

## COMMUNITY IN TRANSITION

Zoom Meeting, April 30, 2020

In attendance: Jim Strommer, (chair); Tim O'Brien, (facilitator); Phil Paxton; Christopher Jungers; Don Senior.

1. We began with a brief check-in considering the Covid 19 shutdown. We seem to have lost some inertia since the Chapter but it is important to notice that much implementation is already going on in the province. Everyone was able to send in their homework.
2. There is still some lack of clarity about our task. The visioning commission is working on a process leading up to and including the Province Assembly in June, which now will be on Zoom rather than face to face. It was agreed that the process needs to be clarified. It has been suggested by the Visioning Commission that we use the term "projects" rather than "proposals" or "calls to action" to describe the material we are passing on to the resource groups. The term "project" may better describe a process with an agenda, a timeline and structures of accountability. But then again, it may not have the strength of what the Chapter meant by "calls to action." But whatever we name it, we need to clarify what our group is doing and take the next step.
3. It was decided that our next action would be to receive and review the packet recently prepared by the visioning commission (Tim O'Brien) which attempts to clarify our task and proposes a process, a timeline and a format for our "projects." Jim Strommer will make a first draft of our work and send it to each committee

member for review and edits. We will then meet again on Zoom to finalize our work.

4. Our timeline is as follows:

- By Wednesday, May 6, Jim will send a first draft to all.
- By Wednesday, May 13, edits and comments will be sent back to Jim.
- On Thursday, May 21, we will meet on Zoom at 10:00 am, Pacific Time to finalize our work.
- Our completed work is to be sent to the Visioning Commission by Friday, May 29.
- The Province Assembly will be by Zoom on June 16 and 17.