

Coordinating Council to be held at CRE&T July 13, 2008, from 4:15 p.m. until 6:30 p.m - 115 Olympia Ave.

There will be no meeting July 20, 2008

==Summary==

*The minute dilemma was looked at in depth and different ideas were discussed such as not using names to limit liability. Using wording that discusses the topic without names attached. A member was concerned about the accountability aspect. Some members do not want to be associated to what is called a Hair Brained Idea. Legal exposure is a huge concern.

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

*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, Zenson

**Review, verify, clarify agenda

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

== Regular Business ==

*Approval of the minutes from July 6, 2008

**Commitments

==Past Due Commitments==

*John M. will get a key policy together – In progress

A password policy should be implemented at this time since many of the locks are electronic.

=== Reports ===

*Finances: (John M., John W.) –

- *Public Relations –
- *Network Infrastructure - (John M.) –
- *Thrift Store –

- *Recycling (John M.) –
- *Disassembly -
- *Triage –
- * HR -
- *Build –

- *Safety Officer (John T.) –

John M. would like to make report reporting from the area manager a weekly process to relieve the scribe of mis-printed words and misinterpretations of words spoken.

== Old Business ==

- *Key Policy (John M) –
- *Grievance Policy -
- *A safety policy is needed for all areas

Policies will be dated to show the age of the business not completed. Each meeting should reflect the progress of each item or lack there of.

==New Business==

- *Who should be allowed to volunteer? –
- *Clarify the manager positions –

==Late Add==

Wrap-up ==

- * Check Out
- *The next meeting is: July 27, 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 but he believes she would be good for the organization. Should be 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?

*Editing Minutes – John would like the ability to add to minutes the words he said that were omitted. He wants to make sure the words he spoke printed accurately

Ken's position is: I take the words spoken and summarize them. I don't intentionally leave words out or add them....I attempt to summarize the "position" if the person making the statement on their position as it fits Olygeek.

IF any manager fails to show up after a reasonable amount of time then that manager's authorities shall default to the Store manager or acting store manager.