**Denver Group Council**

**Minutes**

**February 8, 2012**

1. Call to Order 6:31 by Bob Reimann. In attendance, Bob Reimann, Janet Martel, Jeff Flax, Sharon Kratze, Tiffany Holcomb, Dave Hutchison, Bob Collins, Cindy Mayer. Absent: Beatriz Silveira. Guests: Linda Lawson, Ray Shem

2. Approval of January Minutes. Approved unanimously

3. Financial Matters

* Fees for services review. Bob Reimann. Discuss usage charges
* DG 2006 Financial Policies review. Bob Collins. Propose a more realistic reporting format. Sees the need to show expenses for schools including room usage fees and general administration fees.

4. Liaison Report. By group. Most committees & schools had been contacted by the DGC liaison in the past month.

**Old Business**

5. Discussion of role of DGC CMC values and traditions in DG decision making. Themes: Safety, Skill training, fun, health both mental and physical, social, volunteer, adventure, friendship, recreation, conservation, collaboration, tradition, independence, leader discretion, autonomy, non harassment, non discrimination, democratic.

**New Business**

6. Chair Report: refusal to readmit prior member with prior misconduct. There needs to be a note in the member file if a person should not be readmitted to the club after leaving.

7. Review of State Board meeting. Bob Collins

8 Annual Dinner Sharon Kratze. Jeff Evans will be the speaker. He will speak at a reduced fee. he venue that has been chosen is Arvada Center. We want to have 350 attendees. Price will be kept at $35. Sharon has asked DGC for extra funds to cover costs. She won't know exactly how much she will need until she knows how many tickets are sold. DGC was asked to authorize up to $5000 extra in funding to offset costs of dinner. Approved unanimously.

9. Review of Denver Safety & Leadership policies and procedures. Tabled till next meeting.

10. Review of Denver Group By-Law Amendments. Tabled till next meeting.

11. Approval for co-director of WFA. Lynda Wacht and Jeanette Kehoe. Lynda presented her qualifications for co-director of WFA. Group unanimously approved Lynda.

12. John Walter recognition. Certificate of recognition, letter of thanks, and resolution approved unanimously by DGC. Jeff Flax will coordinate and send.

Meeting adjourned at 9:05 pm

Respectfully submitted by Janet Martel