

Paradise Community Guilds Business Meeting July 9, 2018

The presentation before our meeting was “*Having fun with inclusion games*” with Lynn & Bill Cockerham. Lynn and Bill brought 4-5 games learned through camp counseling and teaching for everyone to move gently through, with a little help from her partner Bill.

In a pre-meeting starting at 7:15 pm, President Zink updated us on the legal situation with the National Grange.

Monthly meeting called to order at 7:45 pm. The opening ritual was conducted, and Chaplain Lisa read a prayer. David Z. led us in song, “Make Hay While the Sun Shines.” He hoped David Bilinski will bring us a song next month.

Roll Call of Officers: David Zink, President; Dan Joseph, VP; Secretary, Karen Quattlander; Verna Myers, Treasurer; Lisa Flores, Chaplain; Susan Dobra, Lecturer; Pyramid Michael Walden, Executive Committee Member. Members present: Lynn Cockerham, Bill Cockerham, Zeke Lipe, Charley Cartwright, Nancy Eaton, Jay Rose, Judy Fox, Lori Phelps-Zink, Ronda Hoffman, Pamm Larry (not sure this is a complete or correct)

Minutes for June 11, 2018, were accepted unanimously

Committee Reports:

Membership: Susan reported that the Membership Committee met on Monday, June 18, at Susan’s house, 6 pm. Summer Solstice event was planned for Thursday, June 21. Too late for it to be a membership event, but we invited everyone on the newsletter list and about a dozen people attended and had a very nice time. Thank you to Karen Q and Jay Rose, especially. We did ritual and guided meditation, shared aspirations, s’mores and hot dogs cooked on an open fire, as well as music and laughter and fellowship We are planning a Gratitude Wall for the website with Sponsor logos: Sierra Nevada, KZFR, Paradise Printing, Ridge Shopper, Rotary Club, Extra Self-Storage, Dan Kennedy’s Construction Company, Smalley General Contractors, and Thomas & Gigi Lee. We hope one day to have a physical display. We agreed on a questionnaire to be added to Membership Packet and are moving toward a brochure for handing out. We would like to plan an ice cream social later this summer. Date agreed to: Sunday, August 19, 4 to 6 pm.

Rental: Jennifer reported that we need to have a new plan for deep cleaning. We do collect \$50 cleaning deposit from renters, so we have a fund. Trash is also still an issue. We had decided last meeting to pass around a sign-up sheet at this meeting, which we did.

Building and Grounds: Dan reported that the Building and Grounds Committee did some weed whacking this month. Nancy brought up bathroom doors—air flow would be more sanitary. She proposed a kickstand. Nancy also wanted us to paint the front door in some colorful way. The Building Committee will have a meeting to discuss the color and other issues.

Events: Verna reported that Mike Beck concert made \$320 on receipts—kept \$150 and gave Mike the rest. Lisa and Moon Valley Productions made an additional donation to Mike. Thank you, Lisa. Be the

Community Festival profited \$1337. House concert on June 21st (Bird and Wag + Paper Hats w/ Brian Marshall) needs volunteers. Meeting at Verna's 4 pm on Monday, July 16th. Thanks especially to Nancy Eaton and David Zink for all their work on this event.

Community Action: Susan reported that the Community Action Committee met on June 18 Unity in Diversity event was planned for Saturday, September 15, with the Talent Management and Kitchen Committee represented. Pursuing a variety of diverse talent. We have a deadline of August 1, so we need to step it up. Will proceed by email in the meantime. We are co-sponsoring a benefit for SHOR next Tuesday, July 17th at 7:30 pm with Mandolin Champion Radim Zenkl in concert (members John-Michael Sun & Susan Dobra opening). SHOR is handling everything but could use some help with parking, as we expect a crowd. Volunteers?. Also, all are invited to the SHOR open house this Wednesday, July 11, at 4:30 pm at 6189 Clark, across the street from McDonald's, in the old CareNet building. Also, Richard is in the process of planning community gardens as part of the Community Action agenda and has been in contact with the Paradise Parks & Rec Department about possible use of developing parks. More on that to come. Regarding Catherine Miyamoto's proposal to have a showing of the film "Invisible Patients," **it was moved that the Paradise Community Guilds co-sponsor a showing of the film "Invisible Patients," giving a break on the use of the hall for \$25 and half of any donations at the door.** David would like a list of things we're going to be asked for,

Community Garden: Jen reported that there has been a lot of work in the garden, and with Mike McGrath gone so much and Karen going on vacation, she needs more help. A home school group that currently goes down to Chico to work on a community garden didn't know there was a community garden in Paradise. Nancy pointed out that folks from Rotary are interested in having a community garden. Jen has flyers to hang, but she is exhausted with doing so much herself. Jen is usually here on 10 to 12 on Wednesdays and on Sundays. Mountain Reserves has \$4000 grants available and the Garden Committee is going to go for one. The flowers on the front porch could be watered every day—give them a drink if you're here.

Civil Dialogue Guild: The Guild for Civil Dialogue is on hiatus. Check out the website for thoughts. David noted, however, that when we started, people showed up traumatized. The Civil Dialogue Guild set out to give people a forum and a form to express their frustrations and anger in productive ways. David read a quotation from Richard Rohr about misuse of power. The Civil Dialogue Guild will rise again

Youth Guild: On hiatus.

Secretary's Report: Karen reported that the newsletter from The Hub (behavioral health support) is posted on the bulletin board.

Treasurer's Report: Verna did the books on July 6, at which point we had \$7908,97 in the checking account. Paperwork on the roof has all been done. We have \$881 left in the roof fund. Verna is proposing we transfer that to our chair and table fund. **Motion that we transfer our leftover roofing fund to our chair/table fund passed unanimously.** Nancy also proposed a gap fund for paying musicians when there isn't enough from the door. Tabled to the Events Committee. Full reports will be online in three weeks on the website: www.nortonbuffalohall.com PW: Demeter490

Old Business: There are two motions from last meeting to amend bylaws, which is required to be a two-meeting process. **Motion for bylaws amendment to Article XI, Section 1.** (“**If for any reason the California Guilds Corporation (EIN 94-0362040) ceases to exist or is transferred *to the* control of another entity, the Executive Committee of the Paradise Guilds may immediately rescind all or part of these bylaws and its relationship with the California Guild.**”) passed unanimously (as amended by friendly amendment, in italics).

Motion #2: Motion to amend Article IX, Property and Assets, to add the italicized in the following: Section 1. The real property, personal property and assets are owned *and fully controlled by Paradise Community Guilds.*”; to delete the portion struck through and add the italicized in the following: Section 2. “On the dissolution of this Guild, the members of the Executive Committee of this Guild shall, after paying or making provision for the payment of all liabilities of this Guild, remit to the California Guild all ~~remaining assets, including funds, real property and personal property of this Guild, as well as all~~ documents and records, charters and regalia *which establish its relationship to California Guild.*”; and to delete the portion struck through and add the italicized in the following: “Further, on dissolution of this Guild, any title to any real property of this Guild shall be transferred to the ~~California Guild~~ *Norton Buffalo Hall Foundation*. Said assets will be held in trust in accordance with the Bylaws of the California Guild, for a period of five (5) years pending the re-organization of this Guild. Upon re-organization of this Guild, said assets held in trust will be conveyed to the re-organized Guild. *If no Guild is re-organized within this five-year period, Norton Buffalo Hall Foundation will retain full ownership and control of title to the real property of Paradise Community Guilds.* The motion passed unanimously.

Susan announced that the Norton Buffalo Hall has officially been incorporated in the State of California as of June 25, 2018. There’s still a lot to do to become a full 501(c)(3), but this is a first step.

Are we having fun? Yes! Tonight’s games were fun, the solstice celebration was fun.

New Business: Verna initiated a discussion about spending and being reimbursed. **Motion that we allow the Garden Committee to have the money we budget to them as part of a checking account that they can use at their discretion.** Tabled to a Garden Committee meeting.

Nancy moved the following: **Motion to start our business meeting at 7 pm and end at 9 pm.** Discussion revealed a number of options. **Tabled until next meeting.**

For the Good of the Guild: David told us that Simon Lynge suffered a severe cut to his right hand, cutting many tendons. Surgery was successful, but he still has no feeling. We send our best healing energy and thoughts and encouragement to Simon.

Meeting was adjourned at 9:27 pm.

Respectfully submitted,
Susan Dobra