

CUWiN Committee Meeting
4 October 2006
Minutes

- I. Approval of Minutes from 27 September 2006
- II. Agenda Items
 - A. Mission Statement – Dave and Ross
 1. Consensus
 - B. Developer's Agreement – Matt
 1. This will be put forth to the developers, their responses requested by this meaning
 2. At next meeting, we will amend and move to adopt
 - C. Board Officer Job Descriptions – Ross
 1. The Officer positions are oversight positions and can draw on staff resources to complete tasks
 2. Consensus
 3. What's the next step: elections
 - a. President:
 - i. Sascha was nominated
 - ii. Consensus
 - b. Treasurer:
 - i. Dave was nominated
 - ii. Consensus
 - c. Secretary
 - i. Ross was nominated
 - ii. Consensus
- III. Next meeting
 - A. What do we need to work on...
 1. SOP for the Board, decision making process, meeting facilitation, and board appointed staff
 - a. needs to be one page or less, but may reference other documents
 - b. consented that one is required and it has been appointed to Ross to construct
 2. Incorporation – Sascha is handling this.
 - B. Next meeting
 1. Wednesday, 11 October 2006, 16:00