

2023-06-01 BOARD ZOOM CHAT

00:05:53 shardae: Hey gang
00:09:07 Rick Gill: Evening Shardae
00:09:11 Rick Gill: evening all
00:49:10 Rick Gill: is there a agenda items for tonights meeting please
00:49:29 Rick Gill: I couldn't find it
00:53:35 Rick Gill: dte coop sign page isn't working
00:54:42 John Magor: Do we hold ourselves as better than parliament?(you can accuse someone of lying in Parliament)Do we hold ourselves as higher principles of the High Court?(Today's Ben Robert's Smith outcome - were the press being hostile? Were they being toxic?)Robin, you say you've got to accept the responsibility of my words - you lied - I didn't. It's on the record, I didn't lie - you did, & I got banned???

00:54:52 Rick Gill: dte.coop sign in page isn't working
00:55:26 Robin: I will look in bit Rick
00:55:35 Rick Gill: thankyou Robin
00:56:37 John Magor: Quote from the email I was sent in relation to the ban - "If you wish to dispute this decision, you can lodge an appeal with the Down to Earth Board of Directors. " Regards,The Moderators"
00:56:42 David Cameron: Submitted for consideration by the 7 Directors of the DTE Board

Re the process for recording of and proceeding with complaints :
Perhaps concerns raised in the Facebook Messenger ongoing threads of discussion need to have the initial statement of concern recorded in some additional form, perhaps by email, to ensure its preservation in a form which can permit later reference to guide discussion and decision making.

00:56:47 John Magor: â€¦.this is what I'm doing.
00:58:21 John Magor: I -entirely- disagree that anything I've said in the chat tonight is "toxic" as Robin said it was.Robin disagreeing with me does not make something toxic.

00:59:42 Robin: I request that the Board discuss the validity of the process of how Members are cancelled, not only how it's done, but also whether the entire Board has been made aware of any and all actions taken by those who choose who gets cancelled & why.
Also that the Board -as a whole- either approves & supports the entire process as it currently stands (how it was created, who makes the judgements, and is it a process the entire Board supports?),
I also request immediate renewal of the ability to post to the thread, and an apology letter be sent to me.

If we (Members) can't speak the truth about people being untruthful in meetings, and entirely on the record, is this system fair, & does/can the Board support it in its current form?

01:00:01 John Magor: I request that the Board discuss the validity of the process of how Members are cancelled, not only how it's done, but also whether the entire Board has been made aware of any and all actions taken by those who choose who gets cancelled & why.Also that the Board -as a whole- either approves & supports the entire process as it currently stands

(how it was created, who makes the judgements, and is it a process the entire Board supports?),I also request immediate renewal of the ability to post to the thread, and an apology letter be sent to me.If we (Members) can't speak the truth about people being untruthful in meetings, and entirely on the record, is this system fair, & does/can the Board support it in its current form?

01:01:12 John Magor: Chair - pls note this part of the motion:"I also request immediate renewal of the ability to post to the thread, and an apology letter be sent to me."

01:03:54 Darrylle Ryan (Ice Man): ok enough night all

01:04:05 Kathy: Everyone completely happy with?

01:05:11 John Magor: Chair - pls note this part of the motion:"I also request immediate renewal of the ability to post to the thread, and an apology letter be sent to me."

01:09:38 Robin:

<https://events.humanitix.com/online-co-operative-governance-june-2023-three-lunchtime-sessions>

01:11:03 Robin: The board approves the expenditure incurred in sending the number of board members who would attend

01:16:03 Rick Gill: Contact Molly Kendall at the Federation molly@fed.coop for more information.

01:16:05 Robin: The board approves the expenditure of 370 incurred in sending the number of board members who would attend

01:16:14 Rick Gill: did I miss something

01:16:40 Robin: The board approves the expenditure of 370 incurred in attending

01:16:42 Rick Gill: what are the benefits of the event

01:17:06 Robin: The board approves the expenditure of 370 incurred in attending the Co-op Federation Governance Training

01:17:16 Rick Gill: I don't think DTE will be run any diffrent

01:22:43 Rick Gill: <https://fed.coop/> seems to be a RACKET, IF YOU ASK ME

01:23:24 Rick Gill: We arnt members of <https://fed.coop/>

01:23:49 Rick Gill: I hope dte don't get sucked into becoming members of <https://fed.coop/>

01:25:03 Rick Gill: does the Board know how much money was made in total of the easter 2023 confest please

01:29:35 Rick Gill: we need to ask the event manger :)

01:34:29 Mark Rasmussen: good on you Lance

01:36:47 Mark Rasmussen: we have general approval for 2 D.A.'s from the Council. We would be mad not to make use of the second one for another ConFest later this year.

01:41:14 Mark Rasmussen: Agree Brian

01:43:37 Malcolm: (a) The ConFest Committee. The ConFest Committee's sole function is the promotion, staging, managing, and organising of ConFest:

01:43:51 Mark Rasmussen: yes Malcolm

01:46:09 Mark Rasmussen: The Council always said they would support a Spring ConFest if we gave up our Summer ConFest. Which we have done.

01:47:25 Mark Rasmussen: Also Brian, I heard that Marie is retiring

soon so we need to get the ball rolling.

01:48:40 Mark Rasmussen: Fantastic Suzie

01:49:32 David Cameron: Thanks everyone for your work