

DCCR Revisions Committee

Notes

Thurs., August 21, 7:00-8:30 pm

Library

All members are welcome at our meetings.

The purpose of the DCCR Revisions Committee is to develop a plan for determining what changes in the DCCRs can receive 70% of the member's approval by Jan. 1, 2012, and then to develop a system for approval: creating the document, distributing it prior to July 1, 2011, recording results and reporting to the board and the membership.

I. Request to withdraw interim solutions from the Board from Jim Vandel was heard. Jim will take his request to the Board.

II. Results of the Board Meeting - Joe

1. Survey concept accepted
2. Funds for mailing capped at \$2500
3. Meeting with lawyer accepted. Joe has contacted Jim Sanderson. We will try to get a meeting on Tues. Aug. 26 or Thurs. Aug 28.

III. Change to input period – Kathy

We've received good general input from our audiences since May. Now that our target is to survey the entire membership, perhaps having 5-10 minutes of input after each major agenda item would be more useful? Change accepted by the Committee

III. Survey Prep – Committee

1. Finalize survey including cover and instructions – completed at this meeting
2. Plan for printing and mailing to be determined before Labor Day. Date to prepare the mailing to be determined.
3. Determine how and when to review and collate the data. Deadline is approximately a month.
4. Writing and sharing the results with the community, including conclusions drawn to go out in the October VOICE.

IV. Blog – Kathy

Our blog is ready to use. Looking at other blogs, the following ideas were suggested for our first post:

- a welcome statement
- purpose of the blog for the Committee to give information and receive input
- request to stay on topic
- posts with offensive language won't be published
- the Committee will not answer individual posts, but will use suggestions and input in our deliberations
- Blogs are sent to the office as emails for a quick screening as they are posted.

VI. Audience input concerned the wording and editing of the survey.

The Committee's next regular meeting will be the Thursday, September 11, 7:00-8:30 pm in the Library.