

## 2021 January Guildwide Meeting

~~01/06/2021 - Wed~~ (Rescheduled to 2021/01/13)

### In attendance:

Michelle

Alex

Wally

Amelia

Jacquie

Roy

Yvonne

Tony

Shelia

Yvonne

Max

Dave

Jerone

### Agenda

- Opening/Grounding
  - Cultural Constitution
  - <https://drive.google.com/file/d/1rF0sXHg8iiymLc29TGT-K134Y7sS7Arj/view>
- Finance
  - Jerone/piggybank offers a quick review of financial statements
- Facility
  - Internet outage
    - Security systems concern - email [toolbox@primeproduce.coop](mailto:toolbox@primeproduce.coop)
  - 1st floor
    - Clean & build - talk to David over phone 973.420.4101
    - [dahecht@primeproduce.coop](mailto:dahecht@primeproduce.coop)
- BOD update
  - Alex Qin announcement
  - Alex Qin officially voted in by BOD
- StaTs Update
  - Loomio update is available.
  - <https://www.loomio.org/d/H7Rs8GV5/cooperative-member-resident-mandatory-shifts-now-space-teams-and-time-squads->
  - Jerone to post potential dates for the next STaTS meeting
- Website
  - needs to be brought up to date
  - part of communications aspect of STaTS
  - Kyle interested in committing some time/effort

- ASMP
  - virtual exhibition client
  - meditation room / storefront
  - looking to community through some kind of non-monetary exchange w/guild
- Hire PPAC update: Michelle & Jerone - update after a year-- new proposal in official decisions Loomio: Who's in?
  - clarifying timeline for "experimental" / testing layers of a proposal
  - clarifying components of concrete ask
  - Explain more around why decisions are made
  - Quantify
- Open question: How do we recognize member commitment through hard times? What makes members who have stuck it out feel good about their continued contribution? How do we phrase such a question in Loomio?
  - Alex / Max - no special treatment is necessary
  - Explicit onboarding - e.g. 4 hours of this, 4 classes - qualitative, community, care about it, technical quantification
  - Also: there is a lot of unknown or unexpected potential and opportunity
  - what does the community mean for each of us as a thing we are in together?
  - Can we make a video?, - Max will post on Loomio
  - Can we make a sticker? A patch? A merit badge?
    - <https://www.loomio.org/d/H7Rs8GV5/cooperative-member-resident-mandatory-shifts-now-space-teams-and-time-squads-/8>
  - How do we celebrate each other and what we bring and make together?
  - Thank you to 424 - a party?
- Samantha was curious about rejoining as M&M
- Newsletter - if anyone wants anything added to NL for January, please submit that to [yuko@primeproduce.coop](mailto:yuko@primeproduce.coop) by the EOW.
- Check in
  - Anyone share an intention for 2021?
- Closing