

Denver DeCOMp 2017

Planning Meeting

meeting date = 06/29/2017

Attendees:

Craig(1), Joy(1), Steve(10), Calamity Meg(2), Nolan(1), Tara(1), Jerry(1), Matilda(1), Brian(0), Donny(0), Evan(1), Rev. Nitro Nick(0), Marcus(1), Splatt(0), David(0), Grant(1), Mike(0)

! NOTES

- ! A motion for approval for previous meetings' notes is "pending publication"

Topics:

VOLUNTEERS

- ! Volunteer needs round 2
 - o Scheduling needs are mostly carryover from 2016
 - o other department scheduling needs were discussed & decided upon
 - o Grant Form submissions require a mailing address for proper dissemination

LNT

- ! Budget increase discussion for Volunteer Gifting of metal clip-cup w/ lids
- ! An alternative to create an "Add-On" to ticketing check-out was entertained
- ! topic was tabled until LNT & Gifting Leads can provide input

LEADERSHIP & STANDARDS

- ! An incident occurred which reflected poorly on an individual & consequently Denver DeCOMp Planning Committee & Leadership
- ! A reminder to conduct ourselves with social responsibility & decorum was emphasized by the Planning Committee Leader

CONTRACT

- ! Contract (unsigned) is in negotiations
- ! Awaiting finalization

COMMUNICATIONS

- ! Facebook Event will be created within 2 weeks
- ! Ticketing will open in July

ACTION:

- ! Q & A Session between Decor, Placement, Workshops will be held to determine Indoor vs. Outdoor placement needs

ADJOURN @ 19:50

Next Meeting 07/06/2017