

Coordinating Council was held at CRE&T July 6, 2008, from 4:00 p.m. until 6:30 p.m - 115 Olympia Ave.

==Summary==

- * Olygeek will charge \$5 for groups of beige boxes of four or more that come through the door.

- *Olygeek will offer discounts to students and seniors

- *A new category of approving the minutes of the last meeting in the beginning of the next meeting before other business is discussed.

- *The next meeting will be devoted to discussing in depth on who is eligible to volunteer at olygeek. This was discussed to some degree in November of 2007 but needs to be clarified further.

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 ==

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

- **Review, verify, clarify agenda

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

== Regular Business ==

- *A safety policy is needed for all areas

==Consented Items==

- *Commitments

==Past Due Commitments==

- *John M. will get a key policy together –

=== Reports ===

- *Finances: (John M., John W.) – After rent has been paid there is over \$10,000 in the bank, this is above the \$1,000 spent per month in improvements.

- *Public Relations – Many people have submitted applications to volunteer. A person is needed to screen these people to see who is eligible to volunteer. A scheduled day of orientation is needed to mass orient these people. Too often one person is oriented, works one shift then never returns. All the time spent training could have been better used in another area.

*Network Infrastructure - (John M.) – John M. and Rich went through the flat panel monitors. 21 flat panel monitors are needed for olygeek in various places. Extra flat panel monitors will be going to volunteers as they are available. After the volunteers get a flat panel then the public will have a chance to purchase them as they become available.

*Thrift Store – Computers to the public are going through agencies and this is working well. Linux machines tend to leave and stay gone. Windows machines do have a higher percentage of returns with problems. Many times a new program is installed and the machine stops working properly. Windows 98 and ME machines return more often. Too much time is spent building and supporting these machines is out of balance.

*Recycling (John M.) – Disassembly is going through computers so the recycle barrels fill fast. 120 monitors per month seems to be the norm.

*Disassembly -

*Triage – Is backing up and in need of people to address incoming. DDR Ram is needed. SD Ram is plentiful. Older P3s should be recycled at this point. Slot motherboards should be recycled. Many of the socket motherboards are upgradeable. A 600 mhz could be upgraded to a 1,000 mhz as a rule. Ram for P4s is hard to come by. XP machines are highly desirable. ME machines are prone to problems and won't run newer programs with the FAT 32. All new software needs the NTFS files system.

* HR -

*Build –

Current open hours are:

John T. is here most Monday evenings

Tuesday 1-7 John M. is usually alone

Thursday 1-7 John M. is usually alone –

Saturday 1-7 – this is the best day for volunteers

Sunday 1-4

*Disassembly (John M.) –

*Triage (John M.) –

*HR (Ken) -

*Build () –

*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. Network Infrastructure - (John M.

**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.
- **10. Infrastructure (John M. manager) - Ken,
- ** Safety Officer John T. or store coordinator

== Old Business ==

*Key Policy (John M) –

*Grievance Policy

*Good Will has offered to send employees(possibly 3 - trainees) to assist in the recycling of computers if olygeek has a 501 (3) C(4-27-08)

==New Business==

*John M. would like to begin charging for towers (\$5) – Ken does not like the idea because of the 2009 law coming up. Does not want the public getting the perception of olygeek charging to recycle. The major manufacturers could easily contract through Thurston County Landfill. Recycle the newspapers in one bin and technology in the bin next to it. Big business will not enjoy using olygeek as a recycler. Will there be enough recycle left to sustain life?

John M. says to charge today and change the way olygeek does business later if necessary.

John has researched the recycle thing and there is no information available. The manufacturers do not seem to be concerned about the 2009 year. Volunteers are not in supply to address recycle now. A person may need to be hired to address the recycle of computers that have no value remaining. Even government agencies do not have the answer to the future of recycling of technology. Right now John M. says when someone brings a box and monitor through the door and asks how much he says \$15. He says rarely does he get someone that questions the amount.

Ken – if olygeek offends the public will there be enough incoming left to sustain life? We need to be careful of shooting ourself in the foot. Sending word out to the public to talk about in the break rooms is going to hurt later. Those willing to support olygeek may not be enough to sustain life.

John wants to charge something above \$3 for each tower that comes through the door. John believes olygeek will succeed with IT training and other areas beyond recycling of computers. Charging for towers will not have an impact in the long term as a negative. Olygeek can change policies if needed. John believes the year 2009 will be a non event when it comes to major changes. Will be similar to y2k. Many predicted dooms day in 2000 and nothing happened.

John says in 2009 the public will pay some to recycle

technology.

Proposal – John M.; wants to charge \$5 per box for groups of beige boxes of four or more that come through the door.

**Consents -→ John M., John W., Brenda Stand asides -→ Ken, Zenson Blocks -
→ None**

The group agrees the charges will stick in spite of Ken and Zenson standing aside. Ken does not want to be a part of the demise of olygeek.

*Is a senior discount something to consider? How about 55? How about 60? What should the age be to offer a discount? How about student discounts? How about senior and student discounts together? Give each one a 10 % discount?

Proposal - anyone over 60 would be eligible for a 10% discount. Student discounts would apply to all students that claim to be students. This applies to complete computer systems only. This does not apply to individual pieces.

Consents -→ All Members Stand asides -→ Blocks -→ None

==Late Add==

*The member reporting should be cleaned up soon. Some of the people listed have been gone for months.

If the manager of a team does not show up for a reasonable amount of time then the store manager will become the acting manager.

*Approval of the minutes of the last meeting. All agree the minutes should be approved first thing each meeting. A special category should be inserted to state the minutes have been approved.

*Advertising - John M. would like to approve a small budget for advertising. The coffee cup idea would be a good idea. John offered the funding to Ken. Ken says he had energy some time ago and was shot down since the priorities seemed to be in shelving and other purchases. He is not interested at this point. Allow another member to take on the project.

*A potential volunteer has been stopping by to inquire but has three felonies. Her history is involved with the handling of money. She was caught with her hand in the cookie jar.

Wrap-up ==

* Check Out

*The next meeting is: July 13, 2008, from 4:00 to 6:00 p.m. at CRE&T

*Facilitator: John M.

*Scribe: Ken

*Agenda – Ken

* Suggest agenda items

*Who should be allowed to volunteer? A person John M. would like to enlist has a record. Should a violent criminal history be allowed? How about a time frame? How many years should pass before the group allow different people with records to volunteer? Reference the November 25, 2007 minutes. This was a place to start but is in need of expanding.

*John would like to clarify manager positions. If different managers such as the build manager not showing up who should take charge of the area?

The following meeting will July 20, 2008 –

Respectfully submitted by

_____ J. Murtha

_____ B Vander Lugt

_____ J Whitehead

_____ Z Shiau

_____ K Ogden