

Location: Chico Peace & Justice Center

Introductions

Attendees: Blake, Eva, Max, Patti, Wayne

1. Consensus review
 - a. Not needed monthly
 - b. Add to the end of public to discuss what people want to bring up
 - c. Can skip as needed
2. Event/Program Committee
 - a. Big event on Zoom- panel to discuss what actions people can take, racial justice and police brutality themes
 - i. In the process of contacting organizations, CC4J interested, Stonewall contacted, no response yet.
 - ii. Focus on community, not just Chico (Oroville)
 - b. Non-violent organizing manual requests from prison inmates
 - i. There was a program where we sent out copies of the booklet, we still receive requests although program ended a while ago
 - ii. Revive program? Sending out ~15/30 pages plain text when receiving requests
 - iii. This would be a remote program, something we can do during COVID-19
 - iv. We have a shoebox with requests from the past several years
 - v. **Action Item-** Blake will look into whether we can check which requesters are still there
3. Treasurer Report
 - a. Close to where we were last year due to less expenses (paid staff)
 - b. Paypal accounts split, Patti will look into it
 - c. Doing good considering lack of fundraisers, need to do something or can run out
 - d. With Michael gone, Wayne is only signer on board (TriCounties)
 - i. Patti and Eva can be signers, all have to be there at bank to do it
 - ii. **Consensus ✓** Wayne, Eva, and Patti will be the signers
 1. Eva and Patti will be added, everyone else but Wayne will be removed
4. Interim Center Coordinator Report
 - a. CPJC starting back up, Lili cleaned up the office (which was needed after everyone being away for a while, thanks Lili!)
 - b. **Action Item-** Blake will contact groups who were meeting at center to see who might want to start back up or who wants their slots reserved (Beginning and Intermediate Spanish, Secular AA, SOL)
 - c. Use of center space is limited, but expensive (to keep in mind)

- 5. Ongoing Matters and New Business
 - a. Choosing a new president
 - i. Eva will be the President, and the role of Secretary will go to Max
Consensus ✓
 - b. Support structure for board members- will be discussed at board retreat
 - c. Board Retreat
 - i. Usually at Valley Oaks Village (commune), a community member invites us as guest
 - ii. ~~Action Item- Blake will contact Norma Wilcox to ask about using Valley Oaks venue~~ will be at Patti's backyard, potluck
 - iii. ~~Backup venue-~~ Patti's backyard
 - iv. Date/Time- July 11th, 9am-5pm
 - 1. Traditionally a 2 day event, has been one day before
 - 2. Just be a weekend to work for everyone
 - 3. Patti's yard has shade
 - d. Frontloading document discussion- will be done at board retreat
 - e. ~~Action Item-~~ Wayne will draft public statement regarding current events and have a call with Eva about it, will be sent to board for review
 - f. CC4J Wayne's update
 - i. Mayor and Vice Mayor making proposals to address issues in Chico
 - ii. Couldn't attend CC4J meeting yesterday
 - iii. CC4J Emily Alma possible co-sponsor for our forum event
 - iv. Spoke to people in community about participating in forum
 - g. Volunteers/ Social Media Team
 - i. ~~Action Item-~~ Blake will share info about how social media team was like to Max, Max will contact potential volunteers
 - h. Future of Internships
 - i. Chico State will be closed (campus) Fall 2020, not really known
 - ii. Blake hasn't received info from internship people from Chico State
 - iii. Some internships are possible remotely (communication studies)
 - iv. ~~Action Item-~~ Blake will contact internship coordinator to see what's going on with internships
- 6. Scheduling the next meeting
 - a. Recurring: 2nd Tuesday at 5:30 pm
 - b. Next meeting July 14th
 - c. Will keep happening at CPJC

END OF PUBLIC MEETING