

Paradise Community Guilds
Executive Committee Meeting
August 21, 2017

Members present: David Zink, Verna Myers, Michael Walden, Dan Joseph, Karen Quattlander.

PCG:

- a. Re-set: Articles of Incorporation – Verna and David to call Secretary of State tomorrow for clarification.
- b. Guilds concept work -newly forming Guilds to follow these: “Learn-do-teach”; a minimum of 3 PCG members to start and continue a Guild; a proposal to be presented to membership and approved; no “forever” Guilds, but should include regular meetings/events, quorum, and net income contribution to the PCG.
- c. Rejiggering our monthly meeting: David to talk to committee heads in order to tighten up reports; start the potluck at 5:45 in order to begin presentation on time.
- d. Sponsor – roof, etc.: Lisa has been in touch with our sponsor and mentioned to him a timeline/deadline of Sept. 1. Apparently he has had some health issues.
- e. Charity Storage: the quarterly check arrived (\$243).
- f. Grounds rules: We need to set some.
- g. Policy: We need to set some.

CA Guild:

- a. Has lost the Ellis Law Group; looking for new lawyer. Guild Legal Co-op still in existence.
- b. Bennett Valley : it’s complicated. See David for full story.
- c. Bob: needs our support right now. He will be up for re-election at convention.
- d. Convention: time to enlist delegates. Registration forms should be sent in immediately following September meeting.
- e. Fundraiser: The CG is asking each chapter for \$1000. Our November concert “Leonard Cohen Tribute” could go to this.
- f. Re-sale permit: time to get one. Karen will look into getting the application from the State Board of Equalization.

Other:

- a. Michael presented a liability waiver for members of the Youth Guild and their parent to sign, as well as an authorized PCG member. Motion made and approved for Michael, Lisa Flores, and Elizabeth Evans to be authorized to sign this waiver as representatives of the PCG. David to check with Bob and/or Cheri Bunker to find out how this has been handled in the past.

Respectfully submitted,
Karen Quattlander, Secretary
Paradise Community Guilds