

Council Notes 12/03/06

Present:

Stef, George, Alison, Mary A., Maya, Heather, Raymond, Jinny, Susan, Becky, Patrick, Kit, Muriel, Judith, Linda, Victor, Shelagh H., Robbie, Sharon, Mary W., Aiden S., Kathryn, Charlie, Guy, Sheila B., Jordan W.

Commons 101 - Who we are? This is just a first draft

What is our vision?

Look at team mandates

Foundation and their groups

Team reports

Critical Related Groups. - PHC , Poetry Gabriola

Future - performing arts, kitchen, sustainability

Community Groups - museum, islands trust , etc.

Copies of this will be made available

SEND INPUT IN TO LINDA

Grant Writing

short listed on the Van City grant For the kitchen
Vancouver Foundation - 48,000 - capital - 10,000 pending

L.O.T.

meeting with teams to be set up

Forest gardening -Pollen moving towards perma culture

Cheese making in April

Sprouting workshop on Sunday part two

Will submit mandate to teams

Trustees

Groups wanting to meet with trustees is at the discretion of chair

Must say why they want to meet and how long

Archivists and regular office hours discussed

PMT, and Communications need members

Have someone wants to do grant writing

Paid work and Maya's open letter and JPC. Page 34 of handbook for policy

With a grant no problem

Will talk about paid coordinator at next meeting

Big Picture of Commons

Does not have power over the whole commons make policy

Protoproject. Peace

Meet with Shelagh

Harmony with respect as focus

Hear everyone's perspective

Scything workbees

At same time as Saturday work bees

Great clean up tool with instruction on how to use it by an experienced mentor

P.M.T.

Recruiting. And would like to choose who

Need a line on the budget for critical needs

Funds raised by trades fair to go to PMT

Sustainability Centre

No report

Bookings

Mary Wilson will help on bookings while Sheila is away

F.M.T.

Raspberries have been planted

Kitchen garden

3 on waiting list for allotments

Agreement with Pierces and the south for allotments satellite

Water and fencing will be provided

Seven people on list

set for next spring

Infuse allotment gardens with commons ideals

Spring Fair May 5th

March 19th next meeting

Covenant

Second major draft

Heather helped with communing aspects

Check on the web under archives

Communications

Helping at Trades Fair
new brochure in April
need ideas for you tube movies

Labyrinth

Intro on earth day April 22nd
Honoring of spirit and land
Poetry and music
Set up, fire pit, mc, music and poetry providers, advertise, updates
Great fit for Commons
Maybe other groups could participate

EEV

Terra housing and coop housing costly
March 16th next meeting 1 pm
Need more members

Infrastructure

PHC and teams seeing where the needs are
Contact with UBC architecture school
Want to meet with Sustainability project
Sorting out with EEV
Research on alternative energies
Can plug into BC Hydro
New structural diagram with teams in beginning stages
Coordinated site map for all ideas
How teams work together
Next meeting March 15th at 1

T.A.G.S.

Daphne eradication on Saturday
East West connector
There is a sensible trail with the well traveled trails

Angle to Poetry Gabriola
5 feet wide with slopes
Copies are available of the path
Not invasive
Solid surface trail not just gravel

PH.C.

Shed final inspection about a month used as a food storage
Current shed to Rollo
Use soil for gardens not back fill
Will be at trade fair
Will look better than when it was started

Events

Trade Fair

All info from updates was used as an article in the paper
Funds will go to PMT for projects
WIFI available
Need portable mic or megaphone
Kitchen for coffee and treats to pay off juicer
Any bake goods drop off as donation between 9 and 11
Commons table

Sign up sheets, what it does, brochures, gift cards, new and exciting stuff at
the commons, daphne root as an attraction

30 tables set

Help set up on Friday 1. To 3

Commons Diners

Hosts get dinner plan by 12th Ulrike Porat (247-9672 or [ulrikeporat\[at\]yahoo.com](mailto:ulrikeporat[at]yahoo.com))

Computers while library is shut down

Will be in PHC lunch room from 10 to 1

Sign ups for 15 minutes

Can be flexible

Sleep deprived computers will donate 3 computers

There won't be a printer

Also a quiet place in an office

Maya's dissertation

Won't complete PHD. A choice had to be made and the PHD wasn't it, life was more important so as to be a participant

Confidentiality still in place

The material will be useful for Commons

Thanks for the work Maya

Communications

Use both papers

Each team has its own communication agendas

Meet with PHC and how we can work together with Jan Fulenger PHC contact