

## Meeting Notes

Attendees: Lauren (DSA), Lili (SOL), Chris Nelson, Wayne, Blake, Eva, Max, Addison (DSA)  
Max on minutes.

1. P4P
  - a. Increase in CARD fees, \$875 (\$500 deposit which we should get back) \$125/h
  - b. Silent auction items starting to gather
  - c. Working on food
  - d. Starting to get donations for silent auction
  - e. Got music people
  - f. From 8am-1pm
2. Peace Garden
  - a. Eva- no rosemary
  - b. Lili- valentines day event, once a month event?
3. Treasurers update (AKA money committee)
  - a. All late bills caught up except pge ~\$1000, patti says to pay off since we have surplus, its giving us more late fees
  - b. \$3400 taxes w/ interest
  - c. Have \$11000, +\$600 monthly income. We are solvent
  - d. **Consensus**- Pay pge bill
4. New volunteer Vanessa, degree in public relations minor in marketing, been working in HR, she is working on newsletter
5. Patti here 8am-5pm
6. Trying to get board member bios up (patti, blake, eva), Max suggests scheduling time to do together (was supposed to be done a while ago)
7. Blake still doing work on monthly sustainers, slowed down from before but working on it
8. Blake proposes ~\$125/month for office expenses; we can afford it
  - a. Max- we need some basics for toilet paper, etc.
  - b. Eva- can get cheap TP, especially mondays and tuesdays (work)
  - c. Blake- set up \$125/month for now and revisit at Feb meeting
9. **Consensus**- \$125/month office budget, to be revisited at next meeting
10. Bank
  - a. Tri Counties is moving, should use ATM to deposit checks anyway
  - b. No one knows a PIN for card
11. **Action Item** Wayne- get PIN for debit card
12. Blake- letters to recognize activists locally, choose at board meetings
  - a. Proposed: Bryce Goldstein; deserves recognition
  - b. Context: Chico moving from at large to districts, Bryce made beautiful maps to capture the historic neighborhoods, put in hard work and brought together conservatives and socialists in the community.
    - i. Chris- What does this have to do with Peace? Or Justice?
    - ii. Addison- bringing community together, between sides that have fought, giving representation to communities that didn't have representation

13. Patti- (not here) had proposed another board retreat. Blake- half of board is new

14. Committees

- a. Blake- doing most of the talking with committees, committees not working
- b. Eva- should discuss this with Patti and Wayne

15. Ceiling Mural

- a. Someone wants to do a mural, will cover the cost, just wants the canvas
- b. Lili- artist will show art for approval of board, also a mural on the garden wall

16. Question from Christ Nelson- Are we going to have a coordinator again?

- a. Chris- Coordinator coordinates, executive director is very hierarchical
- b. Max- People come to us and ask to promote their event, give us event/program details
- c. Chris said we had flyer to post, Blake said we didn't have all the info
- d. Chris can contact [office@chicopeace.org](mailto:office@chicopeace.org) with posters and details in text with a request to promote

17. Lauren- set up donation from Chico Chai (Blake- is it vegan? Lauren-yes)

18. END OF PUBLIC MEETING