**Minutes of Community Praxis Co-op Board Meeting**

**19th February 2016**

(meeting started 11:10am)

**Present:** Em, Dave, Paul, Howard (minutes)

**Apologies:** Lynda, Neil, Tina

**Business from last meeting:**

* Peter confirmed that the week booking at Quakers is for the Proteus project. Paul has offered to meet with Lynda to support her on this project while Peter is away. The board requested that Peter / Lynda provide an update on this project i.e. numbers of participants taking it up, etc.
* Dave, Paul and Howard met to plan the *Community Work – Practice series:*
  + Quakers House confirmed as venue for 1st event on **Friday 10th June**;
  + Title of event confirmed as “**Collaborative Community Work**” with a bi-line describing the training workshop in more detail;
  + Howard to draft a date claimer ASAP and send out to the organising group for confirmation;
  + Howard to arrange for Jennie at his work to develop flyer for workshop to be ready for distribution prior to Easter. Flyer to also include information about the whole 4 events in the series;
  + All registrations will go through **Sticky Tickets**, Dave to coordinate with Gerard about this (Gerard knows the password);
  + Cost set at **$170 plus GST** (Total $187)
  + Planning for **30 participants** with a maximum of **5 bursaries** to be funded by our Ethical Dividend. All participants who attend via a bursary to be provided a clear volunteer role – Dave to Coordinate this. All bursaries to go through Dave.
  + Howard to confirm Caloundra Community Centre availability on 28th Oct as date of second event in series.

1. **Finance report:**

Howard presented finance report for December quarter: (See attached report from Mary).

The board accepted the report.

1. **Current projects:**
2. **Community Plus BBCs**

Dave and Em reported close to 40 people attended 1st night

3 of six sessions have been held.

30 regular participants. 3 trainers are involved so high numbers not an issue.

1. **Community Work – Practice series**

Dave moved that we use the Ethical Dividend for up to 5 bursaries at 1st event in series. 2nd by Em. All agreed.

1. Next meeting: Friday 1st April @ 10am at Octane Zillmere

Other meetings this financial year:

* Friday 27th May @ 10am at Octane Zillmere

Meeting closed 12noon