

April 8, 2015 All Cooperative Meeting

Meeting began 7:00 PM

Board members present:

Ruthie Lund - President
Patricia Welsh - Vice President
Amy Bell - Secretary
Amelia Gluba - Treasurer
Jennifer Dorris - Selections Committee Chair
Vaughan Harries - Public Relations Committee Chair
Commarrah Bashar - Tenant Rights Committee Chair
Mark Fehlandt - Livability Committee Chair

Board members absent:

Jesika Quinn - Exhibitions Committee Chair

51% of households in attendance!

Households in attendance: 31
Households absent: 30
Vacant households: 5

FUN FACT - Non-Board Participation by Floor* - get your neighbors involved!

1st floor: 22%
2nd floor: 33%
3rd floor: 33%
4th floor: 27%
5th floor: 56%
6th floor: 88%

*vacancy-adjusted

Agenda:

- Participation Policy - Explanation of benefits and policy details
 - Spring Art Crawl 2015
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Frequency and content of All Cooperative meetings moving forward

- Scheduled twice yearly: September & March
- Other All-Cooperative meetings called as needed

Participation Policy

- What the household responsibility is
- What the board responsibility is
- Benefits of participating!
- Q & A

Art Crawl

- Sign-Up sheet was passed by Patricia Welsh and will be posted with available activities, opportunities, points
- General organization of art genres: fine art in hallways, marketplace in “conference room”, etc
- Food vendors - 6th floor bistro, Fujiya, etc
- Most-needed volunteer positions:
 - Front door greeters - the FACE of the Tllsner: friendly, knowledgeable
 - Loading dock load-in and load-out - not blocking parking, no bottleneck
 - Garbage duty!
- Q & A

Meeting ended 7:48 PM