00:16:38	Kristen Joy 1645:	craig's app
00:16:41	Kristen Joy 1645:	https://dte.coop/to/r4c9v
00:19:06	Peter Tippett:	Chair you can now set the order of the agenda via

http://data.dte.org.au/meeting/current_meeting/portal.php

00:25:33	Lindy Hunt:	hello Lindy here
00:26:50	Deb Moerkerken (1750ðŸ'š) Darren GeraghtyðŸˇŽ:	hi Lindy
00:27:06	Aaron Shipperlee:	Iâ€™m here ;)
00:27:13	Aaron Shipperlee:	lolz
00:30:15	Coral Larke:	To approve budget for Craig Newcombe to repair work on Woolshed for the amount of $1350
00:38:22	Aaron Shipperlee:	iâ€™ve just add agenda #7478
00:38:30	Kristen Joy 1645:	spent the last 2 days dealing with the fallout from ells turd on the villages group or insomniac worrying wtf she might do next
00:39:17	Robin:	be back in 5
00:43:07	Robin:	agree
00:44:23	Kristen Joy 1645:	I love this plan, setting up the template on googledocs is on my todo list, but urgent things keep needing to be dealt with first
00:45:21	Kristen Joy 1645: check themselves on	it's also a great way to keep and display and attendance list for folks to
00:45:34	Kristen Joy 1645:	nod, what Aaron said
00:49:51	Peter Tippett:	a link to upload and view minutes. no passwords. no cost. no deleting.

http://data.dte.org.au/files/pdf/minutes/

00:53:03	Peter Tippett:	You are suggesting how a minutes taker is to take minutes.
00:53:18	Peter Tippett:	a volunteer must have a google account to do minutes?
00:54:09	Kristen Joy 1645: taker	no, any email address can be used to give edit access to the minute
00:54:26	Peter Tippett: did?	They cannot do it by hand and have someone take a pic like Flyyn
00:57:20	Peter Tippett:	My hand is up.
00:58:29	Aaron Shipperlee:	Good point Elisa - lets consider a minute taker and an assistant
00:59:28	Peter Tippett:	My hand is up.
00:59:41	Kristen Joy 1645:	the minute taker can chose whether they take minutes live on screen or otherwise .... being able to type names on screen for folks to see and make sure they've been listed, we can have a drive account for each committee so that authorship is not an issue, as lng as the resulting pdf lands in our official minutes storage place in the end.... the platform we create minutes on is less important
00:59:47	Aaron Shipperlee: processing tool	I think all minute takers have shown they have the ability to use a word
01:00:25	Mark Rasmussen:	Good points Matt
01:00:27	Peter Tippett:	Agenda item ID: 7478 Date: 2020-02-18 20:06:41Agenda item: Cloud based minutes taking. Agenda details: To avaoid the case where - as tonight - that minutes are stuck on a personal device and cannot be retrieved, minutes for meetings should be captured using a cloud based tool ie. googledocs. This way, other members of the OC can finish the work (if required) and the meetings can progress in a timely. The current format will need to be imported into googledocs from the docx format. Formatting may need to be tweaked to ensure consistancy.Motion: Minutes for OC meeting to be captured in googledocs and the link share in the zoom chat at the end of the meeting.Item by: Aaron 1735
01:01:05	Kristen Joy 1645:	our rules say that we can have more than one minute taker...
01:02:02	Kate's computer:	

https://docs.google.com/document/d/1lLJDTlw-Pygemh11Czki1pqaO-KdBoj03v6GnrO4EWA/edit?usp=sharing

01:03:23	Kate's computer:	have a look at the above coral
01:03:24	Aaron Shipperlee:	either or can be a good way to transition into a new tool
01:04:04	Aaron Shipperlee:	I think you all have the capability to use a googledoc
01:05:30	Kristen Joy 1645:	if the audio is available, we can note a sentence in the minutes describing the discussion topic and the time, and folks can then easily find the full discussion
01:06:09	Kristen Joy 1645:	to hear for themselves
01:07:30	Kristen Joy 1645:	I find googledocs friendlier than the Microsoft counterparts, Word shits me to absolute tears
01:07:32	Martin 1731:	time stamps help a lot
01:11:05	Mark Rasmussen:	Agree Robin
01:11:12	Aaron Shipperlee:	Minutes should be pretty cold and fact based

01:11:19	Kate & Mike:	agreed Aaron
01:11:25	Matt 1707:	The google doc has randomly assigned me to the handle "anonymous wolverine" and Elisa to "anonymous penguin". We're not sure who "anonymous dragon" is, maybe Aaron.Click the link and let us know and we'll tell you what name it's assigned you. :)
01:11:25	Peter Tippett:	THOSE WORDS are approved by us at the next meeting Robin
01:11:51	Peter Tippett:	Then there is matters arising.
01:12:15	Kristen Joy 1645:	first up on the to do list tomorrow is find minutes of the past few meetings so I can upload the funding apps approved in them to the disbursements folder for fincom to process â€¦. I think that they have just caught up with those I've already uploaded now so I think it's all happening in a workable sequence.... let me know if not
01:12:25	Aaron Shipperlee:	Iâ€™m hearing that folks shave reservations on this one - can we agree to trial this on a voluntary basis?
01:12:44	Mark Rasmussen:	minutes and motions are used for evidence for banking. Keep it simple
01:12:51	Aaron Shipperlee:	MOTION EDIT:
01:13:00	Elisa Brock:	Sounds like a good idea Aaron.
01:13:18	Kristen Joy 1645:	sorry, above is to Coral â€¦. my everyone/private settings are auto toggling tonight.....
01:13:36	Peter Tippett:	All data.dte needs to do is record motions movers and shakers and results plus a little bit of text for the minute taker to record onjections raised. and the support of the chair/minute taker and the minutes are automated..Sprry go on.
01:15:25	Aaron Shipperlee:	MOTION EDIT: Minutes takers for OC meetings have the option of using the googledocs and the link share in the zoom chat at the end of the meeting for comments.
01:16:47	Aaron Shipperlee:	MOTION EDIT: Minutes takers for OC meetings have the option of using a template from googledocs. If googedocs is used ,a link is to be shared in the zoom chat at the end of the meeting for attendees to add comments.
01:17:31	Peter Tippett:	Reads like an advertisement.
01:18:28	Elisa Brock:	Where's the template going to be held?
01:18:34	Kristen Joy 1645:	the part of this that stands out to me is having the attendance list for the meeting made live so attendees can see it and ensure they are listed on the minutes
01:18:45	Peter Tippett:	I have no objection but see this a pointless.
01:18:49	Aaron Shipperlee:	MOTION EDIT: Minutes takers for OC meetings have the option of using an approved template from googledocs. If googedocs is used, a link is to be shared in the zoom chat at the end of the meeting for attendees to add comments.
01:20:49	Peter Tippett:	Difference with DTE is DTE has a different chair and minute taker each meeting. Also DTE is a co-op.
01:21:20	Aaron Shipperlee:	MOTION EDIT: Minutes takers for OC meetings have the option of googledocs from an approved template. If googedocs is used, a link is to be shared in the zoom chat at the end of the meeting for attendees to add comments.
01:23:25	Kristen Joy 1645:	it's the choice of the minute taker what the platform is, we need to be using the same template, and I seriously think we need a second minute taker to do the attendance list for the chair to do roll call from, and then for the minute taker to document
01:23:54	Peter Tippett:	From Sept 2018ID: 662Agenda item: Ratifying minutes Agenda details: The responsibility of minutes is the collective responsibility of all members. Motion: Motion: To review previous minutes for the purpose of ratification as a matter of routine each meeting. That confirming minutes are not postponed. Item by: Coral Larke
01:24:22	Aaron Shipperlee:	MOTION EDIT: Minutes takers for OC meetings have the option of using googledocs from an approved template.
01:26:59	Peter Tippett:	Or use http://data.dte.org.au/meeting/current_meeting/portal.php to keep track yourself ;-)
01:27:06	Aaron Shipperlee:	off audio for the . chat me if you need me
01:28:54	Peter Tippett:	Number of registered attendess: 21 Tonights OC Meeting Attendance List.John Magor, Malcom, Matt Inglish, Lindy Hunt, Troy Reid, Grant Waldram , Elisa Brock, Coral Larke, Robin, Mark Rasmussen, Glen Duncan, Kristen Joy, Deb Moerkeken, Darren Geraghty, Aaron, Martin, Kate Shapiro, Mike, Peter Tippett, Tania Morsman, Kathy Ernst,
01:29:30	Kate's computer:	Mike Kennedy
01:29:43	Kate's computer:	Robin McPherson
01:29:51	Kate's computer:	MacPherson
01:32:19	John Magor 1841:	Please be sure to verify that we've engaged 'scrutineers' as opposed to ' screwtineers' (the latter being a network of Pirate carpenters)
01:33:05	Peter Tippett:	Use http://data.dte.org.au/meeting/current_meeting/portal.php to check past attendance
01:36:03	Peter Tippett:	If someone sends me a link I wil put it on data.dte
01:38:57	Kate & Mike:	weâ€™re headed off. night all. much love
01:45:35	Daviddc First Aid:	Hello everyone
01:47:39	John :	You missed it, David.
01:49:02	Daviddc First Aid:	Too late, I smiled ! ;)

01:53:06	John Magor 1841:	Could I please request a microphone check when there's time?(I'm having system issues - I think?)
01:54:48	Matt 1707:	Shiver Me Timbers is a nautical term, which came to prominence in Treasure Island by Robert Lewis Stevenson.
01:55:08	Matt 1707:	When you launch a broadside, giving or receiving, it rattles the wooden structure of the centre of the ship
01:55:39	Matt 1707:	32lb cannons have a hell of a recoil, especially when they're being pulled up short by their mounting ropes.
01:55:54	Matt 1707:	(Sorry, former age of sail buff).
01:55:57	Matt 1707:	(you did ask).
01:56:15	John Magor 1841:	Scrutineers - as opposed to 'screwtineers' (a word I inventionerated based on buccaneers)