Coop Members for Fairness
Town Hall Minutes
Station 20 West Meeting Room
Wednesday, November 20, 2019 at 7:00 pm

1. Approval of the Chairperson
    - David as the chair thanked everyone for attending.
    - Minutes recorder: Michael
    - Norlane circulated a sign-up sheet and asked that if anyone is interested in being a chairperson for future meetings, to add their names.

2. Approval of the Agenda
    - Participants approved the agenda.

3. Treasurer's Report
    - Jason provided an update on our financial situation.

4. Small Group (Committee) Discussion Reports
    - Each group will present précis versions for its report to Michael who will forward them to Rob for posting on our website.
    - The meeting participants agreed that the Relationship to Carroll and Erika group would now become part of the Delegation group, which is a new one.
    - Motion to accept the reports by Terry, seconded by Roger. Carried.
    - The meeting participants decided that the Mission Statement work would roll into the work on the Defining the CM4F Identity group.
    - If more work needs to be done by each group, group members are asked to organize themselves and carry on the discussion and the work.

7. Next Meeting
    - **Wednesday, January 8, 2020, 7:00 pm at Station 20 West.**