. Costco has some nice shelves for around \$150 plus tax that have adjustable shelves. These should be attached to the wall in the case of an earthquake. The hot tub

has not been removed from the storage room. John would like to have a place to store around 100 monitors for high volume output.

- *Disassembly (John M.) –
- *Triage (John M.) –
- *HR (Ken)
- *Build (Corbin) –
- *Safety Officer (John T.) –

*Team Member Reporting(who is on which team) – this was cleaned up September 9, 2007

- **1. Finance - (John M., John W.)
- **2. Public Relations - (manager - Brenda) -
- **3. Web Site – Scott B.
- **4. Thrift Store – (manager - John M.) - Brenda V., John T.
- **5. Recycling (shipping - taking things to recyclers) John M.
- **6. Disassembly – (John M. manager) Scott B.,
- **7. Triage (receiving, testing) (John M. manager defacto) John W, Robert T., Thomas B.,
- **8. HR (staffing) - Ken, John W, Scott
- **9. Build (finished machines) - Ken, John W., John M., John T., Corbin W.,
- **10. Infrastructure (John M. manager) – Ken,
- ** Safety Officer John T. or store coordinator

== Old Business ==

*Volunteer commitments – shift concept – Is this concept fundamentally sound?

John would like to try to get volunteers to commit to a shift.

Ken would like to see a program that discourages volunteers from blowing off a shift. If these people commit then they should show up.

==New Business==

*Key Policy (John M) –

==Late Add==

CRE&T CONTRACT PROPOSAL GUIDELINES 1.00

was discussed and consented to:

Consents --> all members

Stand asides →None

Blocks → none

*Karen has not submitted a proposal as a paid contractor using the guidelines for a contractor.

*Open House – is this still do-able. The consensus was maybe one day. No one has the time.

Wrap-up ==

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* Check Out

=== Next Meeting === October 14, 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 October 21, 2007

==Summary==

CRE&T CONTRACT PROPOSAL GUIDELINES 1.00 was consented to 10-7-07